

06/27/2017

Amateur Radio Club of Columbia County, Inc.

General Meeting #31

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

Invocation led by Jim Mecredy (KK4RWO)

Welcome Special Guests and Introductions

Membership Applications

- None at this time

Treasurer's Report – Howard Weeks (K5JCP)

- Bank Balance – \$6,296.21
 - ***Motion** – Earl Welsh (KG4HIQ) made a motion to accept the Treasurer's Report and Louis Hernandez (K4IIE) seconded it. None were opposed.

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

- ***Motion** – Bob Hunter (KC4KPN) made a motion to accept the meeting minutes from 5/23/17 and Louis Hernandez (K4IIE) seconded it. None were opposed.

Presentations

Field Day Committee – Dan Marshall (N1ADM) and Eric Cagle (KK4HZT)

- Total Contacts = 372
- Total Points = 546

Old Business

- QSL Cards for K4KNS
 - Developing QSL Cards for use as well as using the available electronic QSL methods was discussed including the club's QRZ page
 - ***Motion** – Walter Brumbeloe (W4EFS) made a motion that the board be in control of any accounts including online accounts for the club and maybe be delegated to a club member and Eric Cagle (KK4ZHT) seconded it. None were opposed.
 - ***Motion** – Jim Cunningham (KV4YA) made a motion to register K4KNS for Electronic logging for QSL and Norm Selby (K0RFR) seconded it. None were opposed.
 - Dan Marshall (N1ADM) accepted responsibility to set up the various electronic QSL solutions including managing the club QRZ page

Committee Director Reports

Asset/Inventory Committee – Earl Welsh (KG4HIQ) and Walter Brumbeloe (W4EFS)

- Research Asset Inventory Tag and method of recording such tags
- Coordinate with 2017 Field Day Committee Co-Directors to ensure recently added Field Day equipment has been accurately added to the club inventory
- Coordinate with Treasurer on Insurance on recently added equipment

Fundraising Committee – Earl Welsh (KG4HIQ) and Drew Andrew (KA5VLY)

- Determine Prizes for the 2017 Participation Competition

Mentoring Committee – Dan Marshall (N1ADM) and Eric Cagle (KK4HZT)

- Still working together with other clubs to determine assignments

Net Control Committee – Devon Harris (KM4PHT) and Dan Marshall (N1ADM)

- Net Controllers are still needed
- Coordinate a meeting/training session with all net controllers

Outreach Committee – Jim Cunningham (KV4YA) and Dan Marshall (N1ADM)

- B-Sides event (No date as of yet)
- Considered getting a Director in place for the Oliver Hardy Festival for Oct. 2017

Repeater Committee – Howard Weeks (K5JCP) and Earl Welsh (KG4HIQ)

- Pollards corner was having issues but now has been repaired

VE Team Committee – VEL Shannon Covington (KK4MED) and Cindy Cunningham (KM4DBA) Assistant

- Next test session July 8th, 2017 at 9:00am at H2U Building

Website Committee – Rusty Welsh (KG4HIR) and Eric Cagle (KK4ZHT)

- Research different Hosting solutions for the club website and other needs
 - ***Motion** – Ray Gannaway (KJ4HZ) made a motion to proceed with Hostgator annually for the \$30.00 a month as long as there are not any other hidden fees and Randy Dunnaway (KN4CAX) seconded it. None were opposed.

2018 Field Day Committee – Samantha Clayborn (KM4NSF) and Shannon Covington (KK4MED)

- Will set a date for the Field Day Committee meeting to get set up for next field day.

Eclipse committee- Todd Dunnaway (AI4FX)

- Call sign for the event is W4N
- August 21st, 2017 at USC Aiken, SC. Campus
- More Info to come

Monthly Meeting Raffle Raised

- Meeting Raffle \$25.00

Meeting Adjourned at 21:00