

Meeting Minutes Trident Amateur Radio Club 19 Sep 2011

Meeting convened at 7:30 Pm by President Joe Chapman KJ4BNC

Officers Present

President Joe Chapman KJ4BNC

Vice-President Steve Lamendola KE4THX

Secretary Darrell Moser KB7QVG

Treasurer Linda Selleck KJ4EVV

Board Members

AE4ZR David

NG4R Bob Mcload

Visitor

None

Report of Officers

President – covered FCC Part 91 , wants all members to participate in club activities; continue to improve training during meetings and activities.

Darrell KB7QVG represented TARC during Sanagaree Community Days on 3 September. An emergency response trailer and ham station was displayed. Pamphlets for amateur radio and disaster prep were distributed.

Vice President – Reported that former VP Tom Evans NA4Uwas doing well after surgery.

Secretary - Linda KJ4EVV donated external hard drives to both ARES and TARC. They are to be used to backup files for key officers.

Treasurer

Bal

1481.51

Audit committee – Conducted the required audit Sat 17 Sep. Vince K4AOC, Ann Johnson, Dennis KG4RUL met. Recommended receipts need to be provided for all expenditures and receipts. Bank audits need to be accomplished monthly, check book needs to be balanced monthly. It was moved, seconded, and unanimously voted to accept the report.

Several members have paid dues and our roster will be updated accordingly.

Extra class in Columbia the last Saturday- Sunday in October at the ETV Center.

Bobby Net Manager – Average of 4 check-ins every session. It was suggested that the net be transformed into an HF net. He is also looking to groom a replacement net manager after ten years of service.

Standing Committees:

Dennis will take over Program Scheduling

Property Darrell

Linda Phone committee

Vince – Education

Bryce – repeaters working generally good. Two meter activity on the repeaters has been sparse.

Vince reported the 147.150 backup repeater has been installed at the 150ft EOC tower and is operational with 12 watt output. Most handhelds and all mobiles should be able to use it when activated. The rumored move of the Berkeley public tower at the landfill has been found to be more wishful thinking than near term plans. The current repeater in use at that location needs modification to be FCC compliant. It will be taken off the air and the modifications will be made. During its absence the backup will be used.

Winter Field Day Feb

Darrell will chair- Need location for field day.

School Clubs – Vince and Dennis will contact schools for follow-up on establishing clubs.

Jota –Oct 15-16

Oscar AI4SS presented a letter from the National Scout Council and the JOTA Patch for this year.

At Oscars Dave will provide 2 meter, Tommy will do fox hunt, Radio class by Vince at 0830. Call will be WN4BSA at all locations.

22nd Sep NWS Preparedness Fair. 1500-1800.

Steve reported that Boeing is creating an in-house EOC with radio capability. Further club help was offered.

Bryce – Oct 1 -2 will teach tech class at Coosaw Creek. Contact Bryce for time and exact location.

ARES- Vince reported that Georgia and Alabama are conducting a SET and would like SC participation.

CARS club will again host a booth at the county fair. They are requesting our help in working the event.

Submitted

Darrell Moser, Secretary