

07/13/2017

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

Meeting 32

Rusty Welsh (KG4HIR) called the meeting to order at 17:58

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP), Eric Cagle (KK4ZHT). Earl Welsh (KG4HIQ) and Dan Marshall (N1ADM).

1. Welcome and Introductions
2. BOD meeting sign in sheet was signed by all present.
3. Eric Cagle (KK4ZHT) made a motion to approve the BOD minutes from May 11th, 2017 and Walter Brumbeloe (W4EFS) seconded it. None were opposed.
4. Next BOD meeting scheduled for Sept. 14th, 2017 at Culver's at 5:30 PM.
5. Discussed what prizes to get for participation competition and start advertising.
 - a. We need to secure prizes so we can start advertising.
 - i. 1st place Plaque, Free ARCCC membership and ARRL, \$50.00 Amazon Gift Card.
 - ii. 2nd Place ARCCC and ARRL membership free
 - iii. 3rd Place ARCCC Free Membership
 - b. Howard Weeks (K5JCP) will oversee getting the Amazon Gift Card
 - c. Walter Brumbeloe (W4EFS) and Earl Welsh (KG4HIQ) will oversee getting the plaque
6. Discussed and voted to remove those who have not paid their dues for 2017 off of the roster.
7. New Items
 - A. Membership Update
 - i. As of June 2017, Kelly Dobeck has moved to Fox 16 in Little Rock, AR
 - B. H2U Facility Reservation Update
 - i. Correspondence for H2U Facility Requests
 1. Use Special Email Address for Requesting use of H2U Building
 2. A calendar entry has been added to the ARCCC, Inc. Administrative Calendar to reserve the H2U Facility for future years on the Second Monday of October every year as a reminder to reserve the facility.
 - ii. Request that we call Doctors Hospital Security when we are finished using the facility, all trash is picked up, trashcan left in hallway if not emptied and leave the room as we found it.
 - C. Volunteer Examiner Team
 - i. Discussed options to make the VE Team a committee as part of the ARCCC, Inc.
 1. Eric Cagle (KK4ZHT) will research Navy Federal for bank account.

2. Dan Marshall (N1ADM) will contact the ARRL to find out what information they provide to other VE Teams with similar dilemmas
- D. Field Day Committee
 - a. Transition/AAR Meeting Scheduled- July 15, 2017 at 6 PM.
 - E. Repeater Committee
 - a. Consider purchasing a window unit air conditioner for the 146.985 repeater site since the current unit is nearing end of life.
 - F. Net Control Manager
 - a. Meeting with all Net Controllers – July 27th, 2017 at 6 PM.
 - b. Echolink
 - i. Check-ins should be requested to check in only once during net
 - G. Website Committee
 - a. Domains, New Servers and Hosting
 - i. All ARCCC, Inc. Domains are in the club's GoDaddy Account
 - ii. Amazon Web Services Implemented
 - iii. All domains except ARCCC.org are forwarded to ARCCC.org
 - iv. Renewed until 2019
 - v. Consider Consolidating Renewal Dates so renewals can be placed on the ARCCC, Inc. Administrative Calendar.
 - vi. Website Moved AWS
 - vii. Email Moved to AWS
 - viii. Consider Nextcloud – Shared/Managed Solution
 1. Files
 2. Calendar
 - H. Fundraising Committee
 - a. Kroger Community Rewards Program
 - i. Register Organization
 1. Receive NPO number from Kroger
 2. Ask all Kroger plus Card holders to register their card with Kroger so Kroger will donate funds to the ARCCC, Inc.
 - I. Techsoup Research
 - a. Microsoft Office Professional Plus from TechSoup- \$40.00 Each License
 - b. Windows Operating System Upgrade- \$15.00 Each License
 - c. Windows Pro Full Operating System- Get Genuine \$9.00 Each License
 - d. Refurbished Computer Initiative
 - J. Special Events
 - a. Solar Eclipse Event on Augusta 21st, 2017
 - b. QSL cards and other mail regarding this event will be coming to the ARCCC, Inc. PO Box. Such mail will go to Todd AI4XF.

- K. QSL Manager Need - Dan Marshall (N1ADM)
 - a. The need for a QSL Manager is evident and should be considered
- L. Mentoring Committee Update
 - a. Training Course for 12 Individuals in the CSRA overland group
 - b. Boy Scout Troop 108 in Grovetown
 - c. Radio Merit Badge
 - d. Jamboree on the Air (JOTA)- October 21st, 2017

Meeting Adjourned at 21:00