

10/03/2017

Amateur Radio Club of Columbia County, Inc.

General Meeting #36

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

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Membership Applications

- **Damian Bartholomew (KN4FYE)**
- **Charles Wilkinson (KN4EPI)**
 - ***Motion** – Howard Weeks (K5JCP) made a motion to accepted both membership applications and Doyle Windham (WE4GW) seconded it. None were opposed.

Treasurer's Report – Howard Weeks (K5JCP)

- Bank Balance – \$5,968.20
 - ***Motion** – Eric Cagle (KK4ZHT) made a motion to accept the Treasurer's Report and Jim Cunningham (KV4YA) seconded it. None were opposed.

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

- ***Motion** – Richard Sturgis (KR4XN) made a motion to wait till next meeting to approve minutes from 8/22/17 due to not being posted on the website and Eric Cagle (KK4ZHT) seconded it. None were opposed.

Old Business

Basic Soldering Workshop – Michael Axelson (KN4DOM)

- Anyone interested in learning Basic Soldering techniques on **October 28th, 2017 starting at 8:30 AM** please email Michael Axelson (KN4DOM) at 94EInstructor@gmail.com by October 23rd, 2017. There are still some open seats in the class.

Boy Scout JOTA October 21st, 2017 – Dan Marshall (N1ADM) and Eric Cagle (KK4ZHT)

- There is enough people signed up to help out with mentor and instruct the scouts to earn merit badge and Spook-O-Ree at Camp Knox in Lincolnton however we will be stretched thin and could certainly use more help. For more info on this event please email Dan Marshall (N1ADM) at n1adm30813@gmail.com or Eric Cagle (KK4ZHT) at ejcagle@gmail.com

New Business

Hamfest Exploratory Committee

- ***Motion** – Earl Welsh (KG4HIQ) made motion to create an exploratory committee to explore the requirements hosting a hamfest locally since the previous hamfest has been changed to a tailgate and Doyle Windham (WE4GW) seconded it. None were opposed.
 - Due to the creation of a Hamfest Exploratory Committee we need two Co-Directors to lead the committee
 - Both Shannon Covington (KK4MED) and Samantha Clayborn (KM4NSF) volunteered to be the Co-Directors of the Hamfest Exploratory Committee
 - Hamfest Exploratory Committee membership was solicited and the following are members of the Hamfest Exploratory Committee
 - Dan Marshall (N1ADM)
 - Todd Dunaway (AI4XF)
 - Earl Welsh (KG4HIQ)
 - Howard Weeks (K5JCP)
 - Doyle Windham (WE4GW)
 - Eric Cagle (KK4ZHT)
 - James Richardson (AH6IW)
 - Rusty Welsh (KG4HIR)
 - Walter Brumbeloe (W4EFS)
 - Mike Axelson (KN4DOM)

Presentation – Dennis Moriarty (K8AGB)

- 2017 Phillip J. McGan Memorial Silver Antenna Award for Excellence in Public Relations.
- Discuss the Oliver Hardy Festival
- Featured a short film and conducted a tour of the Laurel and Hardy Museum.

Meeting Adjourned at 19:42