AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



GENERAL MEETING

MEETING #20

Tuesday, September 27, 2016

7 PM



INVOCATION

RECOGNIZE SPECIAL VISITORS



- Dennis Moriarty (K8AGB)
 - Presenter
 - Highlights of the recent Laurel and Hardy International Convention in England



ARCCC, INC. AGENDA OVERVIEW



- Welcome and Introductions (Quickly)
- Presentation
- Applications for New Membership
- Treasury Report and Meeting Minutes
- Swap Table
- Upcoming Events
- New Business
- Updates from Committee Directors

WELCOME AND INTRODUCTIONS



- Please Sign In on the Attendance Log
 - Please <u>PRINT</u> Legibly

- Introductions
 - QUICKLY Go Around the Room and Provide Your Name and Call Sign

PRESENTATION



Thank you Dennis!

MEMBERSHIP APPLICATIONS

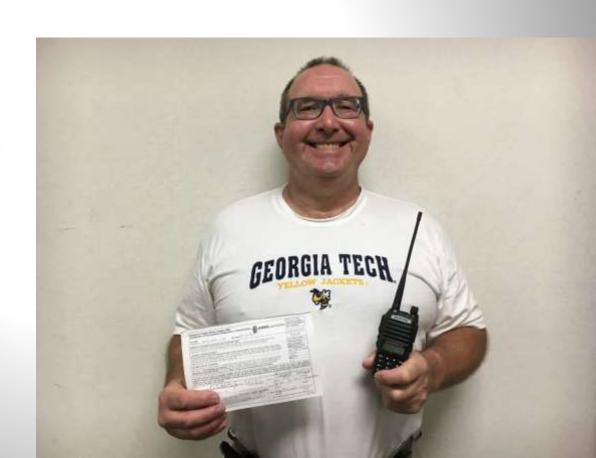


 Are there any additional ARCCC, Inc.
 Membership Applications which need to be turned in before we vote?

MEMBERSHIP APPLICATIONS



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



ARCCC, INC. REPORTS



- Treasurer's Report
- Secretary's Report
 - Posted on Website



AmazonSmile



- Log into https://smile.amazon.com/
- Select the Amateur Radio Club of Columbia County, Inc. as your charity
- Amazon Gives!

Support Amateur Radio Club Of Columbia County Inc.

When you shop at **smile.amazon.com**,

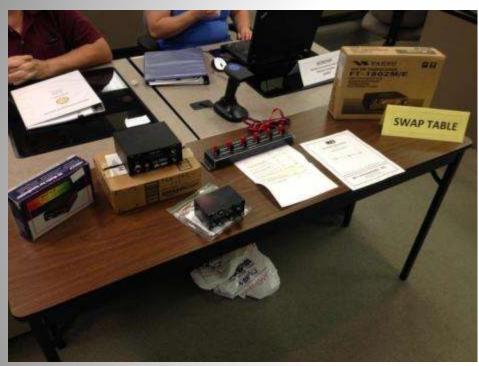
Amazon donates.

Go to smile.amazon.com

amazonsmile

SWAP TABLE







UPCOMING EVENTS



- 09-28-2016 Nationwide EAS Test at 2:20 PM
- 10-01-2016 Rock Hill Hamfest
- 10-01-2016 Oliver Hardy Festival
- 10-01-2016 SEED
- 11-05-2016 Stone Mountain Hamfest

OLD BUSINESS



- Repeater Committee
 - Pay for tower work performed at Pollards Corner

- Cancel December Meeting
 - Olive Garden Reservations for Thursday,
 December 8, 2016 at 6 PM.
 - Participate in the Child Enrichment Toy Drive

CHILD ENRICHMENT CENTER



- Notes for receiving donated toys for the Child Enrichment Center:
- The Child Enrichment Center accepts unwrapped toys for boys and girls ages newborn to 18 years of age.

2015 – ARCCC, Inc. Donation to CEC Ecys/Teens 13-18 s dearfoams Bathing Baby



PRESIDENTIAL EXPENDITURE



Article V. FINANCES

- Section 5.04Fiscal Information:
 - The President will have access to up to \$500 for discretionary purchases for the organization over the span of his/her term. Approval for such expenditures is not required but a full accounting must be provided to the membership at the regularly scheduled meeting following the expenditure. A 2/3 majority vote at a regular meeting approving the expenditure will remove that purchase from the discretionary purchases line item.

PRESIDENTIAL EXPENDITURE

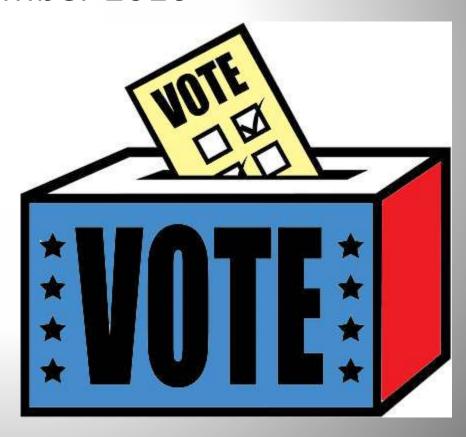


- 09-24-2016
 - Rusty Welsh (KG4HIR), President of the ARCCC, Inc. spent \$0.50 using the Club Debit/Credit Card to prove an age requirement presented by Microsoft at the time of establishing an ARCCC, Inc. OneNote account with Microsoft.
 - The ARCCC, Inc. Treasurer was notified via email along with the Board of Directors immediately following the expenditure.

ARCCC, INC. ELECTION REMINDER



- Nominations offered in October 2016
- Elections held in November 2016



NOMINATIONS



Article II. MEMBERS OF THE BOARD OF DIRECTORS

- Section 2.07
 - The Board of Directors will be elected every two years at the November meeting of the organization. Nominations will be offered at the October or other designated meeting by the Board and nominations will also be accepted from the floor. Nominees must confirm that they are willing to accept if they are present or in writing if they are not present. Nominees will be listed and the list distributed to Full Members via e-mail at least two weeks prior to the November meeting. Only Full Members in good standing and at least 18 years old may hold office in the organization. A term for a Board Member is defined as two years. A Board Member can serve in the same position for no more than 5 years. The nominating committee will be the Board, unless a nominating committee is established by the Board of Directors.

NOMINATION COMMITTEE



- Select a Nomination Committee Director
- Select Nomination Committee Members
 - Nomination Slate to be presented in October as well as nominations from the floor
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Board Member at Large

COMMITTEE CO-DIRECTORS



Committees

- Asset/Inventory Committee
- Chaplain/Visitation Committee
- Constitution and Bylaws Committee
- Field Day Committee
- Fund Raising Committee
- Outreach Committee
- Presentation Committee
- Repeater Committee
- Volunteer Examiner Committee
- Website Committee

NET UPDATES



- Devon Harris (KM4PHT) Net <u>Director</u>
 - Net Controllers WANTED!!!
- ARCCC, Inc. Net
 - Monday's at 7:30 PM Local Time on 146.985 TSql 71.9
- East Central GA ARES Net
 - Monday's at 20:30 on 147.120, No Tone
- AmRRON Net
 - Monday's at 21:00 on 146.985, 71.9 TSql

COMMITTEE UPDATES



 Directors should provide QUICK UPDATES on their committees

– Who has an update?

COMMITTEE UPDATES



- Trustee Update
 - K4KNS License has been Renewed
 - Expiration is 11-26-2026





UNITED STATES OF AMERICA FEDERAL COMMUNICATIONS COMMISSION



AMATEUR RADIO LICENSE

K4KNS

ATTN: RICHARD STURGIS AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC. PO BOX 285 EVANS, GA 30809

FCC Registration Number (FRN): 0009865734

Special Conditions / Endorsements

Grant of the request to update licensee name is conditioned on it not reflecting an assignment or transfer of control (see Rule 1.948); if an assignment or transfer occurred without proper notification or FCC approval, the grant is void and the station is licensed under the prior name.

Licensee: This is your radio authorization in sizes suitable for your wallet and for framing. Carefully cut the documents along the lines as indicated.

The Commission suggests that the wallet size version be laminated for another similar document protection process) after signing. The Commission has found, under certain circumstances, laser print is subject to displacement.

Grant Date	Effective Date	Print Date	Expiration Date	
09-13-2016	09-13-2016	09-14-2016		
File Number	Operator Privileges		Station Privileges	
0007452331			CLUB	

THIS LICENSE IS NOT TRANSFERABLE

(Licensee)

FCC 660 - May 2007

station is livered under the prior name.

Cut Along This



Cut Along This

Call Sign / Number	Grant Date	Expiration Date	File Number	Print Date	Effective Date
K4KNS	09-13-2016	11-22-2026	0007452331	09-14-2016	09-13-2016
Operator Privileges		Station Privileges	THIS LICENSE IS NOT TRANSFERABLE Special Conditions / Endorsoments: Gram of the request to applies becomes name in conditioned on it can reflecting assignment or transfer occurred (see Rule 1,348); if an insignment or transfer occurred (see Rule 1,348); if an insignment or transfer		
		CLUB .			
		1			

ATTN: RICHARD STURGIS

AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC. PO BOX 285

EVANS, GA 30809

AMATEUR RADIO LICENSE

FCC Registration Number (FRN): 0009865734

(License's Signature)
FEBERAL COMMUNICATIONS COMMISSION

occurred without proper notification or PCC approval, the grant is void and the





COMMITTEE UPDATES



- Outreach Committee
 - BSides
 - Prepare and Aware Day
 - Oliver Hardy Festival

Request for additional clip board for outreach materials

BSides Event 09-10-2016



- Estimated between 100 and 150 Patrons
- 8 ARCCC, Inc. Members Participated
- 13 ARCCC, Inc. Email Distribution Requests

Outreach Committee: Bsides Nights 09-10-2016



Welcome to BSides Nights Augusta 2016!

Please check-in at the registration table on the 17th Floor.

6:00 pm - Registration Opens

6:00 pm - Food is Served (Overlook Lounge - 17th Floor)

7:00 pm - Opening Ceremony (Crystal Room - 17th Floor)

7:15 pm - Villages Open (Lockpicking, Hardware Hacking, UAV/Drone, Radio/SDR)

7:30 pm - Workforce Development Panel (President's Room - 16th Floor)

Mayor Hardie Davis Jr, City of Augusta

Dave Besel, Chiron Technology

Joe Billingsley, Military Cyber Professionals Association

Bob Wheeler, Cleared Johs Net

Chris Thomas, LayerT1

Robert Drayton, DDL Inc.

8:30 pm - Hacker Trivia (President's Room - 16th Floor)

8:30 - Lightning Talks (Morris Room - 17th Floor)

9:30 - Augusta Locksports Competition (Crystal Room - 17th Floor)

9:45 pm - Closing Ceremony (Crystal room - 17th Floor)

10:00 pm - Party Ends (But don't worry! Just head down to the ground floor and you are on Broadstreet with all the bars/restuarants to have a great time with new friends and old, plus enjoy the culture of Augusta;-)

Outreach Committee: Bsides Nights 09-10-2016



Outreach Committee: Bsides Nights 09-10-2016



Outreach Committee: Bsides Nights 09-10-2016



2016 Prepare and Aware Day



- Estimated between 700 and 800 Patrons
- 13 ARCCC, Inc. Members Participated
- 18 ARCCC, Inc. Email Distribution Requests





INSIDE & OUTSIDE

THE EMERGENCY OPERATIONS CENTER

650-B RONALD REAGAN DRIVE EVANS, GA 30809





Lots of give-a-ways & door prize drawings!



FAMILY PREPAREDNESS FOR EMERGENCIES BIG & SMALL!



SATURDAY, SEPTEMBER 17TH

10AM-2PM

706-868-3303 OR 3-1-1 | WWW.CCPREPAREANDAWARE.COM

For more information:





Outreach Committee: Prepare and Aware Day 09-17-2016 AMATEUR RADIO CLUB COLUMBIA COUNTY, INC. 3 Organization











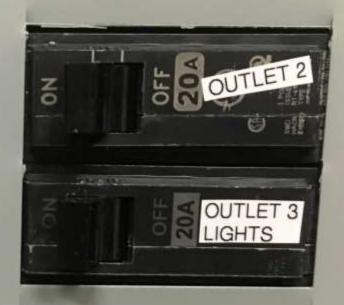
COMMITTEE UPDATES



- Repeater Committee
 - Echolink
 - Belair Road Repeater Site Update
 - Too Much to List See Photos







DO NOT REMOVE THESE TWISTOUTS

NE PAS ENLEVER CES DEBOUCHURES







ARCCC, Inc. Facebook Page





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 AGENDA ITEMS



 Anyone wishing to place an item on the ARCCC, Inc. Meeting Agenda should provide their request via email to the ARCCC, Inc. President at least 7 days prior to the upcoming meeting.

PHOTOS OF THE HOBBY



- TAKE PHOTOS!!!
- Share the photos with the ARCCC, Inc. Board so they can be placed on the website and other outreach materials.
- Take photos in order so they tell a story in chronological order
- Be certain Camera Date and Time are Correct

ANY OTHER BUSINESS?



New Business?

REVIEW



Review Motions and Assignments

MEETING RAFFLE



All ARCCC, Inc. Members get a free ticket

Additional Tickets may be purchased for \$1 each

Nonmembers may purchase Tickets for \$1 each



THANK YOU!!!