

01/26/2016

Amateur Radio Club of Columbia County, Inc.

General Meeting Meeting 10

Rusty Welsh (KG4HIR) Called meeting to order at 7:00 P.M.

Invocation given by Richard Sturgis (KR4XN)

Welcome and Introductions

Welcome President of the Burke Amateur Radio Club

John MacDonald (K4BR)

- Announced the club is having a Hamfest .
 - What: The 2016 Waynesboro Hamfest and Computer Show
 - When: Saturday, April 23rd, 2016
 - Time: 9 AM-4 PM
 - VE tests will start at 4 PM
 - For Complete Info and Early Registration please visit <http://WaynesboroHamfest.com>
 - or Call (706) 466-5646

Applications for New Membership

- The following members were voted into the ARCCC, Inc.
 - Robert Grzeskiewicz - KM4EKA
 - Tommy Markstein - KM4QKF
 - Patrick Sheedy - W2DHB
 - Mike Meeks - KJ4HTZ
 - Steven Poe - KM4QKC
 - David Gloystein - KK4STH

Earl Welsh (KG4HIQ) made a motion to accept all member applications. Joel Breakstone (K1CQ) seconded it. None were opposed.

Treasurer's Report- Howard Weeks (K5JCP)

- Report accepted.

Secretary Report - Shannon Covington (KK4MED)

- The previous meeting minutes are on the website for review. www.ARCCC.org. Report accepted.

Swap Table

- The following individuals had items for sale on the swap table:
 - Earl Welsh (KG4HIQ)

Club Purpose Review

- **Article I- Purpose**
 - The name of the organization is the Amateur Radio Club of Columbia County, Inc. will be a non-profit, charitable organization and will perform public service in Columbia County, Georgia and the surrounding area by:
 1. Providing educational and training programs and activities which promote the hobby of amateur radio for licensed amateur radio operators and those interested in hobby,
 2. Providing radio communications during times of emergency and for emergency preparedness training activities,
 3. Providing communication assistance for various public and charitable projects and activities,
 4. Cooperating with other similar organizations in promoting scientific and educational activities, and
 5. Affiliation with the American Radio Relay League (ARRL).
 6. The specific purpose is to preserve, promote, proliferate, and educate on Amateur Radio, as well as to assist governmental and non-governmental agencies in times of emergencies/disasters.
 - At no time will the organization ask for compensation for services rendered.

Appreciation Letter sent to Olive Garden 12/15/2015

- A Special Thank You to Walter Brumbeloe (W4EFS) and Earl Welsh (KG4HIR) for making the reservations for our members!

Appreciation Letter Received from the Child Enrichment Center 12-15-2015

Thank you to following for club members for helping to organize and deliver the toys to the kids.

- Jim Cunnigham (KV4YA)
- Cindy Cunnigham (KK4DBA)
- Pete LaPierre (K1OYQ)
- Carmen LaPierre (K4EQQ)

ARRL Membership

- Membership is now \$49 a year
- New membership will provide \$15 to the ARCCC, Inc. if you sign up through the ARCCC, Inc.

Upcoming Events

- 2/13/2016 - ARCCC, Inc. Sponsored Programming Workshop 9 AM -11 AM at the React Building
- 2/20/2016 - ARCCC, Inc. Sponsored Programming Workshop 2 PM- 4PM- React Building
- 3/3/2016 - ARCCC, Inc. Foxhunt Training 6:30 PM - 8:30 PM - at the React Building
- 3/5/2016 - ARCCC, Inc. Foxhunt 8:30 AM - 11:30 AM - Location to be determined

Columbia County ARES Emergency SOG

- Discussion to consider adopting this SOG after a committee is formed and has reviewed and revised the SOG.
- Also if adopted, an annual review of this SOG should be conducted to ensure accuracy of the data within the SOG.
- The following members are on the committee to come up with the ARES Emergency SOG
 - Danny Messano (KE4RAP) - Chair
 - Pete LaPierre (K1OYQ)
 - Dick Embry (KD4CK)
 - Jim Cunningham (KV4YA)
 - Eric Cagle (KK4ZHT)
 - Rusty Welsh (KG4HIR) will represent Columbia County

COMMITTEE UPDATES

Repeater Committee - Howard Weeks (K5JCP)

- PowerGates on all Repeaters (Richard/Walter)
- 444.900 Yaesu Fusion Repeater Update
- 444.675 Repeater on the air at Doctor's Hospital
- 53.03 6 Meter Repeater Update- Walter- It is back on the air.
- Repeater Initiative Proposal Status

JC Crawford (W4QK) made a motion to leave the 6 meter open with no tone and Louis Hernandez (K4IIE) seconded it. None were opposed.

VE Team Committee - Dick Embry (KD4CK)

- At the 09-22-2015 a motion was carried to purchase radios after (soliciting donors) as a promotion for passing an amateur radio exam
- Update on Financial Status regarding the give away radios was provided by Rusty Welsh (KG4HIR)
- 11-14-2015 VE Session Congratulations
 - KM4LLN - Richard Anderson- Upgrade to General
 - KM4QJZ - Joseph Rose- Technician
 - KM4QKA - Tommy Jackson Jr.-Technician
 - KM4QKB - Robert Watson-Technician

- KM4QKC - Steven Poe-Technician
- KM4QKD - Randall Peterson-Technician
- KM4QKE - Kurt Peterson-Technician
- KM4QKF - Tommy Markstein-Technician
- KM4QKG - Charles Teppenpaw-Technician

Website Committee - Jim Cunningham (KV4YA)

- Contact form for ARES has been added to the ARES webpage which will automatically email Dick Embry (KD4CK) and whoever Dick would like to be added.

Net Management Committee - Dick Embry (KD4CK)

- Looking for a new net manager at this time. If you go on www.ARCCC.org you will find a list of responsibilities for a Net Manger.

Presentation Committee - Need a Director

- Need a Director
 - Field Trips for ARCCC, Inc. Member are being scheduled for the year.
 - Field Trip date and times will be sent via email to ARCCC, Inc. members and a confirmation from members must be received to participate in the field trip.

Constitution and Bylaws/501(c)3 Committee - Walter Brumbeloe (W4EFS)

- Discussed changing the dues of the clubs. Earl Welsh (KG4HIQ) made a motion to raise the club dues to \$24.00 and if you join during the year or after the month of March you will be prorated \$2.00 dollars a month until the following March. Dues would still be due annually in March. 5 people including James Richardson (AH6IW) seconded it. None were opposed.
- Committee to work on club membership and come up with changes
 - Earl Welsh (KG4HIQ)
 - Pete LaPierre (K1OYQ)
 - Cameron LaPierre (K4EQQ)
 - Jim Cunnigham (KV4YA)
 - James Richardson (AH6IW)
- Walter Brumbeloe (W4EFS) would like an email list set up to go to members that have agreed to help with membership changes. Rusty Welsh (KG4HIR) will create the email list and send a test once created.
- John MacDonald (K4BR) made a motion that the annual club membership processing fee for paypal be added to membership fee when you pay online instead of the club paying it which will allow for an even \$24 to be deposited into the account. Mike Meeks (KJ4HTZ) seconded it. None were opposed.

- **501(C)3 Donations Received**
 - \$100.00-Howard Weeks (K5JCP)
 - \$100.00-Cliff Manasco (KM4ICV)
 - \$100.00-Walter Brumbeloe (W4EFS)
 - \$100.00-Louis Hernandez (K4IIE)
 - \$100.00-Earl Welsh (KG4HIR)
 - \$100.00-Rusty Welsh (KG4HIQ)
 - \$52.01-Cameron Cunningham (KM4DBB)
 - \$80.00-Richard Sturgis (KR4NX)
 - \$100.00-James Richardson (AH6IW)
 - \$100.00-Dick Embry (KD4CK)
 - \$100.00-John Carter (KJ4MC)
 - \$47.99-John Crawford (W4QK)
- Thank you to JC Crawford(W4QK) for paying the remaining \$47.99
- Walter Brumbeloe-(W4EFS)
 - Application on 06-04-2015
 - Incorporated on 06-04-2015
 - Received EIN on 06-11-2015
 - Received 501(c)3 Exempt Letter on 06-23-2015
 - \$1080 total cost
 - \$1080 Received!

Chaplain/Visitation Committee - Doyle Windham (WE4GW)

- Nothing new to Report

Outreach Committee - Jim Cunningham (KV4YA)

- Recognize Dave Gloystein (Guest)
- ARCCC, Inc. Mentoring Program
- Potential Instructors:

- **Columbia County Prepared and Aware Day - Shannon Covington(KK4MED) and Cindy Cunningham (KM4DBA) Co-chairs**
 - Saturday, September 17th, 2016
 - 10 AM until 2 PM
 - Pam Tucker Request Amateurs to participate by setting up a booth outside.

- **Columbia County Board of Education STEAM - Cindy Cunningham (KM4DBA)**
 - Grovetown Elementary School Academy
 - Currently 14 kids are taking the class right now.
 - Science, Technology, Art, Engineering, Mathematics -Pete LaPierre (K1OYQ)

Field Day Committee - Shannon Covington (KK4MED)

- Assistant Director- Jim Cunningham (KV4YA)
- Walter Brumbeloe-Member
- Saturday, June 25, 2016 and Sunday, June 26th, 2016.
- Subcommittees
 - Setup and Breakdown Sub-Committee
 - Walter Brumbeloe (W4EFS)
 - Eric Cable (KK4ZHT)
 - Earl Welsh (KG4HIQ)
 - Equipment Sub-Committee
 - Dick Embry (KD4CK)
 - Operations Sub-Committee
 - Food Sub-Committee
 - Cindy Cunningham (KM4DBA)
 - Public Relations Sub-Committee
- The following below have signed up to participate
 - Jim Cunningham (KV4YA)
 - Danny Messano (KE4RAP)
 - Dave Winkler (KM4PET)
 - Dennis Mulhorn (KG4FRK)

If anyone else wishes to sign up to participate in field please email Shannon Covington (KK4MED) at kk4med@arrl.net

Club Asset/Inventory Committee - Earl Welsh (KG4HIQ)

- Barrett Antenna Found
- Donation of Dominator 6 M Antenna

Member Recruitment Committee - Need a Director

- Nothing to report.

2016 Participation Competition

- Points are issued based on activity on nets, meetings, workshops and events.
- Points will be issues based on initiative/responsibility and as events occur in the future.
- Someone made a suggestion about being able to buy extra points.

Fund Raising Committee- Earl Welsh (KG4HIQ)

- Jim Cunningham (KV4YA) made a motion at the next non amateur radio event to have a booth and sell raffle tickets. Walter Brumbeloe (W4EFS) seconded it. None were opposed.
- Pete LaPierre (K1OYQ) will donate some stuff to the club to raffle off.
- Howard Weeks (K5JCP) has a radio to donate

Meeting Agenda Items

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

Adjourned at 9:44 PM