

TARC Membership Meeting Minutes

06/20/2022



President – Glenn WA4NMW – Welcome

Vice President – Steve KO4AFL – No Report

Treasurer – Jim KW4PW – Not Present

Secretary – Mike KJ4TAC – No Report

Membership – Ron K4TCP – 2 new members

Testing – Ron K4TCP/Dave AE4ZR– No report

Programs – Van N4VGE/Jim KO4PGH – Presentation to be rescheduled

QSL manager – Jim KO4MNB – All logs entered and verified

Repeaters – Bryce K4LXF – The TARC repeater message is turned off and will be removed due to old information.

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

Properties – Alicia KN4UPG (Chair) Jim KO4PGH (assistant) – No report

Call to order- 1900

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.

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 is approaching quickly, volunteers to help the setup on Saturday are needed. Setup is expected to start at 9 o'clock Saturday morning. John KK4JS is accepting donations to offset the cost of the porta potty. The 2022 price increased by \$100 from last year to \$250. CW operators are encouraged to come out as plans for a afternoon or evening CW dedicated station have been made.

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. David reported they have currently received several nominations for the offices of President and Vice President and at least one nomination for all other offices. Dave also said members can self-nominate if they want to run for an office.

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. 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. The Board is currently drafting a letter to Tom outlining the club responsibilities. 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.

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.

Lee KI4LLJ won the raffle and selected the Win Radio.

Adjourned: 1900