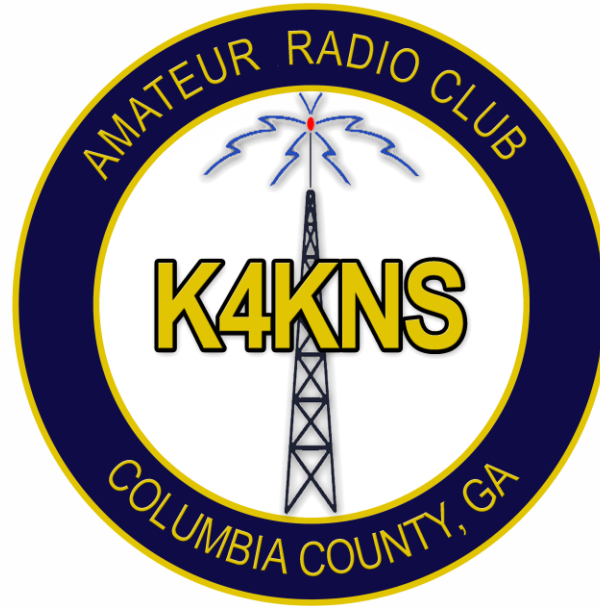


# AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



**GENERAL MEETING**

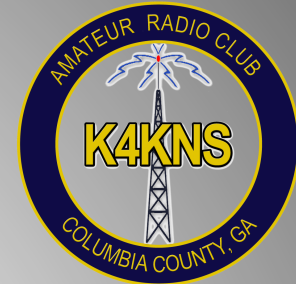
**MEETING #22**

**Tuesday, November 22, 2016**

**7 PM**



**INVOCATION**

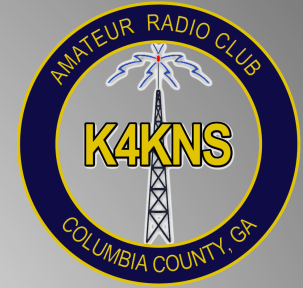


# ARCCC, INC. AGENDA OVERVIEW

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

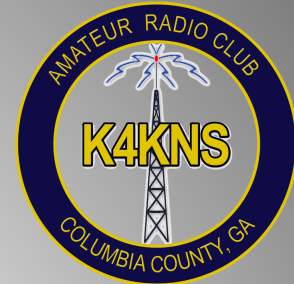
# RECOGNIZE SPECIAL VISITORS





# WELCOME AND INTRODUCTIONS

- Please Sign In on the Attendance Log
  - Please PRINT Legibly
- Introductions
  - QUICKLY Go Around the Room and Provide Your Name and Call Sign

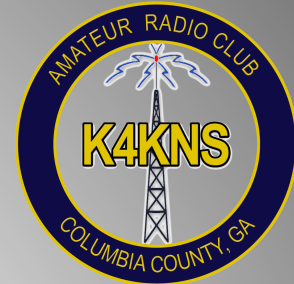


# NOMINATIONS

- **Article II. MEMBERS OF THE BOARD OF DIRECTORS**

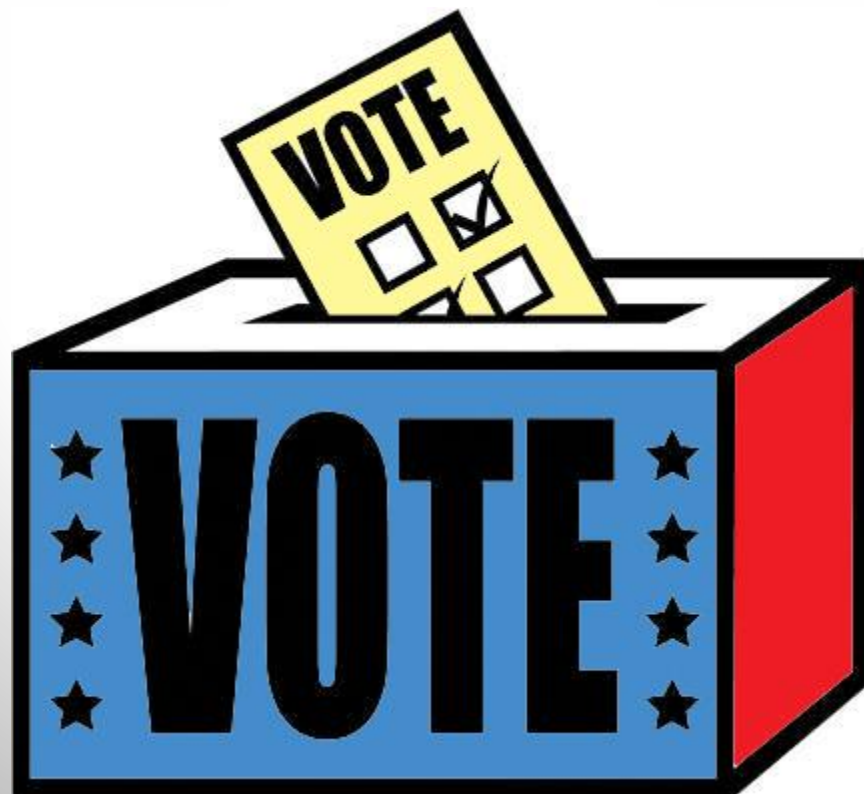
- Section 2.07

- 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.



# ARCCC, INC. ELECTIONS

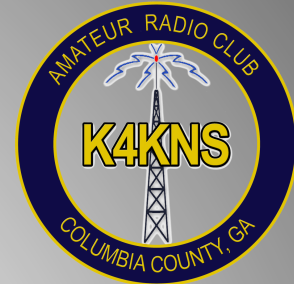
- Nominations offered in October 2016
- Elections held in November 2016





# NOMINATION COMMITTEE

- Earl Welsh – Committee Director
  - 2016 ARCCC, Inc. Board of Directors Candidates
    - President
      - Rusty Welsh – KG4HIR (Incumbent)
    - Vice President
      - Walter Brumbeloe – W4EFS (Incumbent)
    - Secretary
      - Shannon Covington – KK4MED (Incumbent)
    - Treasurer
      - Howard Weeks – K5JCP (Incumbent)
    - Board Member at Large
      - Eric Cagle – KK4ZHT
      - Norm Selby – KORFR



# CAST YOUR VOTE

- Please complete the ballot provided to you by completely darkening the bubble next to the candidates of your choosing
- Fold the Ballot in Half
- Keep the Ballot until a member of the Nomination Committee comes by and picks it up

# DISCUSSION

AMATEUR RADIO EMERGENCY SERVICE

Ray Gannaway (KJ4HZ)





Thank you Ray!



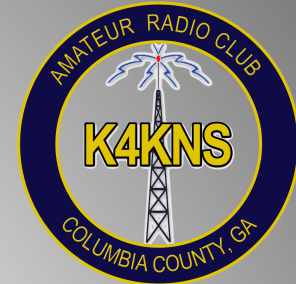


# ELECTION RESULTS

- Earl Welsh – Nomination Committee Director

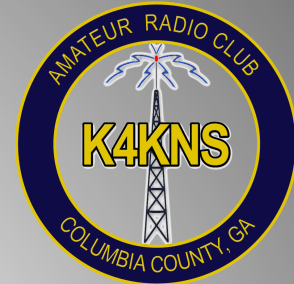


**CONGRATULATIONS!**



# MEMBERSHIP APPLICATIONS

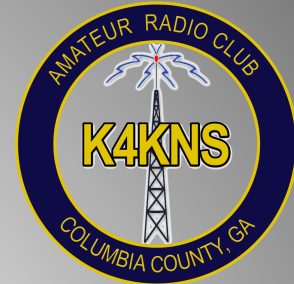
- Are there any additional ARCCC, Inc. Membership Applications which need to be turned in before we vote?



# 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!
- **\$20.74 received by the ARCCC, Inc. for the last quarter!**

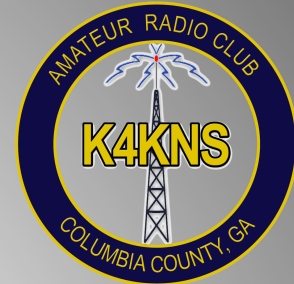
**Support  
Amateur Radio Club Of  
Columbia County Inc.**

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

[Go to smile.amazon.com](https://smile.amazon.com/)

**amazon**smile





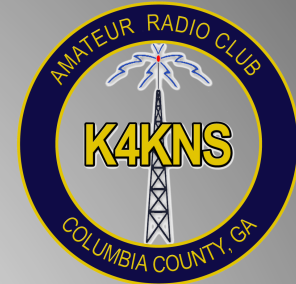
# UPCOMING EVENTS

- 12-08-2016 – ARCCC, Inc. Christmas Party
  - Olive Garden
  - December 2016 Meeting Cancelled
- 01-14-2017 – Greenwood, SC Hamfest
  - [www.w4gwd.org/hamfestflyer.pdf](http://www.w4gwd.org/hamfestflyer.pdf)
- 01-21-2017 – Georgia ARES Convention
  - GPSTC - Forsyth, GA
- 01-24-2017 – ARCCC, Inc. General Meeting
- 02-10-2017 – HamCation
  - Orlando, FL



# ARCCC, INC. CHRISTMAS DINNER

- Thursday, December 8, 2016
- 6 PM
- Olive Garden
  - 2736 Washington Road, Augusta, GA 30909
- Please bring an unwrapped gift for a boy or girl ages newborn – 18 to donate to the Child Enrichment Center



# 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 – Pete LaPierre learned one very important tid bit - very few gifts are donated for boys 13 to 18. They have a huge need in this category (see the next to the last picture). Something to remember for next year.

# 2015 – ARCCC, Inc. Donation to CEC



# 2015 – ARCCC, Inc. Donation to CEC



# 2015 – ARCCC, Inc. Donation to CEC

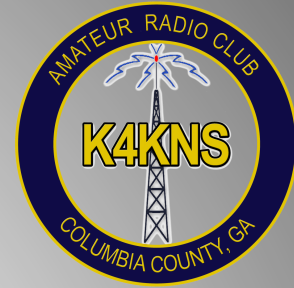


# 2015 – ARCCC, Inc. Donation to CEC



# 2015 – ARCCC, Inc. Donation to CEC



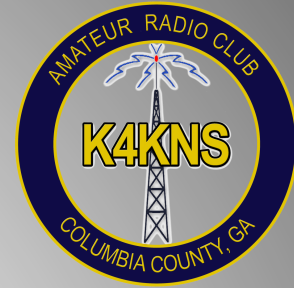


# OLD BUSINESS

- Any Old Business?
  - Previous Motions to follow up on not otherwise covered by a committee?
    - Rohn 45G Tower







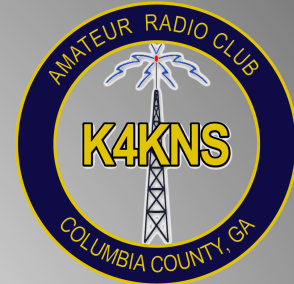
# COMMITTEE UPDATES

- Directors should provide QUICK UPDATES on their committees
  - Who has an update?



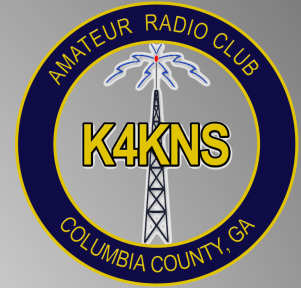
# COMMITTEE UPDATES

- Asset/Inventory Committee



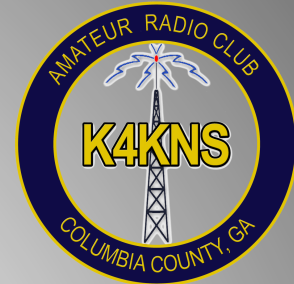
# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee



# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee



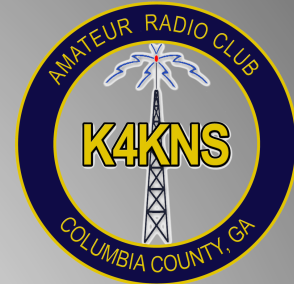
# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee



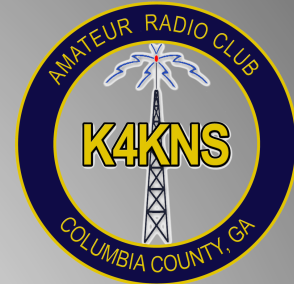
# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee



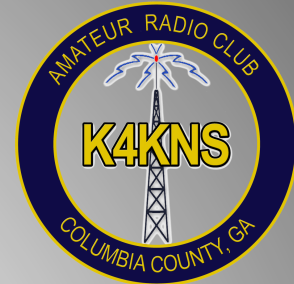
# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Net Control Committee



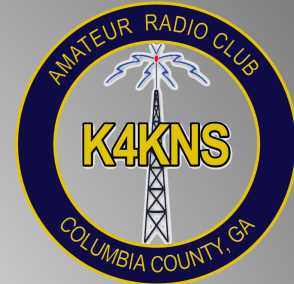
# COMMITTEE UPDATES

- Net Committee - 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 ARES Net
    - Need Net Controllers!!!
    - Monday's at 20:30 on 147.120, No Tone
  - AmRRON Net
    - Monday's at 21:00 on 146.985, 71.9 TSqI



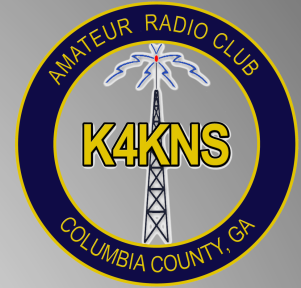
# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Net Control Committee
- Outreach Committee



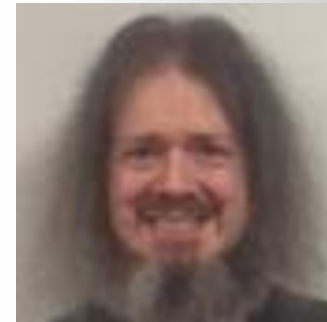
# COMMITTEE UPDATES

- Outreach Committee
  - Member Outreach Subcommittee
    - Notes for Future Meetings:
      - ARCCC, Inc. Members may be asked to provide proof of ARRL Membership to receive an additional raffle ticket at no charge
      - ARCCC, Inc. Members may be asked to provide proof of ARES Membership to receive an additional raffle ticket at not charge



# COMMITTEE UPDATES

- Outreach Committee
  - Greeting Subcommittee
    - Mike McCoy (K4ECL)
      - “Mike 3”

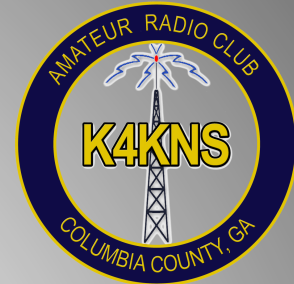






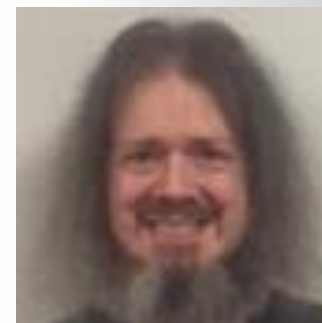
Atlind  
STEEL BUILDINGS

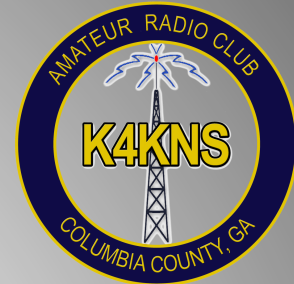




# COMMITTEE UPDATES

- Outreach Committee
  - Greeting Subcommittee
    - Mike McCoy (K4ECL)
      - “Mike 3”





# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Net Control Committee
- Outreach Committee
- Repeater Committee



# COMMITTEE UPDATES

- Repeater Committee
  - Echolink Update

# K4KNS-R

Evans, GA [0/8]

CONF thelinkbox V 0.55 [1/8]

KG4HIR Rusty Welsh

Welcome to the  
Amateur Radio Club of  
Columbia County



Transmit



End



QSO



Text



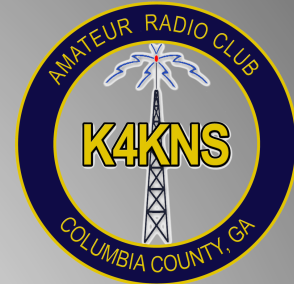
Stations



Favorites

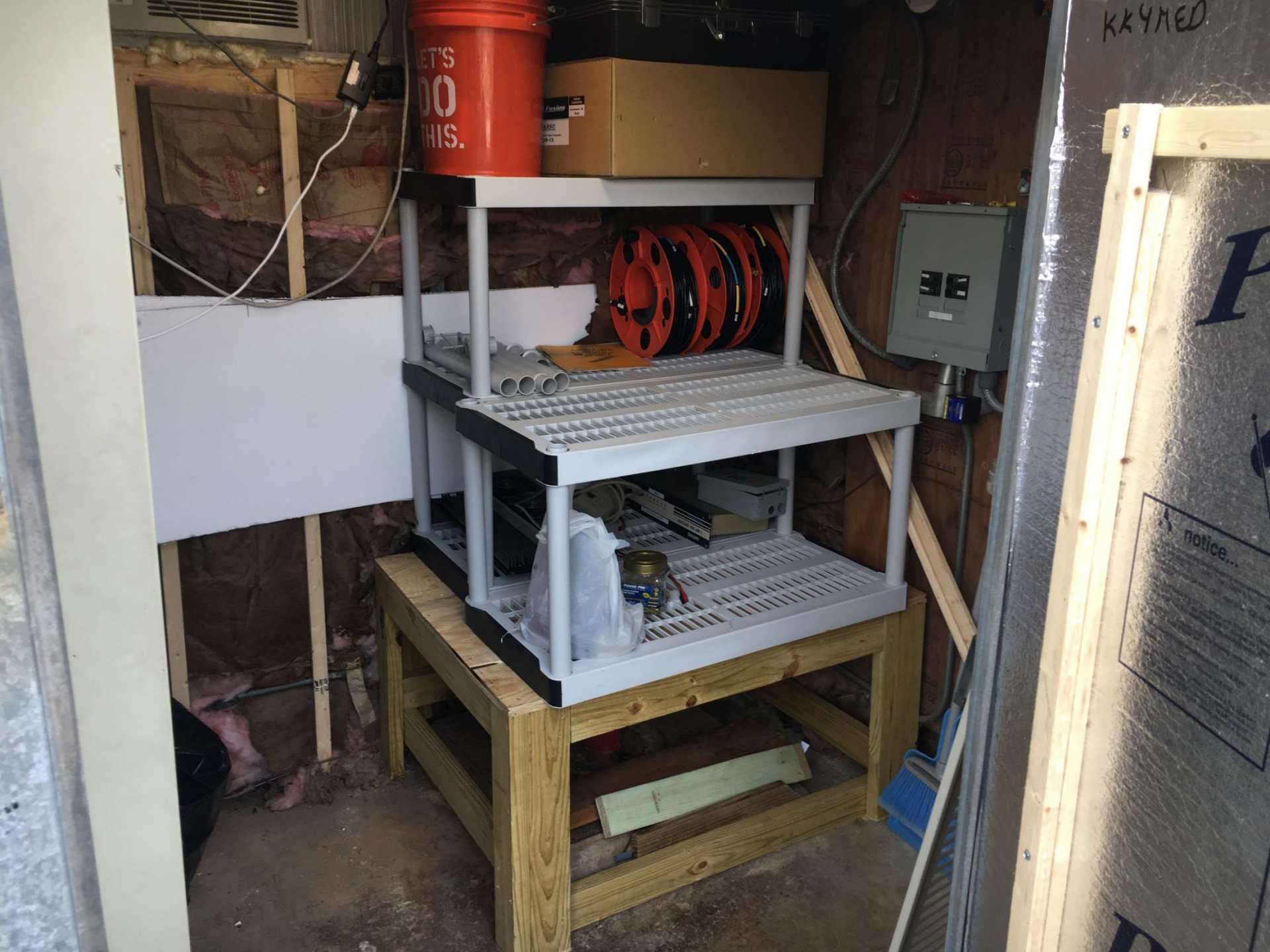


Settings



# COMMITTEE UPDATES

- Repeater Committee
  - Echolink Update
  - Belair Road Repeater Site Update
    - Shelves Added for Equipment Storage

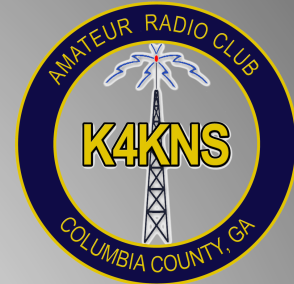


KKYMED

LET'S  
DO  
THIS.

F

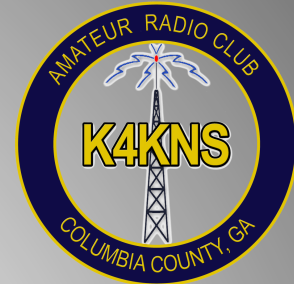
notice...



# COMMITTEE UPDATES

- Repeater Committee
  - Echolink Update
  - Belair Road Repeater Site Update
    - Shelves Added for Equipment Storage
  - Donations for Doctors Hospital Batteries
    - Two Batteries - \$30 Each
    - Consider purchasing Astron Powergates

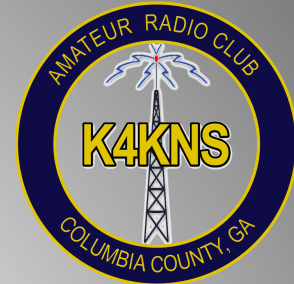




# COMMITTEE UPDATES

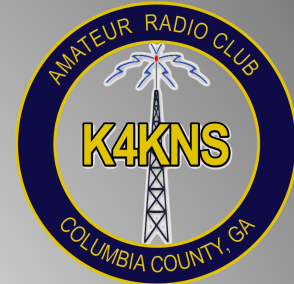
- Repeater Committee
  - Echolink Update
  - Belair Road Repeater Site Update
    - Shelves Added for Equipment Storage
  - Donations for Doctors Hospital Batteries
    - Two Batteries - \$30 Each
    - Consider purchasing Astron Powergates
  - Exterior Motion Sensor Light for 985 Tower Site





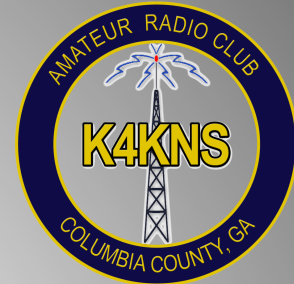
# COMMITTEE UPDATES

- Repeater Committee
  - Echolink Update
  - Belair Road Repeater Site Update
    - Shelves Added for Equipment Storage
  - Donations for Doctors Hospital Batteries
    - Two Batteries - \$30 Each
    - Consider purchasing Astron Powergates
  - Exterior Motion Sensor Light for 985 Tower Site
  - Small Heater for 985 Tower Site



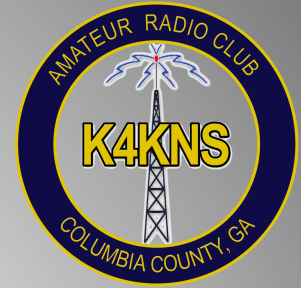
# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Net Control Committee
- Outreach Committee
- Repeater Committee
- K4KNS Trustee



# COMMITTEE UPDATES

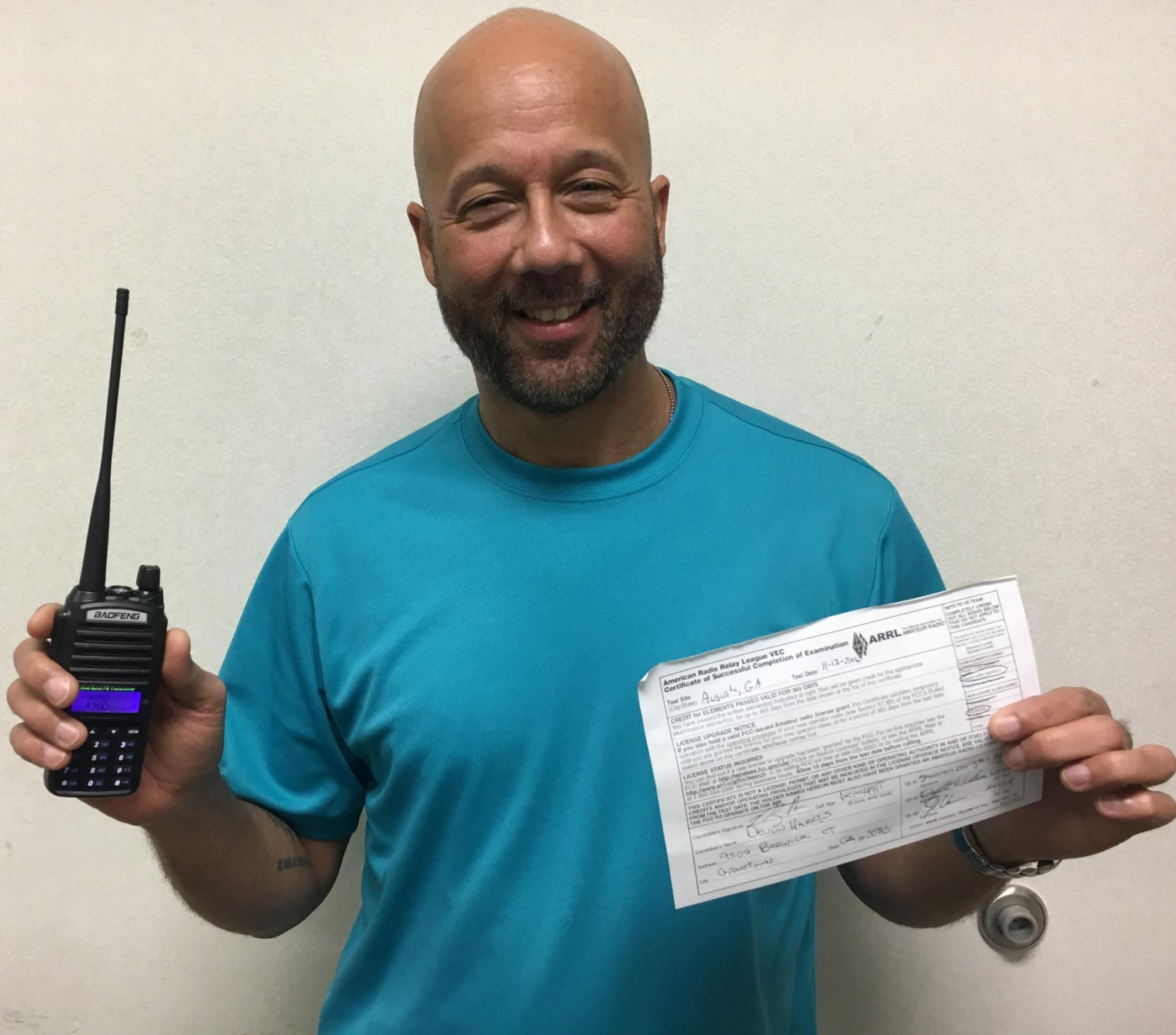
- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Net Control Committee
- Outreach Committee
- Repeater Committee
- K4KNS Trustee
- VE Team Committee



# COMMITTEE UPDATES

- VE Team Committee
  - Congratulations to Devon Harris (KM4PHT)
    - Upgraded to General
  - Congratulations to Dan Marshall (N1ADM)
    - Upgraded to Extra





American Radio Relay League VEC  
Certificate of Successful Completion of Examination

Test Date: 11-12-2016

Test Site: Augusta, GA

GRANTED FOR ELEMENTS PASSED VALID FOR 365 DAYS

NOTE TO VE TEAM: COMPLETED ABOVE. ALL TESTS PASSED. THIS IS NOT A RE-TEST FOR THIS CANDIDATE.

**LICENSE UPGRADE NOTICE**  
If you also hold a valid FCC-issued Amateur radio license grant, the Certificate validates temporary operation with the operating privileges of your most recent license. Section 97.503 of the FCC's Rules states that you are granted the operating privileges for your most recent license, or for a period of 365 days from the test date, whichever number first.

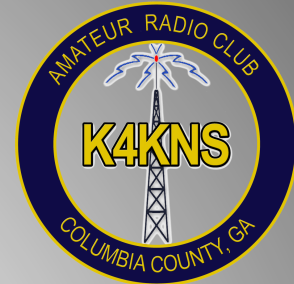
**LICENSE STATUS INQUIRIES**  
You can find out if your license or upgrade has been "suspended" by the FCC. For on-line inquiries see the FCC's Web site: <http://www.fcc.gov>. Click on "License Lookup" button, or see the ARRL's "License Lookup" button, or by calling FCC-800-488-6822 or by calling the ARRL's "License Lookup" button. Allow 15 days from the test date before calling.

THIS CERTIFICATE IS NOT A LICENSE. PERIOD OF OPERATING AUTHORITY IN AND OF ITSELF IS LIMITED TO THE DATE OF EXPIRATION OF THE LICENSE. UPGRADE NOTICE AND VALIDITY OF THE FCC TEST DATE. THE FCC USE NAMED HEREIN MUST ALSO HAVE BEEN GRANTED AN AMATEUR RADIO LICENSE.

Candidate's Signature: [Signature] Call Sign: K2MPT  
Candidate's Name: Kevin Hines  
Address: 9504 Bowline Ct  
City: Orem, UT

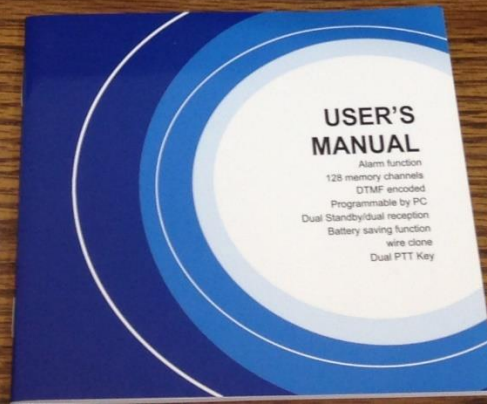
DATE: 11-12-2016

VE: [Signature] ARRL  
VE: [Signature] ARRL  
VE: [Signature] ARRL



# COMMITTEE UPDATES

- VE Team Committee
  - Congratulations to Devon Harris (KM4PHT)
    - Upgraded to General
  - Congratulations to Dan Marshall (N1ADM)
    - Upgraded to Extra
  - Consider the purchase of 6 Baofeng UV-82 Portable radios for giveaway program for 2017





## AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.

*A 501(c)3 Organization*

*EIN: 47-4248990*

**www.ARCCC.org**

P. O. Box 285

Evans, GA 30809

# PROMOTIONAL RADIO GIVE AWAY INCENTIVE

## Procedure

In an effort to attract more testers to the ARCCC, Inc. Volunteer Examiner Test Sessions, the ARCCC, Inc. will give away a Baofeng/Pofung UV-82 Portable Radio or comparable item completely programmed with all of the CSRA Amateur Radio Frequencies to an individual who passes their amateur radio exam.

The members of the ARCCC, Inc. voted to conduct the promotional give away at the September 22, 2015 meeting and at the November 24, 2015 meeting the members of the ARCCC, Inc. chose the Baofeng UV-82 to give away at the 2016 ARCCC, Inc. sponsored VE Sessions.

## Rules of the Promotion

1. The prize will be given away regardless of the number of potential winners as long as the number is not zero.
2. The drawing will take place after the final examinee completes his/her exam.
3. The examinee must pass an exam at said VE Session sponsored by the ARCCC, Inc.
4. Every examinee who successfully passes an exam will be included in the drawing one time for the session regardless of the number of exams passed.
5. If the examinee wishes to forfeit their chance or chooses to leave prior to the drawing, then they forfeit their chance to win the prize.
6. Examinees will be asked to leave the testing room after completion of their exam and receiving their results or remain quietly in the testing area until the drawing is conducted.
7. Once all tickets have been compiled, a ticket may be drawn to determine the winner.
8. Once a winner is determined a member of the ARCCC, Inc. VE Team will issue the radio to the winner and provide some detail regarding the radio and the list of frequencies programmed into the radio. Also the name of the winner, call sign if one is available, date, make, model and serial number of the radio shall be recorded and forwarded to the Board of Directors for documentation purposes.
9. A member of the ARCCC, Inc. VE Team will take a digital photo of the winner holding the radio completely put together and powered on which will also be sent via email to the Board of Directors.

**2016 Amateur Radio Club of Columbia County Inc. VE Team**  
**Promotional Give-Away**  
**Fund Balance**

**NOTES:**

\*\*The Operational Period for the Give-Away Program is from January through December

\*\*Fiscal Year for Retained Funds from ARCCC, Inc. VE Team are from January through December

**PURCHASE INFO:**

NOTE: On January 1, 2016, 6 Baofeng UV-82 portable radios were ordered by Rusty Welsh (KG4HIR) for use in the 2016 ARCCC, Inc. VE Team Promotional Give-Away Program as per direction from the Amateur Radio Club of Columbia County, Inc. members on September 22, 2015.

**INCOMING FUNDS:**

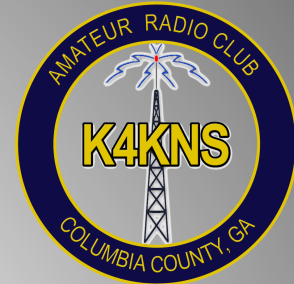
\$ 63.00	ARCCC, Inc. VE Team retained funds received from examinees (January 9, 2016) Paid into ARCCC, Inc. Checking account through Treasurer
\$ 35.00	ARCCC, Inc. VE Team retained funds received from examinees (March 12, 2016) Paid into ARCCC, Inc. Checking account through Treasurer
\$ 14.00	ARCCC, Inc. VE Team retained funds received from examinees (April 23, 2016) Paid into ARCCC, Inc. Checking account through Treasurer (BARC Hamfest)
\$ 21.00	ARCCC, Inc. VE Team retained funds received from examinees (May 14, 2016) Paid into ARCCC, Inc. Checking account through Treasurer
\$ 21.00	ARCCC, Inc. VE Team retained funds received from examinees (July 9, 2016) Paid into ARCCC, Inc. Checking account through Treasurer
\$ 35.00	ARCCC, Inc. VE Team retained funds received from examinees (September 10, 2016) Paid into ARCCC, Inc. Checking account through Treasurer
\$ 10.00	ARCCC, Inc. VE Team retained funds received from examinees (November 12, 2016) Paid into ARCCC, Inc. Checking account through Treasurer
\$ 199.00	Sum of the total incoming funds (above) from the 2016 ARCCC, Inc. VE Sessions

**OUTGOING FUNDS:**

\$ 192.43	Total Cost of 6 Baofeng UV-82's ordered for Promotional Giveaways during the 2016 ARCCC, Inc. VE Team Sessions
-----------	--

**FUNDS EITHER MADE OR OWED:**

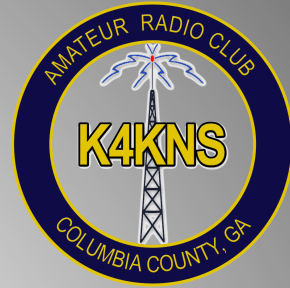
\$ 192.43	Total Cost of 6 Baofeng UV-82's ordered for Promotional Giveaways during the 2016 ARCCC, Inc. VE Team Sessions
\$ 199.00	ARCCC, Inc. VE Team retained funds received from examinees in 2016 Paid into ARCCC, Inc. Checking account through Treasurer
\$ 6.57	BALANCE TOTAL: Red = Deficit - Black = Positive Account Balance (shows the status of the ARCCC, Inc. VE Team Promotional Give Away)



# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Net Control Committee
- Outreach Committee
- Repeater Committee
- K4KNS Trustee
- VE Team Committee
- Website Committee

# ARCCC, Inc. Facebook Page



 **Amateur Radio Club of Columbia County, Inc.**  
Non-Profit Organization

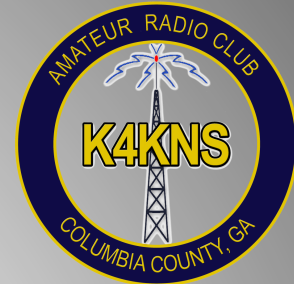
[Add a Button](#) [Liked](#) [Message](#) [...](#)

[Timeline](#) [About](#) [Photos](#) [Events](#) [More](#)

Non-Profit Organization · Evans, Georgia

[Status](#) [Photo / Video](#) [Offer, Event +](#)

 Write something...



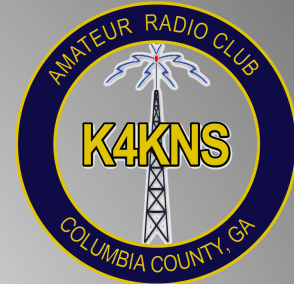
# ARCCC, INC. BOD MEETING

- ARCCC, Inc. Board of Directors Meeting
  - Wednesday, December 14, 2016
  - 5:30 PM – Until
  - Arby's – 4030 Gateway Blvd, Grovetown, GA
- Please email if you plan to attend so we will know how many folks to expect since the current meeting location is rather small



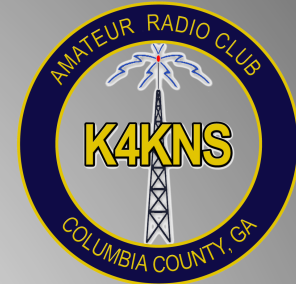
# MEMBERSHIP PERKS

- FIELD TRIP/TOURS



# 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



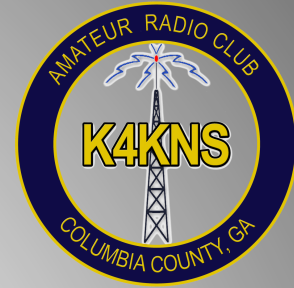
# ANY OTHER BUSINESS?

- 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!!!**