

# TARC Membership Meeting

## 10/18/2021



**President** – Glenn WA4NMW – Welcome

**Vice President** – Steve KO4AFL – No Report

**Treasurer** – Jim KW4PW – Approx. \$4500. 2022 projection shows approx. \$2500 available after all bills and recurring expenses paid.

**Secretary** – Mike KJ4TAC – No report

**Membership** – Ron K4TCP – 75 members plus 2 members pending approval

**Testing** – Ron K4TCP/Dave AE4ZR– Next testing session 20 October. 7 pre-enrolled for testing.

**Programs** – Van N4VGE/Jim KO4FGH– Glen in Oct SWR and Ken Ezell QRP in Nov.

**Repeaters** – Bryce K4LXF – Yorktown repeater antenna connections cleaned and back on-line.

**Fund Raising** – Peggy W4ZBR – Winner choice, SWR meter, 2 mystery packages or RF coil pack

**Properties** – Alicia KN4UPG (Chair) Jim KO4FGH (assistant) – Inventory will be conducted during Winter Field Day

Call to order- 1900

### NOTICE

**Annual dues are now due. Payment can be made on the TARC web page, by check, or at the meetings.**

### OLD BUSINESS:

Glenn WA4NMW/Ron K4TCP – Progress on training, slide deck update in progress. Still looking for suitable location.

All new member's name tags have been ordered with a cost of approx. \$118. Contact Ron K4TCP if you have not received yours.

The Financial Audit report was signed by the members and submitted. There were no issues noted.

### NEW BUSINESS:

Johnny on the Spot and Ham of the Year awardees nominations/selection. John KK4JS and Jan KX4MI will select the awardees. The Presentation will be during the December Operating Day at Santee State Park 4 Dec.

A club POTA operating day will be held on Saturday Oct 23 at Ghivans State Park. David AE4ZR reserved the pavilion for TARC use. Operating times will be from 0900 to 1400 hours. A collection box will be available to help reimburse David for his expenses.

Winter Field Day will be held on 29-30 January 2022. John KK4JS volunteered to be the Chair. Greg KB1AWM will be a member of the committee to assist the chair. The same location as the Summer Field Day will be used. Volunteers are requested to assist John in setting up and arranging for the support items to be on hand.

In place of the Party and December meeting, a POTA Operating Day is planned to be held on Saturday 4 December from 0900 till? The tentative location will be the Santee State Park. Alicia KN4UPG will contact the park about costs and reservations of a shelter. TARC will supply lunch for participants. An RSVP email will be sent out in November. An accurate count is needed for the caterer to prepare sufficient food.

The Hunley event is planned to be held at on 17 February 2022 at Ft. Moultrie instead of Breech Inlet in February. All hams and non-hams will be able to log some operating time, so come on out. Be prepared for cold weather since this location is on the beach and what is normally the coldest day of the year.

A new addition to the regular meetings will be the TARC Roadmap. Members will be able to present their ideas and wishes for things that they feel club could do or directions club should go. This will be for ideas and input only with no discussion. Each meeting the input will be collected by the Board and presented to the members during the next meeting to vote which items on the list they want to be considered. The following topics were presented by the membership:

Balloon Launches, Antenna building class, Fox Hunt, Turkey shoot (highest number of Non-POTA parks activations over a designated period of time), CW only Operating Day, kit building party/class