

MEETING MINUTES TARC 15 AUG 2011

OFFICERS PRESENT

PRESIDENT JOE KJ4BNC

VICE PRESIDENT TOM NA4U

TREASURER JIM KJ4YAN

SECRETARY DARRELL KB7QVG

VISITORS

KJ4NKV

KG4KTC CHARLIE

PRESIDENT

PORTABLE GARAGE HAS BEEN PURCHASED AND RECEIVED
DUES ARE DUE

VICE PRESIDENT

NTR

AUDIT COMMITTEE

ANN JOHNSON, VINCE, & VAUGHN ARE THE TENTATIVE AUDITING COMMITTEE.

REPEATERS

REPEATERS RUNNING STATUS QUO

JOTA

2 ITEM FOR PRIZES VIA LANDY

DENNIS HONONWA

DARRELL CAMP MOULTRIE

ED, VINCE, WN4BSA, DAVE, LANDY, WYANN, W4TWW JOHN AT OSCARS

JOTA IS ON TARC WEBSITE

JOTA LOGSHEET HAS BEEN OBTAINED FOR SCOUT USE

DENNIS EOC ANTENNAS IDENTIFIED AND LEADS LABELED. BACKUP REPEATER FOR 147.150 WILL BE AT EOC ON BACKUP POWER.

CYSTIC FIBROSIS BIKERIDE NEEDED SUPPORT FOR THE RIDE. TARC PARTICIPATION WILL BE CANCELED DUE TO LACK OF SUPPORT.

ARES

WILL TAKE 147.15 MAIN LANDFILL REPEATER DOWN ONCE BACKUP IS OPERATIONAL. REMOTE ACCESS AND ANNOUNCEMENTS WILL BE INSTALLED AND MAINTENANCE.

A NEW ATUO TUNER WAS INSTALLED AT THE EOC. OLD TUNER HAD BAD SOLDER JOINTS SHORTING THE INDUCTOR.

HURRICANE EXPO- BERKELEY ARES WILL BE AT GALLIARD AUDITORIUM WITH TABLE AND INFORMATION. 10-5 AUG 27TH.

BOB PAGE HAS BEEN HIRED AS THE CHARLESTON CITY EMERGENCY MANAGER

TRAINING FOR MARS COMM KIT- A FACTOR TYPE SETUP - TRAINING WILL BE SEP 10 AT THE DORCHESTER EOC.

OLD BUSINESS

INSURANCE - PROFESSIONAL LIABILITY COVERAGE POLICY WAS DETERMINED TO BE INAPPROPRIATE. VINCE MOVED TO NOT RENEW THE POLICY. IT WAS SECONDED AND PASSED.

NEW BUSINESS

MEMBERSHIP - MALL LOCATIONS RESPONDED WITH OFFERS OF LOCATIONS IN EXCESS OF \$500 FOR MEMBERSHIP EVENTS. THE CLUB WILL DECLINE AND SEARCH FOR OTHER LOCATIONS.

ELECTIONS – VP MOVED TO ACCEPT UNOPPOSED OFFICERS WITH A VOTE OF ACCLAMATION. THE VOTE PASSED UNANIMOUSLY.

ELECTED:

PRESIDENT JOE KJ4BNC

VICE STEVE KE4THX

SECRETARY DARRELL KB7QVG

TREASURER LINDA KJ4EVV

ADVISORY BOARD

VINCE K4AOC

BRYCE K4LXF

DAVID AE4ZR

BOB NG4R

STEM PROGRAM -

THE CLUB RECEIVED A CERTIFICATE OF APPRECIATION FOR THEIR PARTICIPATION.

TARC NET TUESDAY AT 8PM

DENNIS KG4RUL GAVE A GREAT PRESENTATION ON PSK-31.

THE MEETING CONCLUDED AT 2033

SUBMITTED,

DARRELL MOSER, SECRETARY