

# TARC Board Meeting

## 06/07/2021



**President** – John KK4JS – Welcome

**Vice President** - Jan KX4MI – No Report

**Treasurer** - Jim KW4PW – \$3600+ in TARC account

**Secretary** - Mike KJ4TAC – No Report

**Membership** – Ron K4TCP – No Report

**Testing** – Dave AE4ZR/Ron K4TCP – 2 are pre-registered for testing on 16 June.

**Programs** – Van N4VGE– Mike KJ4TAC will give the June meeting on HAMRS Logging software.

Greg KB1AWM will give the July presentation.

**Repeaters** – Bryce K4LXF – See below.

**Fund Raising** - Peggy W4ZBR – Baofeng HT and a mini-mobile VHF/UHF for the June meeting.

Winner choice.

**Properties** - Steve KO4AFL – No report

Called to Order at 1830 hrs.

### OLD BUSINESS:

Dave AE4ZR – Testing will be held at the Remount Rd location until further notice.

Bryce K4LXF – Received a quote for installing the antenna back on the new tower. Estimated cost was \$9000. Glenn commented that if the price could be discounted, the cost still be about \$6000-\$6500. TARC will investigate possible sources of revenue to have the work done. Antenna and TARC repeater electronics will be collected and stored until a resolution is determined. Jim KW4PW and Bryce K4LXF will coordinate with Charleston County to retrieve the gear.

Van N4VGE – Museum Ships on the Air – Approximately 160 contacts logged (resulted still being tabulated) and there were 17 participants during the event. Van reported the new canopy did not hold up under the extreme weather and will be returned for a refund.

The General Election for TARC Board members will be held during the August membership meeting. The Nominating Committee Chair is Nan, KN4MJA with Van N4VGE assisting. Several nominations have been received and confirmed. Any member in good standing can be nominated to be placed on the slate.

Summer Field Day will be 26-27 June. Ron is committee chair, Glenn will assist.

Place: Glenn's property. All arrangements have been made. The rules and guidelines will be emailed out to members that wish to operate at their home station during Field Day. Operators are requested to read and follow the rules so the Club can get credit for their contacts. Signs will be placed to direct participants and visitors to the location.

What's Next – Ron K4TCP – Going through the presentations now to make sure they contain up to date information. Members will be able to sign up for the program via the web site.

Greg KB1AWM – FCC changes on RF Management. Greg will give a brief presentation discussing the survey rules, forms, and procedures.

Jan KX4MI – The monthly dinner group meetings will recommence this Fall. These meeting have been historically held on a Thursday. Items discussed were location (businesses capable of hosting

20+ guests), coordinator (will rotate each month) who will choose the location and contact them for reservations. It was emphasized the coordinator is not an assigned or long-term position.

Rick N8BKN – Still time for all Hams and their families to RSVP plans to attend the CARS 50<sup>th</sup> Anniversary Picnic to be held at the Wanamaker County Park off University Blvd on 10 July 1000-1700 hrs. Please RSVP with Brian Smith at [bsmith4210@yahoo.com](mailto:bsmith4210@yahoo.com) if you plan to attend. Cost to enter the park is \$2 per person.

### **NEW BUSINESS:**

Larry K4LHG has requested to be relieved from the duties of QSL Manager. Anyone wishing to take over for Larry contact John or Jan. The duty of the QSL Manager is to reply to all requests for TARC QSL cards submitted by hams that have contacted the club operators during special events.

Greg KB1AWM brought up the possibility of a Group Buy of coax wire. With the rising cost of materials used in coax, buying in bulk could result in a significant savings to the purchaser. Members should contact Greg if interested.

Van N4VGE donated a Yaesu FT-897 all mode transceiver and compatible tuner to TARC. Jim KW4PW will purchase an appropriate storage box (Pelican type) to hold the radio and support equipment. Thank you, Van.

Linda KM4WBM attended the meeting. This is her first meeting in over a year. Welcome back Linda.

Adjourned at 1934 hrs.