Trident Amateur Radio Club, Inc.

Membership Meeting Minutes Final



NEW FORMAT

7/15/2024

President - Steve Anderjack, KO4AFL - Welcome

Vice President - TW Kirkpatrick, KF4CQH

Treasurer - Jim Self, KW4PW

Fund Raising - Jim Self, KW4PW

Secretary - Renata Sierzega, KQ4ASH

Board Member at Large - Chris Benoit, KC4NW Absent

Board Member at Large - Glenn Stephens, WA4NMW

Membership - Ron Davis, K4TCP -

Testing - Ron Davis, K4TCP / Steve Anderjack, KO4AFL

Programs - Greg Mitchell KB1AWM

QSL manager - Chris Benoit KC4NW Absent

Repeaters - Bryce Myers, K4LXF

Properties - TW Kirkpatrick, KF4CQH

Media - Ron K4TCP

Education and Scholarship- Jim Wasson KO4MNB, Stephen Behr K4OPZ

Field Day- Ron K4TCP, TW KF4CQH, John Satterfield KK4JS – Steve KO4AFL

Trailer Maintenance and Deployment - POC Steve KO4AFL

Education and Scholarship Committee - Jim Wasson KO4MNB and Stephen Behr K4OPZ

Call to order: 1902

Location: American Red Cross, 2424-A City Hall Lane, North Charleston, SC 29406

Upcoming Events:

Citadel Radio Club N4CIT: Oct 2024 Citadel Cyber Awareness Month POC: Jim, KO4MNB

No update

Committee Reports:

TREASURER: Jim KW4PW

South Carolina Federal Credit Union

• Total balance: \$6174

• Expense: \$39 propane; \$200 Field Day site donation; \$139 Field Day food

Earnings:

Dues received

Social media: <u>Website</u>: Dream Host

Hosting due 1/20/25.

Domain registration: \$17.99 yearly due 1/16/25

FUND RAISING

o Raffle: Amt TBD

Membership: POC Ron K4TCP DUES ARE DUE SEPT 2024 Current membership: 101

2 guest and 4 new people without call signs

Discussion at the next Board meeting to consider business cards for the club to provide to interested people.

Program ideas:

• July: Ron K4TCP: How to use CHIRP to program your Baofeng (or other) radio

- Aug: Electronic
- Sept: 3d printing by Mel W4MEL and Terry N4TLF
- Radio activities: satellite
- Propagation information: solar cycle
- J pole and antennas
- Programing for Extras
- Ladder lines

QSL: POC: Chris KC4NW Absent: 2 QSL's via email

Repeaters: POC: Bryce K4LXF: No changes

Properties: TW Kirkpatrick KF4CQH: No changes

Media: POC Ron K4TCP: No changes

Trailer Maintenance and Deployment Committee: POC Steve KO4AFL

Members: Chip WB4ZVR, Jim KW4PW, Mike KJ4TAC, Ron K4TCP and Glenn WA4NMW

Education (and Scholarship) Committee: Jim Wasson KO4MNB; Stephen Behr K4OPZ

Scholarship Committee will be a separate committee.

St. John Catholic School: POC Jim Wasson KO4MNB and Stephen Behr K4OPZ

- Karen Durand, Principal and a science teacher are attending the ARRL Teachers Institute in CT the week of July 15
- TARC Members Glenn WA4NMW, TW, Steve KO4AFL, Stephen K4OPZ, and Jim KO4MNB completed the installation of the schools' amateur radio station in their STEM building a few weeks ago. TARC will have access to use the radio. Radio is an ICON 2730 and VHF, UHF antenna.

SC Department of Employment and Workforce (DEW): POC Jim Wasson, KO4MNB

TARC team includes Jim KO4MNB, Tom AJ4UQ, Greg KB1AWM, Steve K4OPZ and Steve KO4AFL.

- Sparki training will be on July 16-17 at the Dooley Planetarium in Florence, SC
- A draft power point presentation developed by Jim KO4MNB with input from Stephen K4OPZ for a July 17 meeting in Florence with ARISS, SC DEW and the four schools involved. Input welcome. See email dated 21 Jun 24.
- 500 students in the curriculum.

Citadel Ham Radio Club N4CIT: POC: Jim KO4MNB, Steve K4OPZ

NEW BUSINESS

Nomination for new officers: Tonight

Radio Donation:

A FT-897D radio, all bands all modes, will be presented to the club for donation via a silent auction at the next club membership meeting (Jul 2024) starting minimum bid of \$250. Donated by family of Jim Wallace: Silent Key. Bids to be sent to Ron K4TCP

W4DAX SCHOLARSHIP Program: POC: Owen KF5BLK/VA3DFW

• Owen Trott, KF5BLK/VA3DFW, will take over as the lead for the 2024-2025 Scholarship Program. There will be only 1 scholarship this year.

Lending Library: A suggestion was made to create a lending library to assist members in advancing their Ham Radion education and licensing. New POC Owen KF5BLK

Election Committee: Dave and Mike
Contact them to nominate for any of the Clubs officer positions.

General Information

Testing: Testing is scheduled the 3rd Wed of every month.

TARC Net Control needed for Thursday night Net. 2000

ADJORN

Renata Sierzega KQ4ASH