

TARC March Board Meeting

03/01/2021



President – John KK4JS – Welcome to the Board

Vice President - Jan KX4MI – No report

Treasurer - Jim KW4PW – Approximately \$4000 in the account. Insurance check not cleared yet.

Secretary - Mike KJ4TAC – No report

Membership – Ron K4TCP

Testing – Dave AE4ZR/Ron K4TCP

Programs – Van N4VGE

Repeaters – Bryce K4LXF

Fund Raising - Peggy W4ZBR – The next Regular Meeting raffle will be for an SWR meter.

Properties - Steve KO4AFL – A trailer inventory will be held on 17 April starting at 9 a.m. This will be done during the Spring Operating Day (if held) or the trailer storage location (if not held). The storage location will be 255 East Highland Drive Summerville, SC. This is the same location as the Winter Field Day. Anyone wishing to help are invited.

Meeting called to order: 1835 hrs.

OLD BUSINESS:

Dave AE4ZR – Plans are being made to hold in person testing at the Remount Rd location. Testing has been delayed until April to allow coordination with VEC.

Van N4VGE – The March program will be by Steve KO4AFL doing a recap of his live stream video on equipment tests/reviews. The April program will be by Ron K4TCP discussing soldering techniques, tips, and tricks. Dr Tom WW1TA will present DMR Basics for the May Program.

Ron K4TCP and Greg KB1AWM – Google has picked up the new site for searches. Emails traffic generated from new site has increased.

Bryce K4LXF – The new Adams Run tower is up. Still no word on the status of moving the repeater antenna to the new tower.

Jan KX4MI – Looking into programs and methods to increase female and young adult participation in ham radio has been tabled until Covid restrictions are lessened. This item has been tabled until a relaxation of Covid restrictions for outdoor events occurs.

NEW BUSINESS

Purchase of a canopy/pop up with removable or roll up sides. Van N4BGE still investigation sources and costs.

Purchase of bulk nylon guying line ¼ inch or so. Jim will order the line the identified source. The approximate cost is \$70 for a 500 ft spool.

Springtime Operating Day. Dave AE4ZR will investigate the availability of April 17, 2021 (third Saturday) at Charlestowne Landing.

Steve KO4AFL was on a You Tube live stream last month discussing testing procedures. The video can still be viewed by those that missed it. The link for the live stream is:

<https://youtu.be/QzYC5Eb0vI0>

Van N4VGE reported that Museum Ships on the Air will be held this year. The dates are June 5-6. TARC has been registered and will be activating the Hunley again this year. Van is the point of contact and will accept any volunteers to help him plan and set up this event.

The General Election for TARC Board members is coming up in August. A Nominating Committee is required to identify potential candidates. Volunteers are requested for membership in this committee. Member duties include identifying and presenting candidates for the offices of the President, Vice President, Secretary and Treasurer, producing ballots, conducting the elections, tallying votes, and presenting the results to the membership.

Summer Field Day will be 26-27 June. Volunteers for the Planning Committee are needed.

A proposal was made to hold a Tail Gate this year since there will be no Ham Fest this year. Volunteers are needed to help plan and set up this event.

Meeting Adjourned: 1941 hrs.