AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



GENERAL MEETING

MEETING #34

Tuesday, August 22, 2017

7 PM



INVOCATION

ARCCC, INC. AGENDA OVERVIEW



- Welcome and Introductions (Quickly)
- Applications for New Membership
- Treasury Report and Meeting Minutes
- Swap Table
- Presentation
- Updates from Committee Directors
- New Business

RECOGNIZE SPECIAL VISITORS

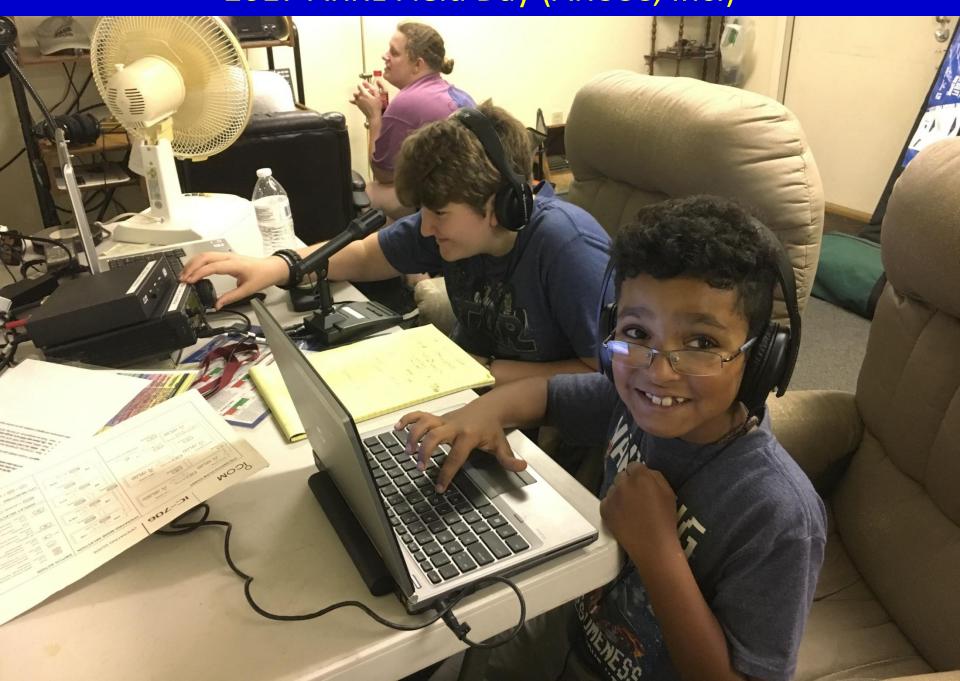


Elijah Kitchen (KN4FFG)

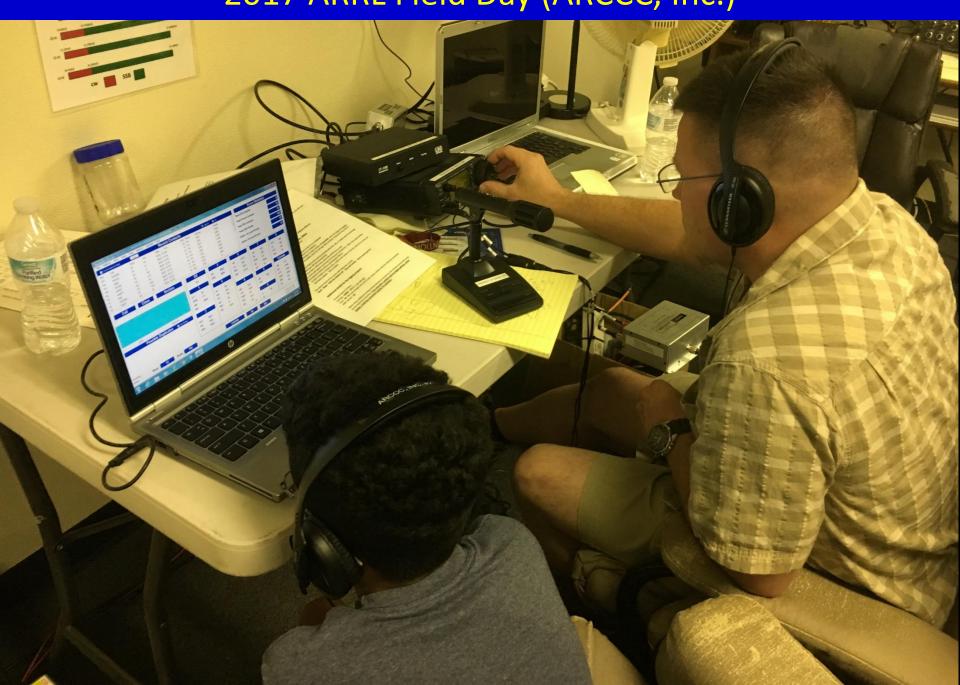


 Earned his Technician Class license on Saturday, August 5, 2017 and also won the Baofeng UV-82 radio as part of the Amateur Radio Incentive Program sponsored by the Amateur Radio Club of Augusta!

2017 ARRL Field Day (ARCCC, Inc.)



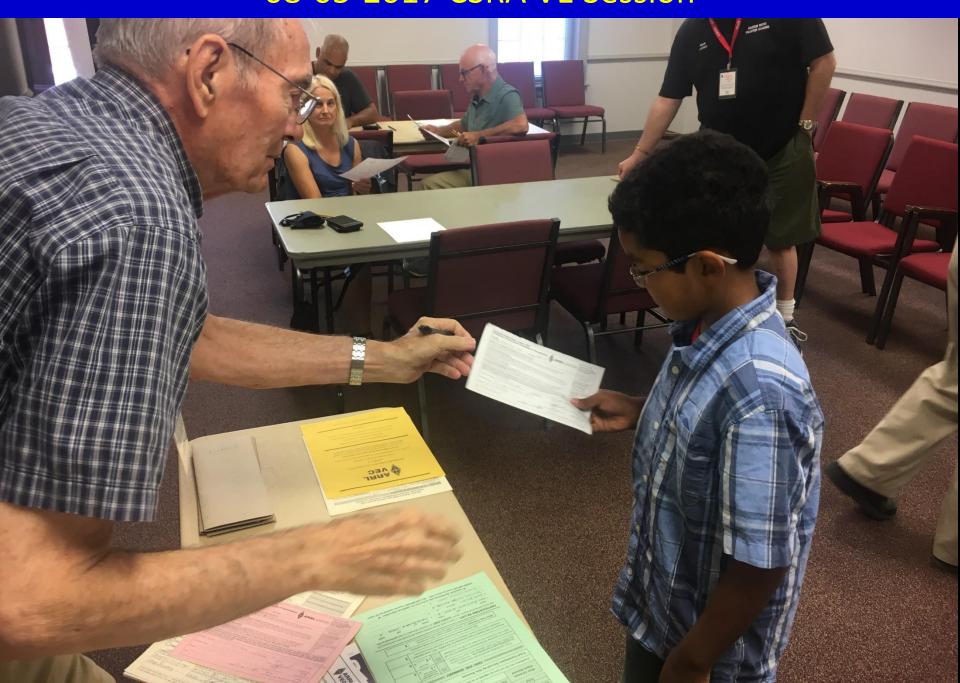
2017 ARRL Field Day (ARCCC, Inc.)



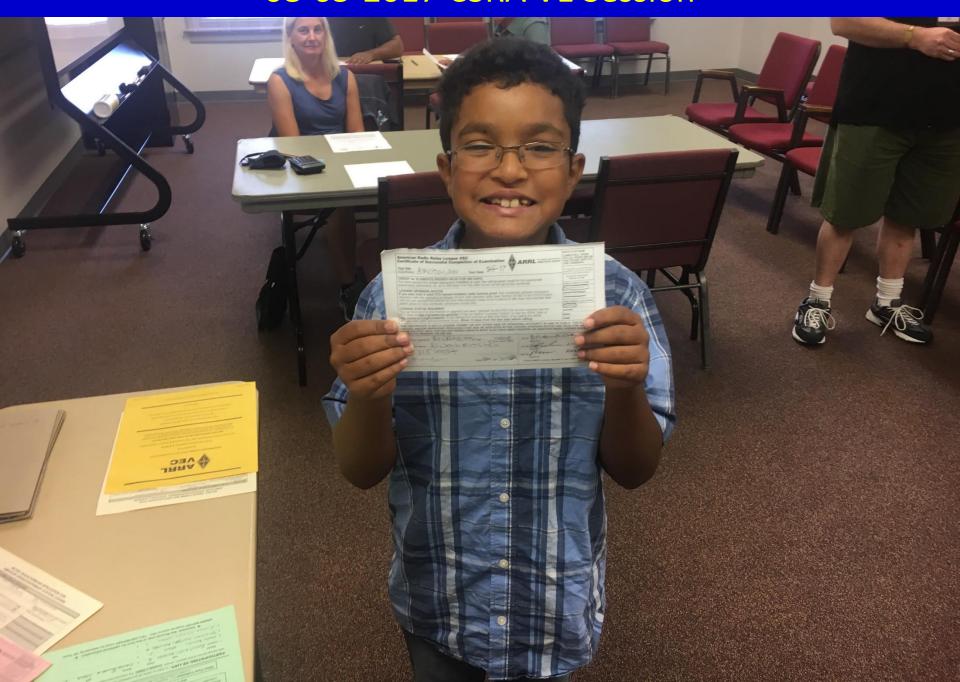
2017 ARRL Field Day (ARCCC, Inc.)



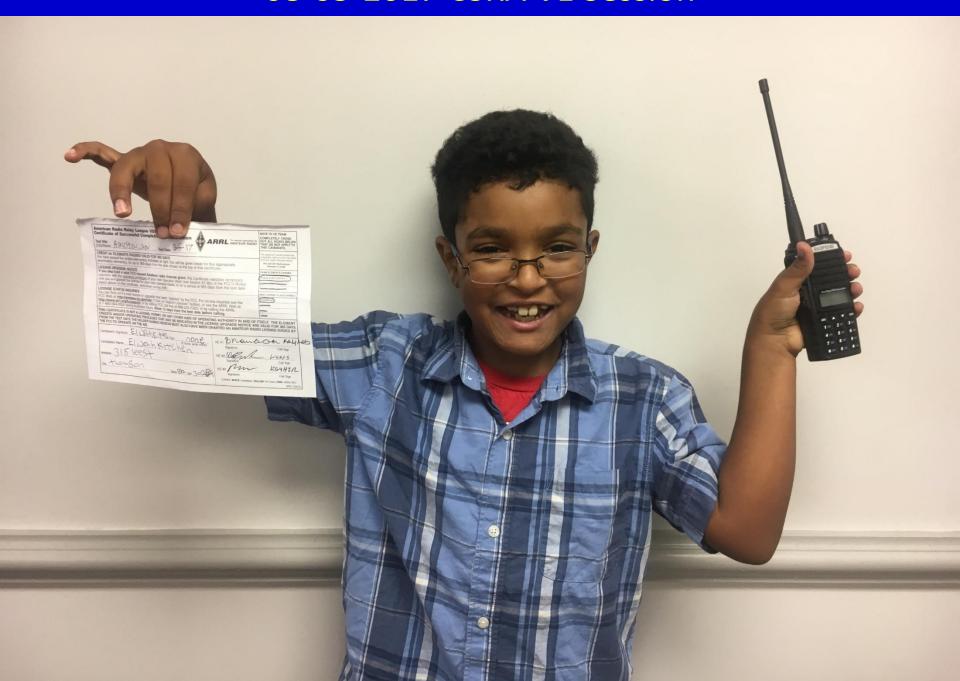
08-05-2017 CSRA VE Session



08-05-2017 CSRA VE Session



08-05-2017 CSRA VE Session



WELCOME AND INTRODUCTIONS



- Please Sign In on the Attendance Log
 - Please <u>PRINT</u> Legibly

- Introductions
 - QUICKLY Go Around the Room and Provide Your Name and Call Sign

MEMBERSHIP APPLICATIONS



 Are there any additional ARCCC, Inc.
 Membership Applications which need to be turned in before we vote?

AmazonSmile



- Log into https://smile.amazon.com/
- Select the <u>Amateur Radio Club of Columbia</u>
 <u>County, Inc.</u> as your charity
- Amazon Gives!

April through June 2017

\$25.03

Support Amateur Radio Club Of Columbia County Inc.

When you shop at **smile.amazon.com**,

Amazon donates.

Go to smile.amazon.com

amazonsmile

ARCCC, INC. REPORTS

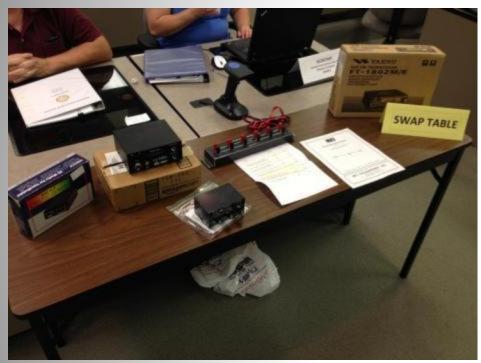


- Treasurer's Report
- Secretary's Report
 - Posted on Website



SWAP TABLE







UPCOMING EVENTS



- 08-26-2017 Satellite Workshop
- 09-02-2017 Shelby Hamfest
- 09-09-2017 ARCCC, Inc. VE Session
- 09-16-2017 Augusta Hamfest
- 09-16-2017 Bsides Conference
- 10-07-2017 Science Education Enrichment Day (S.E.E.D)
- 10-07-2017 Rock Hill Hamfest
- 11-04-2017 Stone Mountain Hamfest (Lawrenceville, GA)

OLD BUSINESS



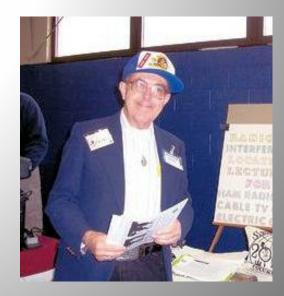
Any Old Business?

– Previous Motions to follow up on not otherwise covered by a committee?

ARCCC, Inc. General Meeting Date Change?



- ARCCC, Inc. Honorary Member Dennis Moriarty (K8AGB) will leave Canton, OH on Saturday, September 30, 2017 for his travels to Harlem, GA to attend the Oliver Hardy Festival on the First Saturday in October.
- In the past, club members have voted to move the club general meeting to accommodate Dennis' arrival in the area.
- Dennis has agreed to provide a presentation on his receiving the 2017 Philip J. McGan Memorial Silver Antenna Award for Excellence in Public Relations should the club members choose to change the date to accommodate his being in town.



Determine Club Christmas Dinner Plans



- In the Past we have
 - Cancelled the December Meeting
 - Chosen to meet for dinner on the second
 Thursday of December
 - Determined a location and made reservations to accommodate our group
 - Chosen to Participate in the Child Enrichment Toy
 Drive

2015 – ARCCC, Inc. Donation to CEC

2018 Amateur Radio Giveaway Incentive Program



- 2016 and 2017
 - Provided the ARCCC, Inc. Sponsored VE Team with 6
 Portable Radios (Preprogrammed with the CSRA
 Repeater Frequencies) to give away to one person who has passed an exam at each of the VE Sessions
 - The 2016 Portable Radios were donated by a club member
 - The 2017 Portable Radios were donated by a club member
- Would the club like to continue with this incentive program for 2018?

Power Supply Purchase



- Astron RM-35M Power Supply
 - 25 Amp Continuous, 13.8 VDC

- Found at Huntsville Hamfest
 - Purchased for \$55
 - Approximately \$200 New



ARCCC, Inc. Embroidery





Three Season Jacket



- Prices are much cheaper in the Summer
 - Small = \$37.50
 - Medium = \$37.50
 - Large = \$37.50
 - X Large = \$37.50
 - -2X = \$41.25
 - -3X = \$41.25
 - -4X = \$44.25
 - -5X = \$44.25







 Directors should provide QUICK UPDATES on their committees

- REMINDER:

 All Committees should be coordinating meetings on their own with the Co-Directors providing updates at the General Meetings and issuing any requests for the members to vote on.



- Asset/Inventory Committee
 - Earl Welsh (KG4HIQ) and Walter Brumbeloe (W4EFS) are Co-Directors
 - Assignments
 - Research Asset Inventory Tags 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



- Asset/Inventory Committee
- Constitution and Bylaws Committee
 - Jim Cunningham (KV4YA) and Steve Clayborn (KJ4FSX) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
 - Doyle Windham (WE4GW) and Richard Sturgis (KR4XN) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
 - Samantha Clayborn (KM4NSF) and Shannon Covington (KK4MED) are Co-Directors
 - Purchase Request of Supplies



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
 - Earl Welsh (KG4HIQ) and Drew Brejda (KA5VLY) are Co-Directors
 - Assignments
 - Determine Prizes for the 2017 Participation Competition



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
 - Eric Cagle (KK4ZHT) and Dan Marshall (N1ADM) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
 - Devon Harris (KM4PHT) and Dan Marshall (N1ADM) are Co-Directors
 - Update from meeting/training session with all net controllers



- Net Committee Devon Harris (KM4PHT)
 - Net Controllers WANTED!!!
 - ARCCC, Inc. Net
 - Monday's at 7:30 PM Local Time on 146.985, TSql 71.9
 - ARCCC, Inc. 6 Meter Rag Chew
 - Thursday's at 9:00 AM Local Time on 53.03 (-1 MHz), No Tone
 - AmRRON Net
 - Monday's at 21:00 on 146.985, 71.9 TSql



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
 - Jim Cunningham (KV4YA) and Dan Marshall (N1ADM) are Co-Directors
 - Solar Eclipse Special Event Station Monday, Aug. 21, 2017 Todd Dunaway (AI4XF)











































- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
 - Dan Marshall (N1ADM)



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
 - Howard Weeks (K5JCP) and Earl Welsh (KG4HIQ) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
- K4KNS Trustee
 - Richard Sturgis (KR4XN) is the K4KNS Repeater Trustee



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
- K4KNS Trustee
- VE Team Committee
 - Shannon Covington (KK4MED) is the VEL and Cindy Cunningham (KM4DBA) is the VEL Assistant



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
- K4KNS Trustee
- VE Team Committee
- Website Committee
 - Rusty Welsh (KG4HIR) and Eric Cagle (KK4ZHT) are Co-Directors



- Website Committee
 - Rusty Welsh (KG4HIR) and Eric Cagle (KK4ZHT) are Co-Directors
 - 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
 - All Domain DNS Records have been updated
 - Amazon Web Services Hosting is operational
 - Using On Demand t2.nano Server from AWS
 - Website is now using HTTPS
 - IMAP Email implemented



- Website Committee
 - Rusty Welsh (KG4HIR) and Eric Cagle (KK4ZHT) are Co-Directors
 - \$320 to Implement/Complete with all: IN PROGRESS
 - LDAP (will require a second server instance, likely a t2.micro Server)
 - » (Configure everything for users through LDAP Admin Tool instead of individually)
 - Nextcloud (Shared Contacts, Calendars, Files, Tickets, Chat, etc.)
 - Significant Reconfiguration of Email Server

ANY OTHER BUSINESS?



New Business?

ARCCC, Inc. Facebook Page





MEETING AGENDA ITEMS



 Anyone wishing to place an item on the ARCCC, Inc. Meeting Agenda should provide their request via email to the ARCCC, Inc. President at least 7 days prior to the upcoming meeting.

PHOTOS OF THE HOBBY



- TAKE PHOTOS!!!
- Share the photos with the ARCCC, Inc. Board so they can be placed on the website and other outreach materials.
- Take photos in order so they tell a story in chronological order
- Be certain Camera Date and Time are Correct

REVIEW



Review Motions and Assignments

MEETING RAFFLE



All ARCCC, Inc. Members get a free ticket

Additional Tickets may be purchased for \$1 each

Nonmembers may purchase Tickets for \$1 each



THANK YOU!!!