

08/23/2016

Amateur Radio Club of Columbia County, Inc.

General Meeting 19

Rusty Welsh (KG4HIR) Called the Meeting to Order at 19:00

Invocation given by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Presentation – Kelly Dobeck, WRDW Weather Watcher Program

Applications for New Membership

- The following members were voted into the ARCCC, Inc.
 - Kelly Dobeck (KD8YVR)

Treasure's Report – Howard Weeks (K5JCP)

- \$5,009 Balance

Secretary Report of last month's meeting on Website – Shannon Covington (KK4MED)

***Motion-** Walter Brumeloe (W4EFS) made a motion to accept the meeting Minutes from July 26th, 2016 and Jim Cunningham (KV4YA) seconded it. None were opposed.

Committee Director Reports

Rusty Welsh (KG4HIR) expressed the desire of the Board of Directors at the last Board of Directors Meeting to establish Co-Directors for each Committee.

- Field Day Committee- Eric Cagle (KK4ZHT) volunteered for Field Day Committee Co-Director
- Outreach Committee- Dan Marshall (N1ADM) volunteered for Outreach Committee Co-Director
- Repeater Committee- Devon Harris (KM4PHT) Repeater Committee Co-Director

Net Control Manager- Devon Harris (KM4PHT)

***Motion-**Eric Cagle (KK4ZHT) made motion to make Net Control Manger a Director position with Net Controllers being Committee members and Dan Marshall seconded it. None were opposed.

Constitution and Bylaws Committee – Jim Cunningham, Director

***Motion-** Eric Cagle (KK4ZHT) made motion to accept the bylaws as written and Dick Embry (KD4CK) seconded it. None were opposed.

***Motion-**Earl Welsh (KG4HIQ) made a motion to elect the 5th board member as written in the recently accepted Constitution and Bylaws at the next club election. Jim Cunningham (KV4YA) seconded it. None were opposed.

Outreach Committee – Jim Cunningham, Director

- Oliver Hardy Festival – Dan Marshall (N1ADM) Table will be set up at the pecan place in Harlem.
- Prepare and Aware Day – Shannon Covington (KK4MED) will start set up at 8:00am. Dick Embry (KD4CK) will set up PSK on the table and Jim Cunningham (KV4YA) will set up the other side.

Repeater Committee – Howard Weeks (K5JCP)

- Earl Welsh (KG4HIQ) – Provided an update on the progress at the Belair Road Repeater site.

***Motion-** Howard Weeks (K5JCP) made a motion that the club pay the \$1,000 bill for the tower work at the Pollards Corner repeater site. Walter Brumbeloe (W4EFS) seconded it. None were opposed.

Earl Welsh (KG4HIQ) – We had an anonymous donation of \$3,000.00 to the club to go towards repeater sites. We are very thankful for this donation and have begun coordination efforts to get the Harlem Repeater site project in progress.

Field Day Committee - Jim Cunningham (KV4YA)

- Jim Cunningham (KV4YA) Provided an update on the recent request from the Amateur Radio Club of Augusta request of conducting a joint Field Day.

***Motion-** Earl Welsh (KG4HIQ) made a motion to continue with the ARCCC, Inc. 2017 Field Day as planned and welcome anyone who wishes to join the ARCCC, Inc during Field Day 2017. Eric Cagle (KK4ZHT) seconded it. None were opposed.

Christmas Party and Donations to the Child Enrichment Center, Inc.

***Motion-** Jim Cunningham (KV4YA) made a motion to cancel the December meeting and have our Christmas Party at Oliver Garden. Earl Welsh (KG4HIQ) seconded it. None were opposed.

- ***Assignment** - Earl Welsh (KG4HIQ) and Walter Brumbeloe (W4EFS) will make the reservations at Olive Garden for the Christmas Dinner on Thursday, December 8, 2016 at 6 PM.

***Motion-** Jim Cunningham (KV4YA) made a motion to participate in the Child Enrichment toy drive and Eric Cagle (KK4ZHT) seconded it. None were opposed.

Fundraising- We made \$31.00 at the meeting raffle.

Meeting Adjourned at 20:30