## TARC Membership Meeting 06/21/2021



President – John KK4JS – Welcome
Vice President - Jan KX4MI – No Report
Treasurer - Jim KW4PW – \$3800+ in TARC account, no new expenses pending.
Secretary - Mike KJ4TAC – No Report
Membership – Ron K4TCP – Currently have 72 paid members.
Testing – Dave AE4ZR/Ron K4TCP – 2 tested on 16 June and both passed their General exam.
Programs – Van N4VGE– Greg KB1AWM will give the July presentation. Mike's HAMRS presentation will be rescheduled.
Repeaters – Bryce K4LXF – There have some malicious transmissions made on the repeater system. Please do not acknowledge them because that is their purpose.
Fund Raising - Peggy W4ZBR – Baofeng HT for the July meeting. Winner choice.
Properties - Steve KO4AFL – No report

Called to Order at 1858 hrs.

## OLD BUSINESS:

John KK4JS – The Board held a Special meeting to address new information about the Adams Run repeater. Cost estimates of \$9000+ and discounted costs of \$6000+ were received. Charleston County also informed us that the costs of the installation would solely be TARC's responsibility. Jan moved the Board take no action until after the elections and new Board is installed. Jim KW4PW, Bryce K4LXF and Mike KJ4TAC went to the repeater site and removed all TARC property (duplexer and antenna). Jim has the property stored securely. This property will be added to the TARC Property Inventory List.

Van N4VGE – Museum Ships on the Air –There were 19 participants during the event. Still working on returning the new canopy for a refund. Of the participants received Certificates recognizing them.

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. Setup is scheduled for 0900 hrs. (antennas, canopies, etc.) It is currently planned to not use any generators to power the radios to reduce the interference they cause with signal transmission and reception. Radio operation will be by battery power.

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 <u>bsmith4210@yahoo.com</u> 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. Jim KW4PW volunteered to take over duties of QSL Manager from Larry. Thanks to Jim for volunteering and Larry for doing a great job as QSL Manager.

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. The radio is ready to go and has been test operated by Glenn. Thank you, Van.

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

Greg KB1AWM – FCC changes on RF Management. Greg gave a brief presentation discussing the survey rules, forms, and procedures. A "Cheat Sheet" has been posted on the TARC website under the "RESOURCES" tab to allow the members to easily conduct surveys of their radio shack and equipment. Copies will be placed in all the TARC radio storage boxes. Gregg recommends that members print the "Cheat Sheet" and place the copies in their go boxes as well as in their shack records.

Adjourned at 1934 hrs.