

## TARC Meeting 15 Nov 2010

Convened at 7:30 PM by President Joe ChapmanKJ4BNC

### Visitors Present:

Vaughn Duryea (Technician class student)

Karen Billings (Wife of Tommy Billings AA4TB)

### Club Officers Present:

President KJ4BNC Joe Chapman

Vice President NA4U Tom Evans

Secretary KB7QVG Darrell Moser

Treasurer KG4YAN Jim Stouder

### Reports of Officers and Committees:

VP- NA4U Tom Evans Was tasked at the board meeting to determine the clubs non-profit status. He reported TARC was designated a non-profit in 1977 which is still valid. The address for mail needs to be updated with the state. Concerning 501C-3 status, an application and \$50 needs to be submitted.

The requirement for 501 C-3 status was discussed and decided that we would not have enough donations to make enough to make the filling effort worth it.

Secretary - The minutes for 16 October were posted to the website. It was moved to accept them with no modifications.

Winter Field Day – KJ4YAN Jim Stouder Chairman: Winter Field Day will be held 1200L to Sat Jan 29 2011 until 1200L Sunday Jan 30 2011. Vince K4AOC will host the event at his garage. The radio will be provided courtesy of the Berkeley County Red Bank POD. Dennis KG4RUL will provide a generator.

Darrell KB7QVG will provide 5 Gal of gasoline and a propane heater with 1 20lb bottle. Anyone wanting to donate further items or volunteer as an operator is encouraged to contact Jim KJ4YAN.

Repeaters –K4LXF Bryce Myers Announcements are waiting for WAV files from Linda KJ4EUV. An alternate script/voice by Jessica W4TLF will be provided if Linda is unable to provide it quickly.

Phone Committee-KJ4IOO James Lewis- Nothing new to report

Jota: Need to get a representative established for JOTA by Jan meeting.

Treasurer: An audit was conducted. All accounts were reconciled for a period through June 30th. Further recommendations were made. Bank statements and signature cards should be accomplished next week. A

motion was made and the report was accepted.

Public Information Officer –Website hosting was paid for. Dennis also announced results from our CQWW SSB participation. He passed around some QSL cards for the memorial C6APR station. 2010 Field day scores were announced 1586 points placing us #4 in the state. 243 of 434 us wide.

W4VEC will test 17 Nov and 15 Dec. SRC Tech class is progressing with 11 students and will also have a test session at the last session. Contact Dennis KG4RUL if you wish to attend the class test session.

Christmas Party –will be held at Gilligans Raw Bar Dec 18 at 6pm in Goose Creek. There will be a choice of menu items. Billing will be by individual. A \$10 maximum gift exchange will be held if a person wants to participate. Please bring the gift to the party. Due to the attendance requirement set by the restaurant, all persons attending are asked to RSVP by the 10 of December.

Fund Raising –No report

TARC Net- No report

ARES - Vince Berkeley EC – Berkeley EOC will be putting up an additional HF antenna. A donation from ARES members for a noise canceling set is being requested to be placed at the EOC operating station. The normal end of month meeting is moved to 5 Dec as a combined Nov/Dec meeting so the holidays can be enjoyed.

Bryce Charleston ARES– Normal meeting date for December. Some work will be done on their new trailer.

Old Business

Repeater Journal entries will be made when something noteworthy occurs. Any suggestions for topics can be referred to Dennis KG4RUL

Coastal Carolina State Fair – Jenny W4NGV reported the booth was well received. Vince K4AOC, Chris KJ4HFW, and Darrell KB7QVG worked the booth and made several contacts on the radio.

New Business

Ham of the year nomination/voting was accomplished by secret nomination/ ballot. Results will be announced at Christmas Party.

TARC Tailgate party date was discussed. It was suggested by Dennis KG4RUL that the date should be moved to November. A discussion of different dates and limitations of each ensued. It was determined that more discussion and thought was needed than meeting time allowed. All members were encouraged to suggest a date and reasons for it at our meeting in January.

Program - Due to the long discussions, it was decided the program would be delayed until January's meeting.

Conclusion - At 8:45 P.M. the meeting was adjourned.