

TARC Board Meeting 10/1/2018

Present:

President Ron K4TCP	Van N4VGE
Vice President Jan KX4MI	Tom KB1WEZ
Treasurer Brian W4BFZ	Bryce K4LXF
Secretary Linda KM4WBN	David AE4ZR
Larry K4LHG	Steve K4OPZ
Rick N8BKN	Jason KN4AEC

Meeting started at 1830 by President Ron. He reported that Jason KN4AEC will be covering for Tom W4DAX as Membership Chairman while Tom is out of state.

Vice President Jan had no report.

Treasurer Brian W4BFZ- his report is attached.

Secretary Linda had no report.

Bryce Repeaters- reported that the Adam's Run is unlinked now. He must go through Charleston County to gain access to the repeater for any needed repairs.

VE Report-David AE4ZR told us that they had a Technician, a General, and an Extra passed testing last session. David wants to get with Tony to get the VE list updated. Ron said he would help out with that.

QSL Manager- still acting as Manager until someone steps up- will bring the materials to the next meeting for the new Manager when known.

Program Committee- Van had some ideas for the spring- Possibly building a transceiver kit at a cost of \$130 per kit. Also how to initiate programs like what David and crew are doing with SC POTA. He mentioned a Confederate Monument program. He will also look into Beaches on The Air. Ron will be presenting Net Logging.

Unfinished Business:

SC POTA- Davis and crew will activate Wood's Bay State Park on Saturday, October 27th. They had to pay a fee of \$24.58. They will attempt to have two stations: an HF and a CW station. 20 and 40 meters. David suggests anyone interested look up Parksontheair.com.

TARC Trailer wrap-Van is continuing to work on this.

K4PSA- Steve K4OPZ met with the principal and a new teacher/sponsor. They now need to get the antennas back up and get some students signed up.

JOTA- Larry told us that the rangers are looking for someone to do the Merit Badge course. Discussion is ongoing- Larry will have more information at the next meeting. JOTA will be at Camp Moultrie in Moncks Corner and we will be there on Saturday, October 20th. Reminder- If you want to come out, you must take the online Youth Protection Training course.

October Dinner Meeting will be on October 18th at Cracker Barrel in Summerville at 6:30. Please RSVP Thelma K4MTJ. There was a small discussion on not having the dinner meetings on a Friday.

New Business:

Operating Day in October has been cancelled. There is Wood's Bay SP and JOTA going on this month. Tom Lufkin W4DAX proposed a budget. Discussion about possibly a By-Law Committee be established to

review and possibly change some things. Ron will review and get back to us. Any changes will require three people and to be chaired by the Secretary.

Badges- Ron suggested that new members request a name badge specifically because of the amount of unclaimed badges we have. Do we need to be paying for badges when someone doesn't really care if they have one.

Jason Griffith KN4AEC is acting Membership Manager while Tom W4DAX is out of state.

In January Brian will be sending out an email survey to see if there is enough interest in holding a basic Morse Code class.

Meeting adjourned at 1944.

Secretary
Linda Wilson
KM4WBN