

TARC BOARD MEETING MINUTES

05 Jan, 2015

1908- Steve opened the meeting with a round of Happy Birthday to Bob!

Pres. Steve-

Vice Pres. Joe- Nothing

Tres. Bob- Noted receiving moneys from David. \$2k+

Sec. David- Gave Bob \$40 in cash and a \$20 uncashed check found in box of TARC stuff Vaughn gave him @ turnover of Secretary position. Steve is thinking insurance is good through March 2015

Media Reports

Linear Lines, Robert- Robert will need someone to take over doing the Linear Lines. Dec/Jan will be collecting input with email sending out tonight and will put it together this weekend. Need input on/by this Friday

Old Business

Bylaws- Steve noted Tom was absent, looking for update.

New Business

- Steve wants to change up Club meeting to be quick business synopsis then do lectures & possibly several group lectures running at one time.

-Bob likes this idea and added thinks like his Treasurers report could go up on web page to save Membership meeting time.

-Dave liked the web idea.

-Joe asked if we could put the agenda together prior to Board meeting for members to review allowing them to act on it during the Board meeting.

-Bob thinking we should go away from giving away HT's and maybe go with something like a AARRL handbook/training manuals, kits... Steve thought maybe have several items and let raffle winner pick what they want. Bryce has access to manuals and can make them available to TARC for the this as a prize. David suggested HT accessories. Ron liked kits.

Bob's Email Article- "Turbo Charge your local club" that was attached to Meeting agenda. Joe suggested we need to make a decision as the board if this is to be used so meeting doesn't become bogged down in back & forth. Bob liked this and restated that input would be at the board meetings not membership meeting. Steve asked and everyone present agreed with this path.

-Bob said ARRL is there to help us promote Ham Radio. Have done things like prizes for tailgate events & Keep ham alive during slow times like war time, WWII. Ken asked about this, Joe talked a little about ham usage during wartime and Steve thought it would be good for a meeting lecture. Ken volunteered to do it "Ham during WWII" talk. Ken has some CW keys from that era that he could be shown. Will table the "when" till next board meeting.

-Bob mentioned Bronson Missouri ORB Con that had a kit building night. It will be 10th/11th April 2015. QRP is another lecture topic & possible kit build.

-Joe asked if we wanted to do Digital, Bob said it's a big part of the fun for DXing with low power, nominal antennas needed. Joe said Digital has multiple sides; making the Tech side work, OLIVIA is becoming chat mode but hard to find as it isn't on any set freq. Robert said it could be done in phase over several meetings. Joe said could do initial 15 min presentation followed by build group breakouts after the formal meeting. We are getting enough people at the membership meetings now that we can start doing break-out groups for people to join what they find interesting.

-Steve mentioned Skip Teller K6HTY could come in for FLDigi talk. APRS, Satellites would also be good topics. Survey members @ meetings, emails.. Steve asked that Everyone should bring ideas to next meeting.

-Steve suggested, club could pick a contest then the group could work that contest. Ron thought this would be a good experience... Joe thought it would build confidence for members. Dave mentioned Winter Field Day meeting weekend of 24th is the same day as our Operating Day... unconfirmed location at the Makers Group location on Rivers Ave. but we can think about other places. Joe likes the Red Cross building. St. James storage unit was a location Steve is working contacts with. Steve also suggested maybe a school would let us do an event on their site. Dave said maybe Ladson fairgrounds but we haven't been back because of paperwork nightmare. Ron mentioned the Foxhunt location Tommy used in Hanahan.. Joe suggested firehouses. Joe has a in at Old Fort house.

-David was asked to get CARS Hamfest info in email from 07th Feb (1st Sat in Feb)... get details from CARS website.

Field Day- Steve has paperwork all set and will plan on location being in Goose Creek town hall on 52. Ron mentioned having Mayor doing proclamation again.

Tailgate- Ron said last year it was April at Masonic Lodge everyone like the location. Bob said we needed more publicity. Saturday works better. Shooting for 25th April 2015, but Ron will double check it's a good date. Robert suggested ARRL will help with maybe some giveaways. Joe said we had to submit to ARRL this month. Tom has a contact that for Masonic Lodge... Joe thought we may want to line up with the lodges breakfast day for our Tailgate date.

Hunley Event- Tom was checking with Ed Pagent, Joe was told Ed couldn't find the cards. Joe suggested we do new cards, Bob confirmed we do the cards with Hunley on it. Dave suggested we do a print on demand. Steve wanted to be conscious of lead times. Steve asked Ron to work on the card design with Hunley line drawing worked into the design. Steve wants to work out the start/end times at the Breech Inlet and when will we keep working it from off site stations. Ron asked about news coverage. Joe thought Rob Fawler News2 may be a good contact. Joe and Steve are working on prepping the trailer & will have indoor operating capabilities for the Hunley event. Joe mentioned Mil Surplus aluminum 50' mast.

Closing Statements

Dave- 14th is dinner meeting, only has 7 RSVPs. TARC is support of VE test session. Tony, Robert/Ann Johnson are dropping out and Dave will be taking it over in Feb 2015. This will take up most of his time. He will need volunteers from the Extra License holder in the club. They need to register & help. Joe also mentioned Extras can help with Tech testing.

Ken- Looking forward to putting together a presentation re: Ham & WWII

David- Working on a Riverdogs game day membership drive event. Asked if anyone had any contacts inside the Riverdogs organization. None where know of.

Steve- None

Joe- Doing list of Websites that could be added to TARC website.

Robert- Does web service have email addresses, suggested setting up Linear Lines address

Bob- Only paid one web name bill but

Ron- Thought Survey Monkey would be good to blast out to members. Everyone liked the idea. Bob thanked Ron for his good input and willingness to get involved. Robert suggested fi

ne tuning survey before sending out to club and Ron thought doing test on. Ron introduces Andrew KB9WHV who is an Extra class license.

Bryce- Said he is on the CARS Hamfest committee and offered a free table TARC at the event.

2050 Steve motioned to adjourn & Ken seconded it.