07/25/2017

Amateur Radio Club of Columbia County, Inc.

General Meeting #33

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

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Membership Applications
- Carrie Jones (KN4EPD)
- Jeff Lahman (KN4EQY)
  - o ***Motion** – Richard Sturgis (KR4XN) made a motion to accept membership Applications and Earl Welsh (KG4HIQ) seconded it.

Treasurer's Report – Howard Weeks (K5JCP)
- Bank Balance – $6,074.35
  - o ***Motion** – Norm Selby (K0RFR) - made a motion to accept the Treasurer's Report and Ray Gannaway (KJ4HZ) seconded it. None were opposed.

Secretary Report of last month's meeting on Website – Shannon Covington (KK4MED)
  - o ***Motion** – Bob Hunter (KC4KPN) made a motion to accept the meeting minutes from 6/27/17 and Dan Marshall (N1ADM) seconded it. None were opposed.

Old Business
- Developing QSL Cards and establishing Electronic QSL methods for the club requires a dedicated individual to maintain these.
  - o ***Motion** – Earl Welsh (KG4HIQ made a motion to put a QLS Manager in place and Walter Brumbeloe (W4EFS). Dan Marshall (N1ADM) is the QLS Manager.

Presentations
2018 Field Day Committee – Samantha Clayborn (KM4NSF) and Shannon Covington (KK4MED)
  - o ***Motion** – Bob Hunter (KC4KPN) made a motion for the club to participate in Winter Field Day 2018 and Dan Marshall (N1ADM) seconded it. None were opposed.
  - o ***Motion** – Dan Marshall (N1ADM) made a motion for the club to participate in the ARRL Summer Field Day 2018 and Bob Hunter (KC4KPN) seconded it. None were opposed.

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.

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

- Determine Prizes for the 2017 Participation Competition
- Fundraising with Kroger
  - ○ ***Motion** – Cindy Cunningham (KM4DBA) made motion to participate in the Kroger community awards program and Eric Cagle (KK4HZT) seconded it. None were opposed. Howard Weeks (K5JCP) will set it up.

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

- Boy Scouts Request – JOTA (October 20th-22nd 2017.)
  - ○ ***Motion** – Earl Welsh (KG4HIQ) made a motion to work with the Boy Scouts to get their badge and Jim Cunningham (KV4YA) Seconded it. None were opposed. Dan Marshall (N1ADM) and Eric Cagle (KK4HZT) will be setting up the event.

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

- Net Controllers are still needed
- Committee meeting this Thursday July 27th, 2017. For more Info Email Devon Harris at km4pht@outlook.com

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

- Solar Eclipse Special Event Station Monday, Aug 21, 2017 - Todd Dunaway (AI4XF)

QSL Manager – Dan Marshall (N1ADM)

- Presented some QSL cards examples
  - ○ ***Motion** – Earl Welsh (KG4HIQ) made a motion to form a committee with Dan Marshall (N1ADM) to come up with QSL card by next meeting in August meeting and email the card out for club members to look at and not to exceed more than $100.00. Walter Brumbeloe (W4EFS) seconded it. None were opposed.

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

- No issues at this time.
  - ○ ***Motion** – Walter Brumbeloe (W4EFS) made a motion to set aside $200.00 for a new air unit for the 985 for when it goes out and Norm Selby (K0RFR) seconded it. None were opposed. Walter Brumbeloe (W4EFS) will take care of the air Unit when needed.

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

- Next test session Sept 9th, 2017 at 9:00am at H2U Building
- Need to discuss radio giveaway at the next meeting.

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

- All Domains Renewed through 2019 (May or July)
- All Domains are in the Club's Godaddy Account
- 10 Domains are Permanently forwarded to www.arccc.org
- **Amazon Web Services Hosting is operational**
  - o Using On Demand t2.nano Server from AWS
  - o Website is now using HTTPS
  - o IMAP Email implemented
- **$320 to Implement/Complete all**
  - o LDAP
  - o Nextcloud
  - o Significant Reconfiguration of Email Server
    - o ***Motion** – Norm Selby (K0RFR) made a motion to accept the $320 for complete the club website and Walter Brumbeloe (W4EFS) seconded it. None were opposed.

Monthly Meeting Raffle Raised

- Meeting Raffle $15.00

Meeting Adjourned at 21:00