

TARC Board Meeting Minutes

10/03/2022



President – Glenn WA4NMW reported that he has picked up a substantial amount of equipment from SK including AM receivers, transmitters, boat anchors, bazooka antennas, books, and an Icom 746 Pro which is being sold on Ebay for about \$730. Van N4VGE motioned a silent auction and the winner being announced after three meeting. Not seconded and withdrawn. Michael KJ4TAC motioned that we set a price of \$650 for club members and \$800 for non-club members. Seconded by Van N4VGE and carried unanimously.

Vice President – Steve KO4AFL

Treasurer – Jim KW4PW –

Secretary – Steve K4OPZ – No report.

Membership – Ron K4TCP –

Testing – Ron K4TCP/Dave AE4ZR

Programs – Van N4VGE/Jim KO4PGH – For October: Maritime Mobile by Chris Stinson, KC8YTK an avid sailor. November meeting will be about the electrical grid.

QSL manager – Jim KO4MNB

Repeaters – Bryce K4LXF – Repeater IDs are set for 10 minutes as required by FCC regulations.

Fund Raising – Mike KJ4TAC - The October raffle will be for a Baofeng UV-5R radio and accessories. Raffle was slightly under water with about \$98 being average income from raffle monthly. Two Baofeng Hts are on hand for prizes in October and November. The Icom 7300 ticket sales stand at about \$400. Mike requested a bigger presence on the TARC website and Ron agreed. It was decided that shipping if necessary would be paid by winner.

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

Members at Large – David AE4ZR, TW KF4CQH

Call to order: 1802

OLD BUSINESS:

Fox hunt and POTA on 24 September. The fox was sneaky. Mark KN4MJB was the winner and will be presented with a cross needle signal meter at the next meeting. POTA activation at Charles Towne Landing SHS was completed on 15 meters and 12 meters (one FT8 QSO on 12 meters). There was minimum participation in the park activation.

The Little David event this year will be Saturday, 8 October from 0900 to 1400 hrs. The Little David Call sign (W4D) has been reserved. QST published the event information in the October issue. The location is the Santee Cooper grounds, just prior to Old Santee Canal Park in Moncks Corner, 900 Stoney Landing Rd.

H. L. Hunley special event station and POTA at Fort Moultrie. Tom W4ID, has submitted the permit request to NPS to hold this event on Saturday, February 18, 2023. We will operate two HF stations using the N4HLH call sign. Notice of the special event has been sent to ARRL for publication.

The Board is planning to hold TECH and GENERAL upgrade classes in early 2023. The TECH class will be first and the General class will follow a few weeks later. The dates and locations have not been determined.

The Palmetto Scholars Academy: Steve K4OPZ, met with four students after school to discuss meeting days and delivered the new VHF radio power supply. The students determined they would meet every other Wednesday to begin with. School Club Roundup will be 17 to 21 October.

Ron K4TCP, Jim KO4MNB and Steve KO4AFL are the ARRL Grant Committee members. Jim KO4MNB participated in the ARRL webinar on 7 SEP. The club grant application was submitted on 22 SEP to ARRL.

The Tom Lufkin TARC Scholarship Fund status report.

A Financial Audit was completed during the September membership meeting.

A new Fund Raiser Chair is needed. Mike KJ4TAC has stepped in to temporarily fill this task.

The club is selling two of the clubs three FT-897s to fund the purchase of a newer radio for club operations. One Yaesu FT-897 radio was sold and a second FT-897 is being marketed. Which leaves one FT-897 remaining in inventory.

NEW BUSINESS:

December meeting will be Saturday, December 10, 10:00am - 2:00pm at either the pavilion at the Hanahan boat landing; with Givhans Ferry State Park as an alternative site. In lieu of a Christmas Pot luck dinner. Steve KO4AFL has agreed to cook turkeys supplied by club. Ron and Glen will try to secure the.

Winter Field Day is coming up on Saturday and Sunday, January 28-29. Location is to be determined and will be run by three co-chairs: TW KF4CQH, John KK4JS and Ron K4TCP.

Meeting place is subject to termination so a discussion was held for alternative meeting locations. Nothing was obvious for meeting place and to be brought up at regular meeting for ideas

Ron brought up starting a club at Trident Tech. Ron, Mike, and Glen volunteered to help.

Raffle was slightly under water with about \$98 being average income from raffle monthly. Two Baofeng UV-5Rs are on hand as prizes for October and November. Icom 7300 ticket sales are about \$400. The October raffle will be for a radio and accessories.

Dues are due now. For individual membership the price is \$30 per year (a family membership is \$35) and \$20 per year for Active Duty Military. See Jim KW4PW our treasurer to pay in person or use our secure on-line payment portal at: <https://trident-amateur-radio-club.square.site/>

Adjourned: 1954