

**09/27/2016**

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

**General Meeting #20**

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

**Invocation given by Dick Embry (KD4CK)**

**Welcome Special Guests and Introductions**

**Presentation – Dennis Moriarty (K8AGB) - Oliver Hardy Festival**

**Application for New Membership**

- Carolyn Gannaway
- Ray Gannaway
- Zach Spencer
- Drew Brejda

**\*Motion** – Earl Welsh (KG4HIQ) made a motion to accept all applications as is and Walter Brumbeloe (W4EFS) seconded it. None were opposed.

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

- \$4,460.74 Balance

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

**\*Motion** – Eric Cagle (KK4ZHT) made a motion to accept the meeting Minutes from August 23rd, 2016 and Walter Brumbeloe (W4EFS) seconded it. None were opposed.

**Old Business**

- Tower work payment complete
- December 2016 Meeting
  - Cancelled and Christmas Party will be held on December 8, 2016 at 6 PM
  - Olive Garden reservations have been made for 40 and will be confirmed as we get closer and have a better number of confirmations
  - Confirmed the ARCCC, Inc. Members will participate in the toy drive for the Child Enrichment Center this year

**Presidential Expenditure**

Article V. FINANCES

**\*Motion** – Eric Cagle (KK4ZHT) made a motion to reset the presidential spending account from \$499.50 to \$500.00 and Walter Brumbeloe (W4EFS) seconded it. None were opposed.

### **Nomination Committee for created for Upcoming Club Election in November**

- Earl Welsh (KG4HIQ) - Director
- Jim Cunningham (KV4YA) - Member
- Zack Spencer (KM4WWC) – Member

### **Committee Director Reports**

#### **Repeater Committee – Earl Welsh (KG4HIQ)**

- The Echolink project is still in progress. This project is a learning project and we hope to get the Echolink connected to the 146.985 soon. Notification of Echolink operation will be made as soon as Echolink is available for use.

#### **Oliver Hardy Festival – Dan Marshall (N1ADM)**

- Looking for anyone help with setup and takedown. Also anyone they may want to come out and man the table.
- Jim Cunningham (KV4YA) will get the Ham cram info from Rusty Welsh (KG4HIR) to research about setting up a ham cram and Earl Welsh (KG4HIQ) suggested we bring it up at the next meeting for discussion.

### **New Business**

- \* **Motion** – Norm Selby (K0RFR) made a motion to vote Curtis Landrum in as honorary member and Walter Brumeloe (W4EFS) seconded it. None were opposed.
- We made \$47.50 from the raffle at tonight's meeting.

### **Meeting Adjourned at 20:42**