

# Trident Amateur Radio Club, Inc.



## Board Meeting Minutes

01/09/2023

**President** – Glenn Stephens, WA4NMW -  
**Vice President** – Steve Anderjack, KO4AFL –  
**Treasurer** – Jim Self, KW4PW –  
**Secretary** – Stephen Behr, K4OPZ –  
**Membership** – Ron Davis, K4TCP –  
**Testing** – Ron Davis K4TCP/Dave Merritts AE4ZR –  
**Programs** – Van Herridge N4VGE/Jim Wallace KO4PGH – (Jim absent)  
**QSL manager** – Jim Wasson, KO4MNB –  
**Repeaters** – Bryce Myers, K4LXF – absent  
**Fund Raising** – Jim Self KW4PW –  
**Properties** – Alicia Kinard, KN4UPG (Chair) -absent Jim KO4PGH (assistant) – absent  
**Board Member at Large** – Timothy Kirkpartick (TW), KF4CQH  
**Grant Project Manager** – Jim Wasson, KO4MNB

Call to order: 1800 at the Hanahan library

### OLD BUSINESS:

The Red Cross training room will be our meeting location for the 16 January membership meeting. The Red Cross provided a building access keycard to Glenn WA4NMW.

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). 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.

H. L. Hunley special event station and POTA at Fort Moultrie. The National Park Service approved the application for operating on Saturday, February 18, 2023, from 9 AM to 2 PM. Ron K4TCP has obtained an insurance certificate for the event. 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. Operator call signs will be logged for POTA credit. Notice of the special event has been sent to ARRL for publication in QST.

The Technician class will begin 23 January; with six class sessions over a three-week period and exam on the final evening. Classes will meet at either the Goose Creek or Hanahan libraries dependent on room availability. Class locations will be published on the club website. The ARRL study guide will be the only purchase students need for the class.

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. The by-laws will include directions for the incoming board members to check ARRL and FCC information for possible updates.

The club purchased both a Yaesu FTDX10 and an ICOM 7300 for use at Winter Field Day and future club events. The club sold the donated IC-746 Pro. Jim KW4PW moved that we sell the last FT-897D (with power supply) for \$550 plus shipping. Van N4VGE seconded, motion passed.

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. The updated tri-fold must include mention of the award of the ARRL Foundation grant. 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. Tom W4DAX will give a short presentation about the history of the club and announce the scholarship winner.

In late December the ARRL Foundation (ARRLF) chose our club's application to receive funding in the amount \$20,718. The project team manager is Jim KO4MNB, Mobile Ham Radio Station (MHRS). Steve KO4AFL will coordinate trailer construction.

### **NEW BUSINESS:**

W4DAX Scholarship Program was launched with the Instructions and Application Form posted on the website and sent to all the tri-county high school principals and guidance counselors. As stated on the website, applications must be mailed to TARC by February 28. A group of three club members will review the applications during March and send Tom W4DAX recommendations for his selection. Tom W4DAX will present the first \$1000 scholarship award at our April 2023 meeting.

Jim KO4NMB moved that:

A separate checking account shall be established solely for the means of administering the ARRLF Club Grant, and that account shall be opened by depositing the ARRLF check for \$20,718.00 no later than January 16, 2022 in a bank or credit union agreed upon by Jim Self KW4PW, Jim Wasson KO4MNB, and Steve Anderjack KO4AFL. The motion was seconded by David AE4ZR and approved by the board.

Jim KO4NMB moved that:

All expenditures in excess of \$1000 will be agreed to by a least two of the signatories. Changes (adds or deletions) in excess of \$1000 from the original proposal will need to be agreed to by the board. The signatories on the account shall be the Treasurer, Vice President, and the Grant Project Manager for disbursing grant funds without further approval from the board, either by check or debit/credit card, to be used solely for the purchase of and materials necessary for the construction of the MHRS as described in the proposal. The motion was seconded by David AE4ZR and approved by the board.

Motion by Jim KW4PW to accept the offer of an ICOM 5100 VHF/UHF radio by Michael Jordan K3ZMD for use in the MHRS trailer. Seconded by Steve KO4AFL; motion approved by the board.

Adjourned: 1956