## TARC Board Meeting Minutes 04/04/2022



President – Glenn WA4NMW – Welcome Vice President – Steve KO4AFL – No Report Treasurer – Jim KW4PW – \$3611 in account Secretary – Mike KJ4TAC – No Report Membership – Ron K4TCP –.

Testing – Ron K4TCP/Dave AE4ZR– Testing session will be 14 April due to FCC fee changes.

**Programs** – Van N4VGE/Jim KO4PGH – April presentation will be Rick N8BKN on ARES. May presentation will be on Conducting a Foxhunt. Dr. Tom WW1TA will give the June presentation on SKYWARN.

**QSL manager** – Jim KO4MNB – QSL's have been responded to. Several new ones received today. **Repeaters** – Bryce K4LXF – No issues with repeaters. Berkely County asking about new repeater installation on a water tower.

**Fund Raising** – Peggy W4ZBR – The MFJ 269C PRO antenna analyzer will be raffled off during the April Meeting. You do not have to be present to win. Monthly Raffle will also be held.

Properties – Alicia KN4UPG (Chair) Jim KO4PGH (assistant) –

Call to order- 1800

## **Announcement:**

The **Tuesday Night TARC Net** is still looking for volunteers to function as Net Control. A few minutes training, a pad of paper, pen or pencil, and a UHF/VHF radio that will connect to the local repeaters is all you need. Contact Ron K4TCP or John KK4JS for further information

## **OLD BUSINESS:**

The TARC Roadmap schedule is as follows:

April – It was decided the Spring operating day will be held in conjunction of the Antenna Build party at the Ghivans State Park. This will allow the builder to immediately evaluate and use their new antenna as well logging any contacts (regular and POTA). The date will be in April 23 at 0900. The Overlook Shelter has been reserved. Members just wanting to activate are reminded to bring their own power supplies because the shelter outlet will be in use for the builds. Ron will put out Email Blast to remind members to purchase antenna build kits ASAP to have it available for the build event.

May – VHF Yagi build for the Foxhunt. Date and location to be determined. The May Membership meeting presentation will be "How to Fox Hunt Successfully."

July 23 – Fox Hunt. The Board is discussing prizes for the winners. The location will be determined. The Foxhunt Rules are being developed.

Classes for General ham Licenses have started. Testing will be held on 14 April. The Goose Creek Library is the location of the classes. See the TARC web site for more information.

The Little David event this year to be held on 8 October from 0900 to 1400 hrs. The Little David Call sign has been reserved. The location at Old Santee Canal Park has been reserved.

With the upcoming Summer Field Day approaching quickly, a volunteer to be the Field Day Coordinator is needed. John KK4JS, Ron, K4TCP, and Glenn WA4NMW will be committee members.

Museum Ships will be held on June 4 & 5. The Board will investigate site location and participation. Van will contact the boatyard owner to see if that location can used for this event.

The Board is currently looking into conducting an Extra Class this Fall. Current expectations will be 10 to 15 weeks long. A search for a satisfactory slide deck is in progress. Several persons have asked for another Tech Class. This is under consideration by the Board for scheduling. CARS also conducts a Tech class. Members may be referred to CARS when they conduct another class.

## **NEW BUSINESS:**

Next month TARC will be 49 years old. There will be a celebration (Birthday Cake) at the April meeting.

The club 20 meter Band Pass Filter is broken. A motion was made, seconded, and approved to purchase a new filter from Low Band Systems.

Ron K4TCP received a phone message about from an SK's family about help with his radio equipment including a tower and antennas. Ron will follow-up to determine what assistance is needed. Bryce volunteered to assist taking down the tower.

Adjourned: 1907