

09/14/2017

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

Meeting #35

Rusty Welsh (KG4HIR) called the meeting to order at 18:21

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP), Eric Cagle (KK4ZHT), Earl Welsh (KG4HIQ), Michael Axelson (KN4DOM) and Devon Harris (KM4PHT).

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 July 13th, 2017 and Walter Brumbeloe (W4EFS) seconded it. None were opposed.
4. Next BOD meeting scheduled for November 9th, 2017 at Culver's at 5:30 PM.
5. Follow up on previous Board of Directors Meeting Minutes
 - a. Participation Competition Update
 - b. Follow up: Walter and Earl will work on getting the Plaque for the 1st place.
 - c. Follow up: Howard will work on getting the Amazon Gift Card
6. New Items
 - a. September 2017 Meeting changed to Tuesday, October 3rd, 2017 at 7:00PM in preparation for ARCCC, Inc. Honorary Member Dennis Moriarity (K8AGB) arrival.
 - b. New Board Member Grooming/Shadowing options
 - c. Discussed getting a system in place for transferring responsibilities to incoming Board Members in 2019
 - d. Responsibilities/Position Descriptions emailed to responsible parties for review and update
 - e. Presentation- Michael Axelson
 - i. Soldering Workshop October 28th, 2017
 - f. Volunteer Examiner Team
 - i. Shannon Covington (KK4MED) will coordinate with the ARCCC, Inc. Bylaws Committee Co-Director Jim Cunningham (KV4YA) for an update to the Bylaws regarding the ARCCC, Inc. sponsored VE Team's ability to utilize a separate checking account specifically created for the VE Team under the clubs bank account to streamline the process of submitting exam material to the VEC for processing in a timely manner.
 - g. Committee Updates
 - i. Repeater Committee
 1. Follow up: Consider purchasing a window unit air conditioner for the 146.985 repeater site
 2. Walter approved at the 07-25-2017 General Meeting #33 to purchase a window air condition unit for this site

3. Establish a Repeater Committee Meeting Date and Time.
 4. We had an after-action review of the power outage from the storm at the 146.985 site.
- ii. Net Control Manager
 1. Repeater Failure Training
 2. Standing expectations of Secondary and Tertiary repeaters and to use during failure of each repeater.
 3. Secondary ARCCC, Inc. Repeater programmed in radios
 4. Consider using the 444.675 Repeater for Doctors Hospital of Augusta operations (All, emergency, on-site communications, etc.)
 5. "Answer Man" net
 - a) Suggestion from Joel Breakstone (K1CQ)
 - b) Topics
 - i. Repeater Failure
 - ii. Direct
 - iii. Alternate Repeater
 - iv. Tertiary Repeater
 - v. Net Etiquette
 - vi. Generator Operations
 - vii. Fueling
 - viii. Net Name (Elmer Hour?)
- iii. Website committee
 1. LDAP fully installed, implementation with various solutions in progress
 2. Including integration with email services
 3. Nextcloud full installed
 4. Consider Nextcloud (Demonstration at the end of BOD meeting)
 5. Shared/Managed Files, Calendars, etc.
- iv. Fundraising Committee
 1. Follow up: Kroger Community Rewards Program
 - a) Howard Weeks, Treasurer
 - i. Register organization
 - ii. Receive NPO number from Kroger
 - iii. Ask all Kroger plus Card holders to register their card with Kroger so Kroger will donate funds to the ARCCC, Inc.
- v. Special Events
 1. What committee does "Special Events" fall under?
 - a) Solar Eclipse Event on Augusta 21st, 2017 Update
 - b) We discussed it at the meeting and decided for now to put it under Outreach committee.
- vi. OSL Manager
 1. Fully implemented
 2. FYI: Special Events- Solar Eclipse QSL cards are being mailed to the ARCCC, Inc. P.O. Box

Meeting Adjourned at 21:00