

TARC Board Meeting August 5, 2019

Present were:

President Ron K4TCP	John KK4JS
Vice President Jan KX4MI	Bryce K4LXF
Acting Treasurer Jim KM4PW	Van N4VGE
Secretary Linda KM4WBN	Larry K4LHG
Rick N8BKN	David AE4ZR

Meeting started at 1831 by Ron. He told us he is taking the role of webmaster until one is appointed by the new president. He is also handling the membership role this month.

Vice President Jan gave an update on the Little David Special Event Station. October 5th in the Old Santee Canal Park. He also updated us on the Christmas Party plans: December 6th at Gilligan's in Moncks Corner. Time will be 7:30pm. They are requiring a \$50 deposit.

Acting Treasurer Jim KM4PW reported a balance of \$3417.86.

Secretary Linda had no report. She did have her name removed from the nomination.

Repeater Committee Bryce K4LXF had nothing to report except some minor interference heard only rarely.

QSL Manager John KK4JS- new QSL cards for the Little David SES were discussed. More proofs will be made. This event has already been sent in to the ARRL and QST. Date is October 5th.

Program Committee Van N4VGE This month will be questions pertaining to topics taken directly from QST magazine by Nan Fetters. September will be Dan Meyers on APRS. November, Jim will be demonstrating an end fed antenna.

Unfinished Business:

SC POTA David AE4ZR told us that last Saturday they went to Givhans Ferry State Park and made 21 contacts using the Wolf River Coil antenna. Discussed was the purchase of another logging program for a better fit for POTA.

Operating Day August 10th at the Hanahan Pavilion. Start time is 10am. The trailer contents will be inventoried at that time and decisions will be made regarding unused equipment.

Nominations David- If Nan Fetters does not want the secretary position, an email is going to be sent out asking for suggestions.

JOTA There will be no formal working with any scout troops. Just talk to as many scouts as you can.

New Business:

None at this time.

Meeting Adjourned at 1928

Secretary
Linda Wilson
KM4WBN