

TARC Membership Meeting August 20, 2018

Meeting started at 1930 by President Ron K4TCP with introductions. He mentioned that tonight was election night and reminded members about the sale table in the back of the room.

Vice President Ken W4KBN had no report.

Treasurer Dave K4DLE- his report is attached.

Secretary Linda KM4WBN had birthdays: Jan Kauser KN4FPZ, Tom Glabb AJ4UQ, Velma Merritts, Linda Selleck KJ4EVV, and Dave Walden KK4TLR.

Tom W4DAX- Membership Chairman- reminds us that the new year starts in September and that membership dues are due. You must be a paid member to participate in the radio raffle. If you need a name badge, please let Tom know. Ron added that if you are changing your call sign and have not yet ordered your badge let Tom know.

Bryce K4LXF Repeater report- the 444.775 machine has now been reprogrammed. The 27 machine is still not linking in properly and they are still working on the why. Bryce asked that if you notice a problem with one of the repeaters, please call him on the radio or send him an email about the problem.

VE Testing David AE4ZR reported that four passed this last test session. He thanked the volunteer VEs for their participation.

QSL Manager Brian W4BFZ said that there are a few Museum Ships cards coming in. He reports that 109 cards have been received and Ron said he had 6 or so eQSLs.

Program Committee- Ken KC4ETW and Van N4VGE were both absent- no report.

Election night:

Dave K4DLE called for any new nominations before the voting began- none for the officers. The three at large candidates introduced themselves and spoke briefly before voting began. Dave passed out two voting slips and explained each one. After the votes were tallied, the results are as follows:

President Mr. Ron Davis K4TCP

Vice President Mr. Jan Kauser KN4FZP

Treasurer Mr. Brian Freedman W4BFZ

Secretary MS. Linda Wilson KM4WBN

The two new at large: Tom Chapman KB1WEZ and Stephen Behr K4OPZ

Brian talked about needing a new QSL Manager and told about duties that include: answering cards from our events and the responsibility to acquire new cards as needed. Ms. Nan may have been volunteered for this position.

Dave mentioned the need for three people to audit the books for this past year. This is done every year.

Unfinished Business:

SC POTA David AE4ZR- He told us that the club call N4EE has received two Bronze award certificates- one for ten unique park activations and one for ten 'Hunter' contacts. At Lake Warren, they had 48 contacts-one DX from the Cayman Islands and 2 from Canada. This Saturday August 25th, the SC POTA team will be at Rivers Bridge State Historic Site. This is close to the town of Ehrhardt, SC. Site opens at 9am.

TARC trailer wrap- no new information.

TARC brochure- Van absent. We now have a new brochure and Van did not charge the club.

Laptop purchases- no new information at this time. It was discussed that two different sizes be purchased for user choice when operating.

Linear Lines- Tom W4DAX will be doing this as Linda has computer problems and cannot finish her version.

Museum Ships Robert Wilhite AJ5E reported that 1184 contacts were made this year. This is the third year of club participation. Tom sent a thank you letter to Mr. Oberdier, the owner of the site, and Tom would like to present him with a plaque when he attends one of our meetings.

New Business:

Jan KN4FZP reported that after the 8pm, Thursday night net, on the 146.910 repeater, a club net from Florida would welcome check-ins to boost participation.

JOTA Ken W4KBN POC- spoke with Howard Hunter the District Commissioner for the Boy Scouts. Ken is awaiting a complete HF station on loan from ICOM. Station to include the 7300 radio, antenna tuner, mic, external speaker, and cables. This is the last year for the loaner radios. Ken will be meeting with Ranger Dean on Wednesday at the Camp Moultrie radio shack.

Brian stated the need for a new square card reader to be able to accept credit cards. Ken made a motion for the purchase and it passed after a member vote.

See Tom W4DAX for River Dog game tickets for the last two weeks of games. He will not be using them. No cost.

Dinner meeting John Satterfield POC- this Friday at Los Altos Restaurant at 1316 Redbank Road, Goose Creek. Radio raffle was won by Tom Chapman KB1WEZ.

Meeting adjourned at 2042.

Secretary
Linda Wilson
KM4WBN