

# TARC Membership Meeting Agenda

## 08/15/2022



**President** – Glenn WA4NMW – Welcome

**Vice President** – Steve KO4AFL – No Report

**Treasurer** – Jim KW4PW – Not Present

**Secretary** – Mike KJ4TAC – No Report

**Membership** – Ron K4TCP – 84 members

**Testing** – Ron K4TCP/Dave AE4ZR– Testing at the Goose Creek Library

**Programs** – Van N4VGE/Jim KO4PGH – Asking for volunteers and suggestions

**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- 1900

### OLD BUSINESS:

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.

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 Principal has approved the 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. The VE team is purchasing a new power supply for the school shack.

Constitution and Bylaws Review committee report. Van N4VGE, Ron K4TCP, and John KK4JS on the committee. Status report: needed updates have been identified to modernize procedures and wording.

Ron K4TCP, Jim KO4MNB and Steve KO4AFL are the ARRL Grant Committee members. Status report and discussion. Jim gave a presentation about the final draft of the Grant application. He also answered questions from the membership.

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.

The Icom 7300 special 50<sup>th</sup> Anniversary Raffle tickets are on sale now. The price is \$20 each. 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.

### **NEW BUSINESS:**

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 provided input with a Foxhunt followed by a POTA event leading the suggestions.

The Board Member slate was presented to the membership. All officers on the slate were unopposed. Nominations were called for and none received. A motion was made, seconded, and carried to vote by acclamation the approval of the slate. A show of hands was called and there were no opposed votes. Congratulations to the new Board:

Glenn Stevens WA4NMW – President

Steve Anderjack KO4AFL – Vice President

Steve Behr K4OPZ – Secretary

Jim Self KW4PW – Treasurer

T. W. Kirkpatrick KF4CQH – Member at Large

Dave Merritts AE4ZR – Member at Large

Adjourned: 2020