

# TARC Board Meeting Minutes

## 06/06/2022



**President** – Glenn WA4NMW – Welcome

**Vice President** – Steve KO4AFL –

**Treasurer** – Jim KW4PW – Approx. \$3600 in the bank account.

**Secretary** – Mike KJ4TAC –

**Membership** – Ron K4TCP –

**Testing** – Ron K4TCP/Dave AE4ZR–

**Programs** – Van N4VGE/Jim KO4PGH – Dr. Tom WW1TA will give the June presentation on SKYWARN.

**QSL manager** – Jim KO4MNB –

**Repeaters** – Bryce K4LXF –

**Fund Raising** – Peggy W4ZBR – Monthly Raffle will be “Winner’s Choice” (cable clamps, or ferrite assortment).

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

Call to order- 1800

### OLD BUSINESS:

The TARC Roadmap schedule is as follows:

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

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, volunteers to help the Field Day Coordinator, John KK4JS, are needed. Ron, K4TCP, and Glenn WA4NMW will be committee members.

Museum Ships event was held on June 4 & 5. Stats were more than twice the number of contacts last year (500+ contacts by phone and CW).

A 20 Meter Band Pass Filter has been received and is in the possession of DaveAE4ZR. It will be added to the TARC equipment inventory at the Field Day

An “Extra Class” training session alternative has been identified. W4EEY has training videos on YouTube in addition to conducting classes. Hams wanting to upgrade to EXTRA will be encouraged to use W4EEY. The Board is planning to hold TECH and GENERAL upgrade classes in 2023. The dates and locations have not been determined.

The Fox Hunt Yagi antenna build will be conducted on June 25 at 12 noon just prior to the start of the Field Day event. This will be similar to the event at Ghivans State Park. Members should bring their own materials to build the antenna. All the tools needed for the build will be provided. Completed antennas will be checked and tuned as needed. A practice FOXHUNT will be conducted on the same day to give members a chance to hone their skills and use their new antennas.

## **NEW BUSINESS:**

The Palmetto Scholars Academy school ham station is being set up at the school. The school has a strong desire to re-start the ham radio club and several teachers are working with Steve to do this. Contact Steve K4OPZ if you would like to help out with this project.

David AE4ZR, and Peggy W4ZBR are the members of the Election Committee. They are currently taking recommendations for candidates for elected Members of the Board. Mike KJ4TAC and Jan KX4MI have indicated they will not run in the next election. That means the positions of the Club Secretary and Member will need to be filled. The committee will present a slate of candidates at the August Board meeting and have ballots prepared for the August Membership meeting.

A Constitution and Bylaws Review committee has been formed. Van N4VGE, Ron K4TCP, and John KK4JS volunteered to be on the committee. This committee has been directed to present the recommendations for amendments during the November Board Meeting. The final documents will be presented and voted on during the November Membership meeting.

Ron K4TCP and Steve KO4AFL are forming an ARRL Grant Committee. Anyone wanting to be a member contact them. The committee is soliciting input from the membership for ideas/projects that would benefit TARC.

Tom Lufkin submitted to the Board a desire to start a TARC Scholarship Fund. The Board is taking this under consideration.

A Financial Audit is required to be completed in September when the new Board is installed. Two club members and the TARC Treasurer will complete the audit. Volunteers are needed to conduct this audit. Members cannot be elected members of the Board.

Due to a conflict with the 4th of July, the July Board meeting will be held at 1800 on 18 July 2022 just before the regular monthly meeting.

Adjourned: 1905