

# TARC Board Meetings Minutes

## 08/01/2022



**President** – Glenn WA4NMW – Welcome

**Vice President** – Steve KO4AFL – Not Present

**Treasurer** – Jim KW4PW – No report

**Secretary** – Mike KJ4TAC – No report

**Membership** – Ron K4TCP – No report

**Testing** – Ron K4TCP/Dave AE4ZR– No report

**Programs** – Van N4VGE/Jim KO4PGH – No program for August due to the election

**QSL manager** – Jim KO4MNB – No report

**Repeaters** – Bryce K4LXF – No report

**Fund Raising** – Baofeng UV82HP radio and other misc. ham accessories – Winner Choice.

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

Call to order- 1807

### OLD BUSINESS:

The TARC Roadmap schedule is as follows:

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. Ron reported our preliminary score total is 2338 points.

Break down: Bonus = 850, OQS points = 1488

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 present the Election Committee report. The final slate is ready for the vote.

Constitution and Bylaws Review committee report. Van N4VGE, Ron K4TCP, and John KK4JS on the committee. Prospective changes will update and modernize the language and procedures currently in place. Update committee lists and duties. Modernize dues payment methods and membership types.

Ron K4TCP, Jim KO4MNB and Steve KO4AFL are the ARRL Grant Committee members. The committee is currently working on getting the supporting documents in order and conducting a needs analysis to support the grant request.

The Tom Lufkin TARC Scholarship Fund status report. Tom is working to designate a trustee for his scholarship fund. The Board is also going to provide their input on the eligibility requirements and selection process to the Trustee when appointed. The current timeline is to have the Scholarship information ready to go out to the schools at the end of the first quarter 2023.

A Financial Audit is required to be completed in September when the new Board is installed. John KK4JS and David AE4ZR volunteered to assist with the audit.

**NEW BUSINESS:**

The Board purchased an Icom 7300 as a special 50<sup>th</sup> Anniversary. Raffle ticket cost would be \$20 each and go on sale at the August meeting. The drawing is scheduled to be held during the April 2023 meeting. Ticket holders do not need to be present to win. Mike KJ4TAC will be coordinating this raffle.

Peggy W4ZBR has stepped down as the Fund Raiser Leader. A new Fund Raiser Chair is needed. Mike KJ4TAC has stepped in to temporarily fill this spot.

Glenn WA4NMW brought up a desire to have a September event. Possibly a POTA activation, another Fox Hunt, or a combination of POTA and Fox Hunt. He described the combination event as having a Fox Hunt early in the morning for a couple of hours then moving to a designated park, set up and activate that park. The membership will be asked for input at the August meeting.

Adjourned: 1930