01/24/2017

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

General Meeting #24

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

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Treasure's Report – Howard Weeks (K5JCP)

Bank Balance- \$5,124.48

*Motion – Eric Cagle (KK4ZHT) made a motion to accept the Treasure's Report and Jim Cunningham (KV4YA) seconded it. None were opposed.

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

*Motion – Carmen LaPierre (K4EQQ) made a motion to accept the meeting minutes from 11/22/16 and Jim Cunningham (KV4YA) seconded it. None were opposed.

John MacDonald (K4BR) gave an update on CSRA ARES.

Presentation

Howard Weeks (K5JCP)

- Treasurer Functions
 - Manage and maintain all financial activities of the club.
 - Keep Checkbook and bank records.

Committee Director Reports

Mentoring Committee - Dan Marshall (N1ADM) and Eric Cagle (KK4ZHT), Co- Directors

*Motion – Earl Welsh (KG4HIQ) made a motion to reestablish the Mentoring Committee and Mike Murphy (KI4WWG) seconded it. None were opposed.

Repeater Committee – Earl Welsh (KG4HIQ) and Howard Weeks (K5JCP), Co-Directors

Echo link is down and is being worked on at this time. The light for the 985 has been brought and will be installed soon.

Field Day Committee - Jim Cunningham (KV4YA) Winter Field day

- Plan on setting up on 8:00am and start operating at 2:00PM.
- Please visit <u>www.arccc.org</u> for more info.
- VE Session at 4:00PM

VE Team – Dick Embry (KD4CK)

- No new business
- Dan Marshall (N1ADM) brought all the radios for upcoming VE test session.
- *Motion Jim Cunningham (KV4YA) made motion to use the extra radio left over from the VE giveaway for the upcoming VE session at Winter Field day. Dan Marshall (N1ADM) seconded it. None were opposed.

Fundraising Committee- Earl Welsh (KG4HIQ)-Need a Co-Director.

*Motion – Earl Welsh (KG4HIQ) made a motion for the field day committee go through donated equipment and see if any could be used to field day and the rest be evaluated to be keep for the club and sell the rest. Walter Brumbeloe (W4EFS) seconded it. None were opposed.

Monthly Meeting Raffle Raised

• \$35.00

Meeting adjourned at 20:39