

TARC Board Meeting April 3, 2017

Meeting started at 1930.

Present were:

Ron K4TCP	Brian W4BFZ
Dave K4DLE	Bob NG4R
Linda KM4WBN	Bryce K4LXF
David AE4ZR	Jenny WA4NGV

Velma Merritts

Ron- no report.

Dave- Treasurers report is attached.

Linda- no report.

Membership report- Tom W4DAX absent.

David- VE report- there were 2 sessions last month. Six tested in Goose Creek and 5 at the Citadel. There is one registered for this month's session as of now. Saturday's test session with Linda Sellecks' group cancelled. They were told to go to a regular test session.

Brian- QSL report- we have received 4 requests for certificates. He has one in hand, but will probably hold until there are more.

Bryce- Repeaters- had no report.

Presentation status- Both Joe and Steve were absent. Baluns still on for April as of today.

Old Business:

Museum Ships- Wilhite AJ5E absent- no changes to report.

Steve KE4THX absent- sent an email:

Tailgate Hamfest- everything is a go. He has received the ARRL package.

Field Day: site is reserved, permit is in the process, and the insurance certificate has been requested for Goose Creek. The Goose Creek Proclamation is written and ready for the signing which is on Wednesday, June 14, 2017 at 2:30 pm. Only open item is the planning of the Saturday cookout. Everything else covered for the event except for operators and able bodies for setup and teardown.

Proclamation for Berkeley County will be at a 6pm meeting June 12, 2017- per emails from Tom W4DAX- POC.

Ladies Operating Day- Linda- It's a go as of now. May 6, 2017. Ladies bring their equipment and operate.

Linda will provide chicken, hot dogs, and hamburgers if someone is willing to grill for us. Can everyone bring some kind of covered dish to add to the food table. Noon until 4 or 5pm. Brian will include this in an email this month so we don't overload everyone's mailbox with too many emails. EVERYONE welcome.

New Business:

Lapel Pin purchase- TARC logo- Possible logos were discussed along with price for sale. A vote was taken. The decision is to purchase the pins. Kevin N1KTJ proposed these pins and if he would like to go ahead and purchase these, the club will reimburse him.

Bob asked about Field Day t-shirts- see Steve about these if you want one.

MS Walk on April 8, 2017- POC Linda Selleck KJ4EVV asks that everyone show up at 7am and if you are CERT, please bring CERT equipment and hat or badge. Anyone with FRS (Family Radio Services) please bring that also.

Bob brought up whether to continue with the radio raffle as most everyone has won already won one. It was discussed about trying a new radio: a 25 watt 2 band mobile at a cost of around \$70. It was decided that he would buy one and try it out. Offer it as a June raffle item. The cost would be higher accordingly, maybe \$3 a ticket, and maybe offer an opportunity to purchase more than one ticket. He would also like to see this advertised for June.

Meeting adjourned at 2014.

Linda Wilson
KM4WBN
Secretary.