

11/22/2016

Amateur Radio Club of Columbia County, Inc.

General Meeting #22

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

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Applications

- Todd Dunaway (AI4XF)

***Motion** – Dan Marshall (N1ADM) made a motion to accept Todd Dunaway as a member of the club and Norm Selby (NORFR) seconded it. None were opposed.

Presentations

- Ray Gannaway (KJ4HZ) Amateur Radio Emergency Services

Nominations Results

Nomination Committee – Earl Welsh (KG4HIQ)

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)

Treasure's Report – Eric Cagle (KK4ZHT)

- \$4,662.74 Balance- the post office box was paid out for the year.

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

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

***Motion** – Jerry Miller (WA4NHJ) made a motion to accept the meeting Minutes from October 25th, 2016 and Zac Spencer (KM4WWC) seconded it. None were opposed.

Upcoming Events can be found on www.arccc.org

Committee Director Reports

Greeting Subcommittee – Mike McCoy (K4ECL)

Repeater Committee – Earl Welsh (KG4HIQ) – Walter Brumbeloe (W4EFS)

985 Repeater Site

- Shelves have been installed at the Echo link is up and running.
- 2 batteries have been added to the Repeater a Doctors Hospital. (\$30.00/each)
- Consider Purchasing Astron Powergates
- Exterior Motion Sensor Light for 985
- Also in need of a heater. Louis Hernandez (K4IIE) will donate a heater.

Motion – Walter Brumbeloe (W4EFS) made a motion to buy a motion sensor Light for the 985 and Jim Cunningham (KV4YA) seconded it. None were opposed. Eric Cagle (KJ4HZ) will buy the light.

Field Day Committee – Jim Cunningham (KV4YA)

- **An email will be sent out on Dec 10, 2016 for a meeting to discuss winter Field Day.**

***Motion** – Earl Welsh (KG4HIQ) made motion to set aside \$100.00 for winter field expenses. Dan Marshall (N1ADM) seconded it. None were opposed.

VE Team – Dick Embry (KD4CK)

- **Discussed the Radio Giveaway Incentive conducted for 2016. There was a positive balance of \$6.57 from the previous incentive program.**

*** Motion** – Ray Gannaway (KJ4HZ) - Made a motion to buy more radios for Promotional give away at VE sessions. Earl Welsh (KG4HIQ) seconded it. None were opposed. Dan Marshall (N1ADM) will buy the radios for the VE session giveaway and have them by January 2017.

Fundraising Committee – Earl Welsh (KG4HIQ)

- If you bring in proof at the next meeting in Jan that you are an ARRL member you will get an extra ticket for the raffle.

Monthly Raffle

- \$32.00

Meeting Adjourned at 20:37