

**07/26/2016**

**Amateur Radio Club of Columbia County, Inc.**

**General Meeting 18**

**Rusty Welsh (KG4HIR) called the meeting to order at 19:00**

**Invocation given by Richard Sturgis (KR4XN)**

**Welcome and Introductions**

**Applications for New Membership**

- None at this time

**Presentation – Richard Sturgis (KR4XN)**

- Emergency Communications
- Winlink

**Treasurer's Report – Howard Weeks (K5JCP)**

- Bank Balance is \$1,317.02

**Secretary Report – Shannon Covington (KK4MED)**

- The previous meeting minutes are on the website for review. [www.ARCCC.org](http://www.ARCCC.org).
- **\*Motion – Walter Brumbeloe (W4EFS) made motion to accept the previous minutes and Eric Cagle (KK4ZHT) seconded it. None were opposed.**

**Swap Table**

- Items on the swap table are for sell and money will be donated to the club.

**Note from the ARCCC, Inc. Board of Directors**

- Board Meetings will be advertised to ARCCC, Inc. Members and all are welcome and encouraged to attend.
  - Note: Due to the limited space at the location the ARCCC, Inc. BOD has been meeting, those interested in attending must notify the BOD they are planning to attend so space can be made available.

**Mentoring Committee – Rusty Welsh (KG4HIR)**

- Recommend placing Mentoring Committee into an Inactive State
- Otherwise a requirement of the Mission, Goals, Objectives and Milestones must be documented on a Timeline and a Director who will ensure each of the items is completed on time.

**\*Motion – Walter Brumbeloe (W4EFS) made a motion to place the Mentoring Committee in an Inactive state until a member comes forward as the Director of the committee. Howard Weeks (K5JCP) seconded it. None were opposed.**

### **Operation Footprint**

- Operation Footprint will be conducted to make measurements of the newly installed repeaters near Pollard's Corner
- The Purpose, Goals, Equipment Specs, Collections Method and Analysis Method are explained in the Meeting PowerPoint
- Any interested in assisting with data collection please Email [KG4HIR@arrl.net](mailto:KG4HIR@arrl.net) and we will coordinate a project meeting to provide greater detail.

### **New Net Manager – Devon Harris (KM4PHT)**

- Net Controllers Wanted!!
  - ARCCC, Inc. Net
    - Monday's at 7:30 PM Local Time on 146.985 TSqI 71.9
  - East Central GA ARERS Net
    - Monday's at 20:30 on 147.120 No Tone
  - AmRRON Net
    - Monday's at 21:00 on 146.985, 71.9 TSqI
  - PSK125 Net has been discontinued

### **Upcoming Events**

- 09-03-2016- Shelby Hamfest
- 09-17-2016- Prepare and Aware Day
- 10-01-2016- Rock Hill Hamfest
- 10-01-2016- Oliver Hardy Festival
- 10-01-2016- SEED
- 11-05-2016- Stone Mountain Hamfest

### **Committee Updates**

#### **Outreach Committee**

- Oliver Hardy Festival
- Dan Marshall (N1ADM) Co-Chair
- Prepare and Aware Day

#### **Repeater Committee**

- Pollard's Corner Repeater Site Update
- Antenna Installed 07/18/2016
- Installation Finalization 07/26/2016
- Operation Footprint to be conducted

**\*Motion-** Walter Brumbeloe (W4EFS) made a motion to accept all the repeater equipment at the Pollard's Corner site to be listed as part of the clubs property. Norm Selby (K0RFR) Seconded it. None were opposed.

**\*Motion-**Walter Brumbeloe (W4EFS) made a motion for the club to buy powergates for the club batteries at the Pollard site and Jim Cunningham (KV4YA) seconded it. None were opposed.

- Richard Sturgis (KR4XN) will order the Powergates and get them to the repeater committee to put install.
- Howard Weeks (K5JCP) donated \$60.00 to pay for the 2 Batteries at the Pollard's Corner site.
- 985 Repeater site need some TLC and doing some updating this weekend 7-30/2016

**\*Motion-**Earl Welsh (KG4HIQ) made a motion to be able to spend up to \$200.00 on cleaning up the 985 repeater site. Walter Brumbeloe (W4EFS) seconded it. None were opposed. Carmen LaPierre (K4EQQ) donated \$200.00 to the repeater committee for any updates needed to repeater sites.

**\*Motion-**Rusty Welsh (KG4HIR) Made a motion to change the Constitution and Bylaws /501c(3) Committee name to Constitution and Bylaws Committee. Earl Welsh (KG4HIQ) seconded it and none were opposed.

- **Constitution and Bylaws Committee-** Jim Cunningham (KV4YA) - Gave an update on some of the changes made in the Bylaws. It is online for your review at [www.ARCCC.org](http://www.ARCCC.org) Please email any comments or suggestions you may have by Augusta the 12<sup>th</sup>, 2016.

**\*Motion-** Earl Welsh (KG4HIQ) made a motion that the Amateur Radio Club of Columbia County Inc. Field Day Committee explore the possibilities of conducting Field Day in 2017 with the Amateur Radio Club of Augusta. Water Brumbeloe (W4EFS) seconded it. None were opposed.

Donations Needed!

- 146.985 Repeater Building Repair
- Rohn 45G Tower for Sell
- 18" Face
- 9-10" Sections
- 1 Section has about 3' which is Bent

**Meeting Adjourned at 21:20**