

TARC Board Meeting November 5, 2018

Present were:

President Ron K4TCP	Steve K4OPZ
Vice President Jan KX4MI	Peg W4ZBR
Treasurer Brian W4BFZ	David AE4ZR
Secretary Linda KM4WBN	Bryce K4LXF
Jason KN4AEC	Larry K4LHG

Meeting started by President Ron at 1826. No report.

Vice President Jan brought up the November Dinner meeting and it was decided to cancel for this month and Jan will arrange the next one for in January 2019.

Treasurer Brian's report attached.

Secretary Linda had no report.

Jason- Membership report- told us there are 57 paid memberships now.

Bryce- Repeater Report- had nothing to report and the reason for no report was that there had been no Tuesday night Net that he monitors on many repeaters.

David VE report- one candidate last month that did not pass. They had nine VEs at the session.

Suggestions were made for preventing this from happening again. David also reported that W4VEC contacted them that there was one Technician test that had a question that had no right answer. They requested that the test be destroyed. One pre-registered for this month's test session.

QSL Manager John KN4MBK was absent.

Program Committee- Van N4VGE was absent.

Unfinished Business:

SCPOTA David reported that 6 went to Woods Bay and they had 37 contacts state side. 7 for CW. 2 FM contacts. On this Saturday, November 10, the team will be attempting to activate two areas. Bonneau Ferry WMA and Francis Marion Forest. Brian said he would send out an email for this.

TARC Trailer Wrap- Van absent- no report.

K4PSA Steve K4OPZ reports that the antennas are back on the roof. One student showed up with Tom AJ4UQ for School Club Round Up, but they were unable to make any contacts because of equipment grounding problems.

JOTA- Ken absent- no report.

November Dinner Meeting cancelled.

New Business:

Christmas Party- December 16 at St. James Place in Goose Creek at 6pm. Naughty Santa gift exchange again this year. Thelma has expressed a desire to have separate gift table for male and female gifts. Ideas were discussed, and nothing was quite decided as of now.

Fund Raiser for the Christmas Party- Peg W4ZBR POC. There will be a silent auction and if you have anything to donate, please bring them to the November Membership Meeting and give to Peg. Brian will be sending out an email about this.

Jason KN4AEC offered to help with the club's website.

David AE4ZR reported the problems they had with a tuner at Woods Bay. It is reported that Dave K4DLE has the new auto-tuner that the club purchased. Larry has offered the club an MFJ 939 auto-tuner with cable, like the club purchased. He is willing to sell the club his 939 for \$75. That way the club would have an auto-tuner for both club radios. This will be put to a vote at the November Membership Meeting. Bryce brought that there had been no Tuesday Night Net. Ron said that he would look into correcting that for future nets.

Meeting adjourned at 1918.

Secretary
Linda Wilson
KM4WBN