

February Board Meeting 2/6/2017

Meeting opened at 1930 local time by VP Ken (Ron was absent).

Present were:

Ken W4KBN

Joe KJ4BNC

Dave K4DLE

Roy K5RES

Linda KM4WBN

Tom W4DAX

David AE4ZR

Bryce K4LXF

Bob NG4R

Jenny WA4NGV

Steve KE4THX

Ken had no report.

Dave- will send me an email of the Treasurers report to attach.

Linda mentioned the birthdays being missed for December and January. We will catch up for February at the membership meeting. It will be a Bad News/Good News report. Stay tuned...

Tom- still to receive any dues from members and new members will be prorated.

Bryce reports mostly small glitches. He mentioned a problem with the 27 repeater not having the right date for TARC announcements. The problem is being worked on.

David says that no one has pre-registered for VE testing.

Tom suggested that we present some type of recognition or award for Tony Austin, the developer of the VE programming, for all that he does for us.

No QSL report as Brian W4BFZ was absent.

Presentation for this month will be the tour of Reforge after the formal membership meeting taking place there.

For the March presentation, Ron to do Aduino.

For the April presentation, Steve may be doing something with Baluns.

Old Business:

SES HL Hunley 2/17/2017 – POC David Merritts. He says we still need operators.

The Swamp Fox club will be providing 2 operators from home.

Dave Fuselar (spelling?) for RTTY contacts. Working 40, 20 and 2 meters. Bryce told us that the repeaters will be linked for the event.

Museum Ships (Wilhite)- ON TRACK.

Balloon launches are on schedule.

Tom told us that School Roundup is coming up the next week and that the SpaceX launch was delayed so contact between K4 PSA is a GO!!!

Members of K4PSA will be at the meeting at Reforge promoting membership for their school radio club.

The Tailgate has been listed in QST and Steve says he still needs some volunteers for set-up, etc.

New Business:

Winter Field Day- we have a grand total of 5124 points, 4500 of those were bonus points for the way we operated and where we were at. We are possibly in 3rd place.

The February dinner meeting was nailed down to Friday, Feb. 24th at TJs in Goose Creek. The time to be 6:30.

Tom has suggested that we follow the yellow balloons to Reforge since there is some mention that it will be hard to find.

It was also suggested that we send a letter to CARS thanking them for all they did at Hamfest.

Dave said he would take care of it.

Steve brought up that there was no Ham of the Year for 2016. That this is normally done when the new officers are elected.

Meeting was adjourned at 2017.

Linda Wilson

KM4WBN

