

**01/23/2018**

**Amateur Radio Club of Columbia County, Inc.**

**General Meeting #41**

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

**Invocation led by Richard Sturgis (KR4XN)**

**Welcome Special Guests and Introductions**

**Membership Applications**

**Treasurer's Report – Howard Weeks (K5JCP) - Balance \$4,838.95**

- **\*Motion** – Earl Welsh (KG4HIR) made a motion to accept the Treasurer's report and Richard Sturgis (KR4XN) seconded it. None were opposed.

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

- **\*Motion** – Jim Cunningham (KV4YA) made a motion to accept the meeting minutes from 11/28/17 and Norm Selby (K0RFR) seconded it. None were opposed.

**ARCCC, Inc. February Meeting Location Change!**

- Tuesday, February 27<sup>th</sup>, 2018 ARCCC, Inc. General Meeting will be held at the Hyatt Place Augusta located at 160 Mason McKnight Jr. Parkway, Augusta Ga. 30907
- NWS SKYWARN Basic Storm Spotter Class
- 7:00 PM- 9 PM
- Visit [www.ARCCC.org](http://www.ARCCC.org) to Register!

**Committee Director Reports**

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

- Donation of radio gear from Kohli Estate - 01-22-2018
- Research Asset Inventory Tags and method of recording such tags
- Coordinate with 2018 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.
  - **\*Motion** – Jim Cunningham (KV4YA) made a motion to add an Engraved Trophy Plate in Memorial for Thomas Kohli (WA4TE). Norm Selby (K0RFR) seconded it. None were opposed. If Rusty Welsh (KG4HIR) writes up what needs to go on the plate, then Earl and Walter will get it engraved.
  - **\*Motion** – Earl Welsh (KG4HIQ) made motion the at the 2018 Winter Field Day Committee process the donated equipment and decide what the field day committee would like to keep. Jim Cunningham (KV4YA) seconded it. None were opposed.
  - **\*Motion** – Earl Welsh (KG4HIR) made a motion that someone find a Climate Controlled secured and accessible facility to store club equipment. Not to exceed no more than \$125.00 per month up to 3 months. Bob Hunter (KC4KPN) Seconded it. None were opposed. Eric Cagle (KK4ZHT) will research it.

**Constitution and Bylaws Committee – Jim Cunningham (KV4YA) and Steve Clayborn (KJ4FSX)**

- Develop Verbiage for VE Team

**Field Day Committee – Shannon Covington (KK4MED) and Samantha Clayborn (KM4NSF)**

- Winter Field Day Location – Louis Hernandez (K4IIE) has been kind enough to let us conduct the 2018 Winter Field Day Operations his property in Thompson.
- 4A
- Set up at 8:00AM.
- Dan Marshall (N1ADM) will get all the equipment from the repeater site.
- Cindy Cunningham (KM4DBA) will lead the food sub-committee.
- Please visit the Club website to sign up.

**IT Committee – Rusty Welsh (KG4HIR) and Eric Cagle (KK4ZHT)**

- IPA
- Nextcloud vs. 12.0.4
- Database/CRM update
- Techsoup Credits in June

**Mentoring Committee – Dan Marshall (N1ADM) and Eric Cagle (KK4H2T)**

- Technician Course – Organizational Meeting
- Tuesday, February 13<sup>th</sup>, 2018 at 6 PM at the Hyatt Place Augusta located at 160 Mason McKnight Jr. Parkway, Augusta GA 30907

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

- Net Controllers Wanted!!!
- ARCCC, Inc. Elmer Hour Net on the 4<sup>th</sup> Thursday of the month at 7 PM Local Time on 146.985, TSq1 71.9
  - Elmer's (Subject Matter Experts) and Topics are requested for this net, please visit the club website and submit your topics via the online form

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

- Oliver Hardy Festival Update- 10-06-2018
- Hickory Hill – 01-10-2018
- Net Controllers are still needed
  - Elmer Hour Net in 2018

**Oliver Hardy Sub-committee 2018 - Shannon Covington (KK4MED) and Samantha Clayborn (KM4NSF)**

- Update when event gets closer

**QSL Manager – Dan Marshall (N1ADM)**

- June - 13 Colonies (K2G)

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

- Astron BB – 30 Battery Backup Module Update (For Pollard's Corner Repeater Site)
- SCOM Repeater Controller Update
- Wrens Repeater Improvement Update
- Echolink improvement Update

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

- Next test session March 10<sup>th</sup>, 2018 at 9:00 AM at H2U Building
- Need a backup Assistant VEL for when the main VEL or Assistant are not able to be at VE test session.

**Monthly Meeting Raffle Raised**

- Meeting Raffle \$ 13.00

**Meeting Adjourned at 21:00**