

TARC Board Meeting Minutes

07/18/2022



President – Glenn WA4NMW – Welcome
Vice President – Steve KO4AFL –
Treasurer – Jim KW4PW –t
Secretary – Mike KJ4TAC –
Membership – Ron K4TCP –
Testing – Ron K4TCP/Dave AE4ZR–
Programs – Van N4VGE/Jim KO4PGH –
QSL manager – Jim KO4MNB –
Repeaters – Bryce K4LXF –
Fund Raising – Peggy W4ZBR – Monthly Raffle
Properties – Alicia KN4UPG (Chair) Jim KO4PGH (assistant) – No report

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 in Summerville. The Foxhunt Rules are being developed. A sign-up list will be passed around during the regular meeting. Plans are to meet at the Summerville Main St, Bojangles at 0830. The Fox Hunt will terminate at 1030 at the Fox location is broadcast.

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.

Summer Field Day was successful. Contacts and points are being tabulated for submission to ARRL.

The Board is planning to hold TECH and GENERAL upgrade classes in 2023. The dates and locations have not been determined.

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. A list of nominees has been presented to the Board. Each will be contacted to verify they want to run for the seat nominated.

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.

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. Steve reported they are still taking ideas and suggestions from the membership.

Tom Lufkin submitted to the Board a desire to start a TARC Scholarship Fund. The Board is taking this under consideration. Glenn sent a letter to Tom outlining what the club will do to assist in this endeavor. The Board has determined that TARC will not be responsible for any financial matters but will screen prospective candidates.

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 of the Committee cannot be elected members of the Board.

NEW BUSINESS:

The Board discussed the purchase of an Icom 7300 as a special 50th Anniversary raffle prize if one can be located. Projected ticket cost would be \$20 each and go on sale once the radio is in hand. The drawing is tentatively scheduled for early Spring of 2023

Adjourned: 1843