

TARC Board Meeting Agenda

12/05/2022



President – Glenn WA4NMW -

Vice President – Steve KO4AFL – No report

Treasurer – Jim KW4PW – Reported a bank balance of \$4839.73. Expenses in January will be \$469.20 for insurance and post office box.

Secretary – Steve K4OPZ – No report

Board Member at Large – TW KF4CQH – Reported that pictures from the SK estate will be posted and items listed for sale on the web.

Membership – Ron K4TCP – No report

Testing – Ron K4TCP/Dave AE4ZR – No report

Programs – Van N4VGE/Jim KO4PGH – January: Glenn Stephens on the 'ham stick yagi' antenna. February: Jim Wallace on antenna analyzers and SWR meters. Van will be traveling in March. The Vanuatu DX expedition has a website and now a waiting list.

QSL manager – Jim KO4MNB – Absent

Repeaters – Bryce K4LXF – Repeaters are operating normally, no word yet on the status of the tower at Dorchester EOC (147.27 repeater host).

Fund Raising – Jim KW4PW – Icom 7300 ticket sales have reached \$640. Tickets will be available for purchase at Givhan's Ferry and can be paid for on-line at the club website.

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

Call to order: 1802, at the Hanahan Library.

OLD BUSINESS:

The December meeting will be Saturday, December 10, from 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 and Glenn WA4NMW will provide a ham. Ron K4TCP reported that not many folks have signed up to bring side dishes. Jim KW4PW will bring some side dishes if needed. If you take pictures of the event, please send them to Ron K4TCP for inclusion on the website.

The Board is planning to hold TECH and General upgrade classes in early 2023. The TECH class will begin tentatively on January 9 and meet Mondays and Wednesdays for six class sessions; except the night of the membership meeting. The last session and exam would 30 January. Classes will begin at Glenn WA4NMW is contacting Berkeley County Library about dates, times and locations. The General class would begin in February and might use a combined in person and Zoom format.

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. Take down will begin about 2 PM on Sunday. Location will be 255 E Highland DR, Summerville, SC 29483 (Large field just beyond Glenn Stephens' home). Visit the TARC website for a link to 'signupgenius' for setup, operating, logging, and take down. We are accepting donations to fund a porta potty. Expect cold weather during the day and overnight. Simplex 146.52 will be monitored during the day.

The club has purchased a Yaesu FTDX10 HF/50MHz radio for use at Winter Field Day. The radio will be at the December Givhan's Ferry event for members to learn on. Both FT-897

radios have been sold. The club still has for sale the IC-746 Pro used at the Little David event; priced at \$650 to club members or \$750 on-line.

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, from 9 AM to 2 PM. The park gates will open at 9 AM for access to the parking lot and setup location. 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.

Constitution and Bylaws Review committee report. Ron K4TCP, and John KK4JS on the committee. The revised document will be reviewed at the January board meeting.

Future meeting locations. The January meeting will be at Peace Presbyterian Church in Goose Creek. The club will be contacting the Red Cross about resuming the use of their training room.

The club tri-fold pamphlet is in need of revision before a new batch is printed. Bob KJ4UGE will be working on the revised tri-fold, with updated photos. Ron K4TCP to locate the file with the current pamphlet.

TARC 50th anniversary celebration, April 17, 2023. Planned program beyond the drawing a winner for the ICOM IC-7300, includes 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.

NEW BUSINESS:

An Apache case has been purchased for the FTdx10 radio for \$72.

Adjourned: 1905

Program: None for December meeting at Givhan's Ferry S.P.