

TARC Board Meeting November 3, 2018

Present were:

President Ron K4TCP	Jason KN4AEC
Vice President Jan KX4MI	Van N4VGE
Treasurer Brian W4BFZ	Tom KB1WEZ
Secretary Linda KM4WBN	David AE4ZR
John KN4MBK	Bryce K4LXF
Peggy W4ZBR	Steve K4OPZ

President Ron started the meeting at 1830 with a reminder that there will be no Membership meeting this month. The Christmas Party will take the place of the regular meeting. December 16th at St. James Place in Goose Creek. Seating will be at 5pm and ordering at 6pm. Naughty Santa gift exchange again this year. RSVP Tom Lufkin.

Vice President Jan had no report.

Treasurer Brian's report is attached. Brian brought the two laptops purchased for logging purposes. One is a 14" HP and the other a smaller Think Pad. It was suggested that someone take one and try it and determine what cables may be needed. Also, still the debate over which logging program might be the best and easiest to use by everyone.

Secretary Linda had no report.

Jason Membership Report- there are 60 paid members out of 104.

Bryce Repeater Report- there is some interference and two repeaters have no subtones unless being used. The Adam's Run repeater has no tone squelch activated.

David VE Testing- There were two applicants last month and both passed. There are no pre-registered for this month's test session, but the team will be there at the Masonic Lodge in case there are any walk-ins.

John QSL Manager- no report. Brian offered to help set up a LOTW account. He asked David to include him in the log emails for QSL cards for SC POTA.

Van Program Committee-

January 2019 Stephen Reichlyn DXpedition

February 2019 John Peeples from the Citadel on Ohms Law

March 2019 Tom Glabb FT8

April 2019 Van with the BITX and MBITX build

Unfinished Business:

SC POTA David- Last month they had the dual activation of Bonneau Ferry WMA and the Francis Marion Forest. They made 22 contacts at Bonneau Ferry and 24 at Francis Marion. Since that was the first time that the Bonneau Ferry WMA had been activated, they are planning to return this Saturday, December 8- weather permitting.

TARC Trailer Wrap- Van is still working on the design layout.

K4PSA Steve- there were no students attending last Friday. It was suggested that the school club be 'advertised' to the school.

Winter Field Day- David asked about it and I have not heard anything about the site. I will send our contact member Chuck Lewis another inquiry. Ron wants to give the old manual tuners to Jason.

New Business:

January Dinner Meeting- to be announced. Jan has offered to take care of finding a restaurant and date for us.

Brian asked that if someone has any suggestions for programming the new laptops, please send them to him.

Ron will be sending a Thank You letter to Mr. Woody for his generous donation of the \$1000.

Christmas Party already discussed earlier.

Field Day June 29 & 30. Linda Selleck wants to bring in a Western Shelter and have it put up by local Guardsmen and the Fire Department. More information is needed from Linda S. about the shelter. Jan offered to approach the current Mayor of Goose Creek about our event. I asked if anyone had any media contact, so they can focus on our club and not the other stuff going on. I would also like to have someone's child or grandchild to sing the National Anthem at the small Opening Ceremony I have in mind for Saturday, June 29th, at 1pm. Stay tuned...more info to come!

And for those that missed the memo on the two awards that are given every year, they will be awarded at the Christmas Party!

Meeting adjourned at 1942.

Secretary
Linda Wilson
KM4WBN