

TARC Board Meeting

10/04/2021



President – Glenn WA4NMW – Welcome

Vice President – Steve KO4AFL –

Treasurer – Jim KW4PW –

Secretary – Mike KJ4TAC –

Membership – Ron K4TCP –

Testing – Ron K4TCP/Dave AE4ZR– Next testing session 20 October.

Programs – Van N4VGE/Jim KO4FGH– Glen in Oct SWR and Ken Ezell QRP in Nov.

Repeaters – Bryce K4LXF –

Fund Raising – Peggy W4ZBR – Winner choice, SWR meter or RF coil pack

Properties – Alicia KN4UPG (Chair) Jim KO4FGH (assistant)

Call to order- 1830 hrs.

NOTICE

Annual dues are now due. Payment can be made on the TARC web page, by check, or at the meetings.

OLD BUSINESS:

Glenn WA4NMW/Ron K4TCP – Progress on training class deck update in progress. Ron also investigating using the Facebook advertising to reach potential students outside of the ham clubs. Looking for a good venue conduct the classes. Issues in getting the training deck for review have been resolved.

All new member's name tags have been ordered with a cost of approx. \$118.

The Financial Audit report was signed by the members and submitted.

NEW BUSINESS:

Johnny on the Spot and Ham of the Year awardees nominations/selection. John KK4JS and Jan KX4MI will select the awardees.

A club POTA operating day will be held on Saturday Oct 23 at Ghivans State Park. David AE4ZR reserved the pavilion for TARC use. Operating times will be from 0900 to 1400 hours. A collection box will be available to help reimburse David for his expenses.

Winter Field Day will be held on 29-30 January 2022. John KK4JS volunteered to be the Chair. Greg KB1AWM will be a member of the committee to assist the chair.

In place of the Party and December meeting, a POTA Operating Day is planned to be held on Saturday 4 December from 0900 till? The tentative location will be the Santee State Park. Alicia KN4UPG will contact the park about costs and reservations of a shelter. Steve KO4AFL will check on a local BBQ restaurant for catering costs for member's lunch.

The Hunley event is planned to be held at Ft. Moultrie instead of Breech Inlet in February. Tom W4ID is finalizing the application to hold the event with Ft Moultrie Staff. Breech Inlet park is also reserved for this event and will be used as backup in the event Ft. Moultrie falls through.

Greg KB1AWM wants to start a Young Hams committee to explore how the club can bring more youth into amateur radio update. No further update.

A new addition to the regular meetings will be the TARC Roadmap. Members will be able to present their ideas and wishes for things that they feel club could do or directions club should go. This will be for ideas and input only with no discussion. Each meeting the input will be collected by the Board and presented to the members during the next meeting to vote which items on the list they want to be considered.

Adjourned – 1938 hrs.