

08/22/2017

Amateur Radio Club of Columbia County, Inc.

General Meeting #34

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

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Membership Applications

- **Ruth Willet (KM4LAO)**
 - ***Motion** – Earl Welsh (KG4HIQ) made a motion to accepted membership application and Dan Marshall (N1ADM) seconded it. None were opposed.

Treasurer's Report – Howard Weeks (K5JCP)

- Bank Balance – \$6,071.17
 - ***Motion** – Mike Murphey (KI4WWG) made a motion to accept the Treasurer's Report and Bob Hunter (KC4KPN) seconded it. None were opposed.

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

- ***Motion** – Earl Welsh (KG4HIQ) made a motion to accept the meeting minutes from 7/25/17 and Eric Cagle (KK4ZHT) seconded it. None were opposed.
- ***Motion** – Bob Hunter (KC4KPN) made a motion to move the Sept 26th, 2017 meeting to Oct 3rd, 2017 for Dennis Moriarty's (K8AGB) visit. A place to meet will be determined and advertised.
- ***Motion** – Walter Brumbeloe (W4EFS) made motion to cancel the December General Meeting and Norm Selby (K0RFR) seconded it. None were opposed.
- The members discussed several options and voted to have the ARCCC, Inc. Christmas Party and Awards Dinner on Thursday, December 14th, 2017 starting at 6:30 PM at Golden Corral on Bobby Jones Expressway.
 - **Assignment** – Earl Welsh (KG4HIQ) and Walter Brumbeloe (W4EFS) will coordinate and secure Golden Corral on Bobby Jones Expressway for this event.
 - ***Motion** – Ray Gannaway (KJ4HZ) made a motion to continue in the toy donation for Child Enrichment Center and Mike Murphey (KI4WWG). None were opposed. Members

also suggested we ask Jim Cunningham (KV4YA) if he would be willing to collect and coordinate dropping off of toys to the Child Enrichment Center.

- ***Motion** – Walter Brumbeloe (W4EFS) made a motion to continue in the 2018 Amateur Radio Incentive Program for VE Test Sessions and Norm Selby (KORFR) seconded it. None were opposed.
- ***Motion** – Norm Selby (KORFR) made a motion that the club purchase the Astron RM-35M power supply for \$55.00 from Walter Brumbeloe (W4EFS) since he purchased the power supply and decided to give the ARCCC, Inc. the first chance to purchase it at the same price he paid for it. Mike Murphey (KI4WWG) seconded. None were opposed.
- Assignment – James Richardson (AH6IW) - Donated \$40.00 to get a smaller club patch to add to jackets and hats. Dan Marshall (N1ADM) confirmed he will contact Stitches Unlimited start the process of generating a smaller club patch and to verify price.

Committee Director Reports

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

- Nothing new to add.

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

- Update – Prizes for the 2017 Participation Competition have been determined.

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

- The Radio School will be a 2 Day Ham Cram and Students will have to get the books in advanced.
- Boy Scouts Request – JOTA (October 21st, 2017) Grovetown Methodist Church. (Time TBD)

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

- Net Controllers are still needed

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

- **Motion** – Dan Marshall (N1ADM) made motion to participate in Oliver Hardy Festival and Mike McCoy (K4ECL) seconded it. None were opposed.

QSL Manager – Dan Marshall (N1ADM)

- K4KNS is on Logbook of the World (LOTW).

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

- Walter received a report that the Pollards Corner repeater was having some receive issues. The problem has since been resolved.

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

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

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.

Monthly Meeting Raffle Raised

- Meeting Raffle \$52.00

Meeting Adjourned at 21:09