

TARC Board Meeting Minutes

11/07/2022



President – Glenn WA4NMW - Welcome

Vice President – Steve KO4AFL – No report

Treasurer – Jim KW4PW – Jim has volunteered to take over fund-raising duties.

Secretary – Steve K4OPZ – No report

Membership – Ron K4TCP – The club roster has 91 members and 51 have paid dues.

Testing – Ron K4TCP/Dave AE4ZR – No Report

Programs – Van N4VGE/Jim KO4PGH – November program, 'Power Grid' by Tom WD4NXW. No program in December.

QSL manager – Jim KO4MNB – Commented on number of QSOs from a single operator. Responding to QSL requests from the W4D event to arrive in the mail.

Repeaters – Bryce K4LXF – No updates to repeaters.

Fund Raising – Mike KJ4TAC – Reported \$520 of IC-7300 raffle tickets have been sold. Tickets will be available at regular TARC and CARS club meetings.

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

Call to order: 1804

OLD BUSINESS:

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 from the approved location. Notice of the special event has been sent to ARRL for publication. The National Park Service has approved the application and Ron K4TCP has obtained an insurance certificate for the event.

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: The two students who located the radio equipment and were leading the effort to re-start the club have decided to put activities on hold until a future date.

Constitution and Bylaws Review committee report. Ron K4TCP, and John KK4JS on the committee. The constitution and by-laws have been converted to an MS Word document and comments are still incorporated. A complete document will be presented at the next board meeting.

December meeting will be Saturday, December 10, 10 AM to 2 PM at Givhan's Ferry State Park, Dave AE4ZR, has secured a shelter for the day. This will be a pot luck dinner, with Steve KO4AFL cooking turkeys supplied by club. Signup sheet and on-line signup to indicated side dish or dessert. Bring your own drinks.

On 26 October, TARC attended the Citadel's Cyber Village Day, we set up three operation stations and a display table at the Swain Boat Center on campus. On the day of the event, Glenn and Steve Anderjack, KO4AFL, manned the table with an IC-705 radio, tri-fold

brochures and QSL cards to answer questions and invite visitors to go outside to the patio to operate a ham radio under our supervision. Steve Behr, K4OPZ, set up an IC-7300 working FT-8 with a 66' EFHW antenna. Tom Valencia, W4ID, set up an Elecraft KX-2 QRP station working 20m CW with a small whip antenna for Col. Zimmerman, Dean and Traubert Chair Swain Family School of Science and Mathematics, and others to learn how to send and receive Morse code. Jim Wasson, KO4MNB, set up another IC-7300 for 20m SSB using a 17 foot vertical on a tripod, allowed several students to get on the air.

NEW BUSINESS:

The November meeting will be at the Goose Creek library at 325 Old Moncks Corner Rd. Future meeting location that being investigated; Golden Coral, Jim and Nicks (both on Center Pointe Dr), Peace Presbyterian Church in Goose Creek,

Winter Field Day will be 28 and 29 January, Set-Up will begin on Saturday at 11:00 AM and operation will be Saturday 2 PM until Sunday 2 PM. Location will be 255 E HIGHLAND DR SUMMERVILLE, SC 29483 (Large field just PAST Glenn Stephens' home). Visit the TARC website for a link to 'signupgenius' for setup, operating, logging, and take down. We are accepting donation to fund a porta potty.

The club will purchase a Yaesu FTDX10 HF/50MHz radio for use at Winter Field Day as the first replacement from the sale of the old FT-897s. The club still has for sale IC-746 Pro used at the Little David event.

The club tri-fold pamphlet is in need of revision before a new batch is printed. If you are interested in design and editing a new version, please see Glenn.

TARC 50th anniversary celebration, April 17, 2023. Planned program beyond the drawing a winner for the ICOM IC-7300, include invitations to original (Tom W4DAX) and early members of the club, a presentation about the history of the club, and cake. Location to be determined.

Adjourned: 1900