

TARC Board Meeting

11/02/2020



Called to order at 1843 hrs.

President – John Satterfield KK4JS – Welcome.

Vice President – Jan Kauser – KX4MI – Nothing new to report.

Treasurer - Jim Self - KW4PW – Approximately \$4000 balance. No new bills and Recurring expenses will be coming due at the end of the year and January. Unable to check the mailbox due to change in Post Office lobby hours.

Secretary – Mike Edwards - KJ4TAC – Nothing to report.

Membership committee report – Ron Davis - K4TCP- One new member with dues paid - Mike Bush - K4BUS. Approximately 30% of the membership has paid their dues. Members will be reminded to pay their dues at the next meeting and by E-mail Blast.

Repeater committee report – Bryce - K4LXF- Not Present

VE Testing report - David Merritts - AE4ZR- Still trying to get authorization to resume testing at the Lodge. Issues discussed about Covid restrictions and exams. W4VEC has waivers for each exam taker to sign prior to testing. David and Ron – K4TCP, will be looking for suitable on-line exam sites for club use. The exam session scheduled for this month (November) will be cancelled due to no site available. TARC and VE's will assist members and other hams to locate exam sites and services until normal exam sessions can be conducted.

QSL committee report – Larry Gatton – K4LHG – Not present

Program committee report – Van Herridge – N4VGE – Van noted that no program was scheduled for the November meeting. The Board discussed having a round table discussion session like the weekly nets. The format will be the same with participation being via a roll call of those present. Formal presentations will resume with the normal meeting format.

WEB Master committee report – Ron Davis - K4TCP/ Greg – KB1AWM - Ron and Greg are still looking into a new web page provider to replace Go Daddy. Van motioned the Board to allow Ron/Greg to purchase the new services without further approval if they do not exceed the limit set by the by the By Laws (\$250). The motion was seconded and approved. Expenditures will be reported, as required, to the Treasurer.

Unfinished Business

POTA - David Merritts - AE4ZR- Many members are getting active in POTA, including several new members.

The January Field Day getting closer. Glenn has offered the use of his property for this event. Field Day Committee members will be solicited at the next membership meeting. All new members are encouraged to join this committee.

New Business

Peggy – W4ZBR- stated she had two items for the next Membership Meeting raffles. One was a Yaesu HT and the other was a 75 watt soldering station.

Van - N4VGE – motioned that the next monthly meeting be held at the Hanahan City Park Complex TARC can use one of the shelters. During the discussion, Jim – KW4PW - said he would contact Hanahan Parks Department and see what is available and any cost associated with its use. The motion was seconded and passed.

Van motioned that TARC purchase a 213-inch whip antenna to go with the club's Wolf River Coil antenna. This purchase is based upon the performance of the Wolf River Coil and this whip addition during the Little David event. The performance of the antenna was significantly better with the longer antenna whip. Cost is \$50. Motion was seconded and approved.

Adjourned at 1940