

## TARC Board Meeting August 6, 2018

Present were:

President Ron K4TCP	David AE3ZR
Vice President Ken W4KBN	Rick N8BKN
Treasurer Dave K4DLE	Jim KM4PAV
Secretary Linda KM4WBN	Larry K4LHG
Tom W4DAX	Ken KC4ETW
Bryce K4LXF	Noah Ezell
Jenny WA4NGV	

Meeting started by President Ron K4TCP at 1830. He had no report.

Vice President Ken W4KBN had no report.

Treasurer Dave K4DLE- report attached.

Secretary Linda KM4WBN had no report.

Tom Membership report- we have 5 paid members for the new year starting in September. He asks that Brian send an email out that dues are due. He talked about the need for the 'square' for accepting credit cards.

Bryce K4LXF Repeater report. After a lengthy discussion about the problems during the last Tuesday Night Net, Bryce asks that the repeaters not be blamed every time there is a problem. Bryce and his team travel to all the area repeaters, at their own expense, to maintain them. Tom W4Dax suggested a test. David AE4ZR mentioned that he has noticed that around dawn and dusk the 27 machine is not working properly. During the day it is working fine. Tom also suggested that Bryce talk to Tom Glabb because he had the same problem, not hearing all the repeaters for check-ins, during a previous net. David AE4ZR VE report- There is no one pre-registered for this month's session.

Brian QSL Manager was absent- no report.

Ken KC4ETW Presentation Committee- would like to see a build presentation. He would like for someone to do a presentation on satellites and Linda suggested talking to Joel ThompsonKW4NO. He attempted a satellite contact during Filed Day 2017. Ken also mentioned maybe participating in Beaches On The Air.

Unfinished Business:

SC POTA David AE4ZR- Saturday August 11 will be at Lake Warren. Set up at 9am and operate until 2-2:30. The team is planning on some overnight stays during the fall. The club call sign N4EE has received two awards- 1. 10 distinct park activations. 2. 10 unique areas as the 'Hunter'.

TARC trailer wrap-Tom per Van N4VGE, there is pre-printed vinyl that could be applied by the club. No decision made yet.

Brochure- a copy was passed around. It still had the old picture of the VE team on it.

Tech Refresh- no report.

Laptop purchase- no report. Brian was absent.

JOTA Ken W4KBN is still waiting for contact from the commissioner at Camp Moultrie. Event is in October. Reminder- you must take the online course for certification to work with the scouts. This can be found on the Boy Scouts' website- K2BSA.net.

Member roster on web site- voted last membership meeting for paid member's name and call sign only to start in September.

New Business:

Nominating Committee- Jim KM4PAV- the nominations are due by the 13<sup>th</sup> of this month. Jim will not be present, but, David has offered to take charge of the ballots.

Nominations:

President- Ron K4TCP

Vice President Jan Kauser KN4FPZ

Treasurer Brian Freedman W4BFZ

Secretary Linda KM4WBN

For the 2 at large:

Tom Chapman KB1WEZ

Steve Behr K4OBZ

John Satterfield KM4MBK

Calendar- Tom suggests waiting until September.

Rick N8BKN There will be a National Hazards Awareness for information on national disasters. Ron asked Rick to send the email he received to Ron so that Brian could send out the information to the club members.

Ken W4KBN mentioned that the Disabled American Veterans has a fund raiser of a 3 day 2 night vacation in Myrtle Beach. He will have tickets at the membership meeting. Tickets are 1 for \$5 or 6 for \$20. Drawing is October 9<sup>th</sup>.

Meeting adjourned at 1931.

Secretary

Linda Wilson

KM4WBN