

October 2, 2017 Board Meeting

Meeting opened at 1943.

Present were:

President Ron K4TCP

David AE4ZR

Vice-President Ken W4KBN

Bryce K4LXF

Treasurer Dave K4DLE

Jenny WA4NGV

Secretary Linda KM4WBN

Brian W4BFZ

Ron- no report.

Ken- no report.

Dave- Treasurer's reports attached.

Linda- no report.

Tom was absent- no membership report.

Bryce said he had no report. Dave asked about the 27 machine not working properly during the previous week's net. Bryce said that maybe the antenna was put back to where it was originally or maybe another problem arose. Dave suggested a repeater group to test the various repeaters in the area. Bryce responded that he has his own 'team'. He also said they meet for an informal time at the Bojangles on Ashley Phosphate on Monday, Wednesday, and Friday from approx. 9am to noon. Everyone is welcome to join them. He requests that problems be sent to him as someone notices them, as he is usually monitoring several repeaters.

David VE report- there were 5 taking the test at the last session and that three went straight to General and the other two were Techs. There was a delay on the return information, but that it was a personal matter. There is still a question about the felony conviction question on the 605 form.

Brian QSL report- just two cards have been received.

Presentation Committee- open right now. Any volunteers?

Old Business:

K4PSA- basically no information.

HL Hunley- planning for February 17, 2018.

Museum Ships- Robert Wilhite POC. Still on with no new information at this time.

SCPOTA- David is planning to activate Colleton County State Park on Saturday, October 14. All are welcome to join them.

JOTA- Ken purchased a total of eight patches from the scouts' website: JOTA and JOTI for a cost of \$5 each. A motion was made and passed that the club reimburse Ken for \$47.42 for the patches and the shipping cost. These patches have a loop for hanging on a button if you don't want to have them sewn on. They will be available by the weekend of the event, at the location of the event or you can go look at scoutstuff.org and go down to JOTA patches. Ken is planning to go up and talk with Will Green to see if any repairs have been made on the scout' equipment. They plan for getting on the air at 9am Saturday, October 21st. The teaching of the merit badge was discussed and it was suggested that it be taught at a later date, at one of their meetings. David suggested sign-off sheets for the various parts of the merit badge program and someone said that they may already have something like that. The Scouts have one year to complete the merit badge program. Remember that you will need a Youth Protection Certificate to work with the Scouts.

TARC Picnic- we need someone from Hanahan who is willing to take responsibility for the facility or the site will cost us \$25 an hour instead of the \$10 for a Hanahan resident. Ray Miller is POC. Ron asked for Brian to send out an email for a sign-up sheet for sides and desserts. The picnic will be on Nov. 4 from 10am-4pm. We need someone with a hitch to pick up the trailer from its current Summerville location and take it to the Hanahan Rec. site. There will be an inventory, conducted by myself, the Secretary, of the contents of the trailer. It was suggested that photos also be taken as to how the trailer is loaded so efficiently now.

New Business:

Christmas Party- Ken is POC. He will be checking venues and dates. It is noted that a vegetarian dish must be included. We are looking at the middle of December, possibly Friday the 8th/Saturday the 9th or Friday 15th/Saturday the 16th. Stay tuned...

Meeting adjourned at 2056.

Secretary

Linda Wilson

KM4WBN