

AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



GENERAL MEETING

MEETING #41

Tuesday, January 23, 2018

7 PM



INVOCATION



ARCCC, INC. AGENDA OVERVIEW

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

RECOGNIZE SPECIAL VISITORS





WELCOME AND INTRODUCTIONS

- Please Sign In on the Attendance Log
 - Please PRINT 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?



ARCCC, INC. REPORTS

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





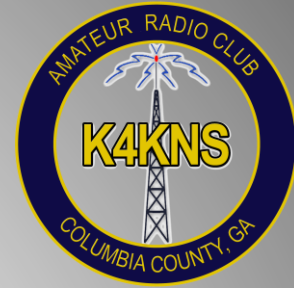


UPCOMING EVENTS

- 01-27/28-2018 – Winter Field Day
- 02-03-2018 – Charleston Hamfest
- 02-09/11-2018 – Hamcation, Orlando, FL
- 02-27-2018 – SKYWARN Basic Storm Spotter Class (ARCCC, Inc. Meeting)
- 03-09-2018 – Charlotte, NC Hamfest
- 03-31-2018 – Raleigh, NC Hamfest
- 04-21-2018 – Ridge ARC Tailgate (Batesburg/Leesville, SC)
- 05-05-2018 – Blueridge/Spartanburg Hamfest
- 05-18/20-2018 – Hamvention!
- 06-23/24-2018 – ARRL Field Day
- 08-18-2018 – Huntsville, AL Hamfest
- 08-31-2018 – Shelby, NC Hamfest
- 10-06-2018 – Oliver Hardy Festival
- 11-3/4/2018 – Stone Mountain Hamfest (Lawrenceville, GA)

January 2018 Radio Winner = David McWilliams – NYA

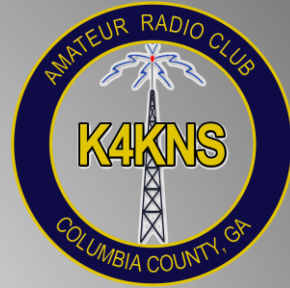




OLD BUSINESS

- Any Old Business?
 - Previous Motions to follow up on not otherwise covered by a committee?

ARCCC, INC. FEBRUARY MEETING LOCATION CHANGE!



- Tuesday, February 27, 2018 ARCCC, Inc. General Meeting will be held at the HYATT PLACE AUGUSTA located at 160 Mason McKnight Jr. Parkway, Augusta, GA 30907





HYATT PLACE AUGUSTA
160 MASON MCKNIGHT JR PKWY

MASON MCKNIGHT JR PKWY

195 I-20 WB EXIT RAMP

I-20

WHEELER ROAD

195 I-20 EB EXIT RAMP

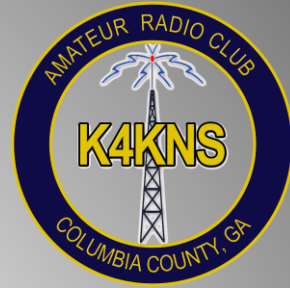
Google Earth

©2018 Google



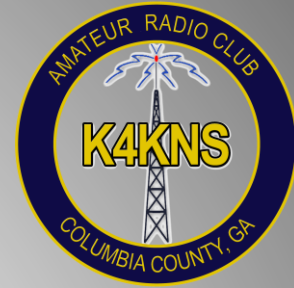
1000 ft

NWS SKYWARN BASIC STORM SPOTTER CLASS



- Tuesday, February 27, 2018
- 7 PM – 9 PM
- ARCCC, Inc. General Meeting
 - Hyatt Place Augusta
 - 160 Mason McKnight Jr. Parkway
Augusta, GA 30907
- Visit www.ARCCC.org to Register!





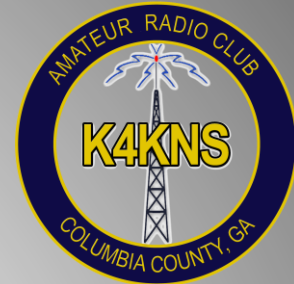
OLD BUSINESS

- Any Old Business?
 - Previous Motions to follow up on not otherwise covered by a committee?



COMMITTEE UPDATES

- 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.



COMMITTEE UPDATES

- Co-Directors for each of the ARCCC, Inc. Committees have been emailed a Position Description for review and have been requested to update for accuracy.
- The purpose of the position descriptions are to not only specify the responsibilities of the committee and committee members, but to also have a consolidated listing of responsibilities for anyone considering accepting a co-director position or member position on a committee.
- **It is time to email these Position Descriptions back to the President!**



COMMITTEE UPDATES

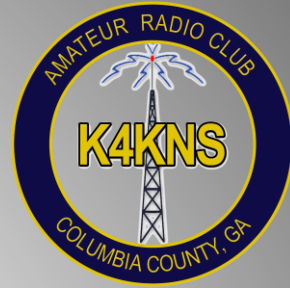
- Asset/Inventory Committee
 - Earl Welsh (KG4HIQ) and Walter Brumbeloe (W4EFS) are Co-Directors
 - Assignments
 - Donation of radio gear from Kohli Estate – 01-22-2018
 - Research Asset Inventory Tags and method of recording such tags
 - Coordinate with 2017 Field Day Committee Co-Directors to ensure recently added Field Day equipment has been accurately added to the club inventory
 - Coordinate with Treasurer on Insurance on recently added equipment

SILENT KEY

TOM KOHLI – WA4TE

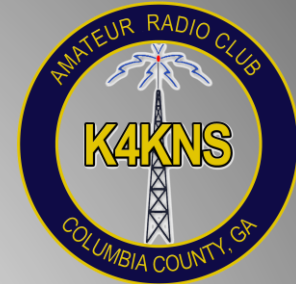


DONATION OF GEAR RECEIVED BY THE ARCCC, INC.

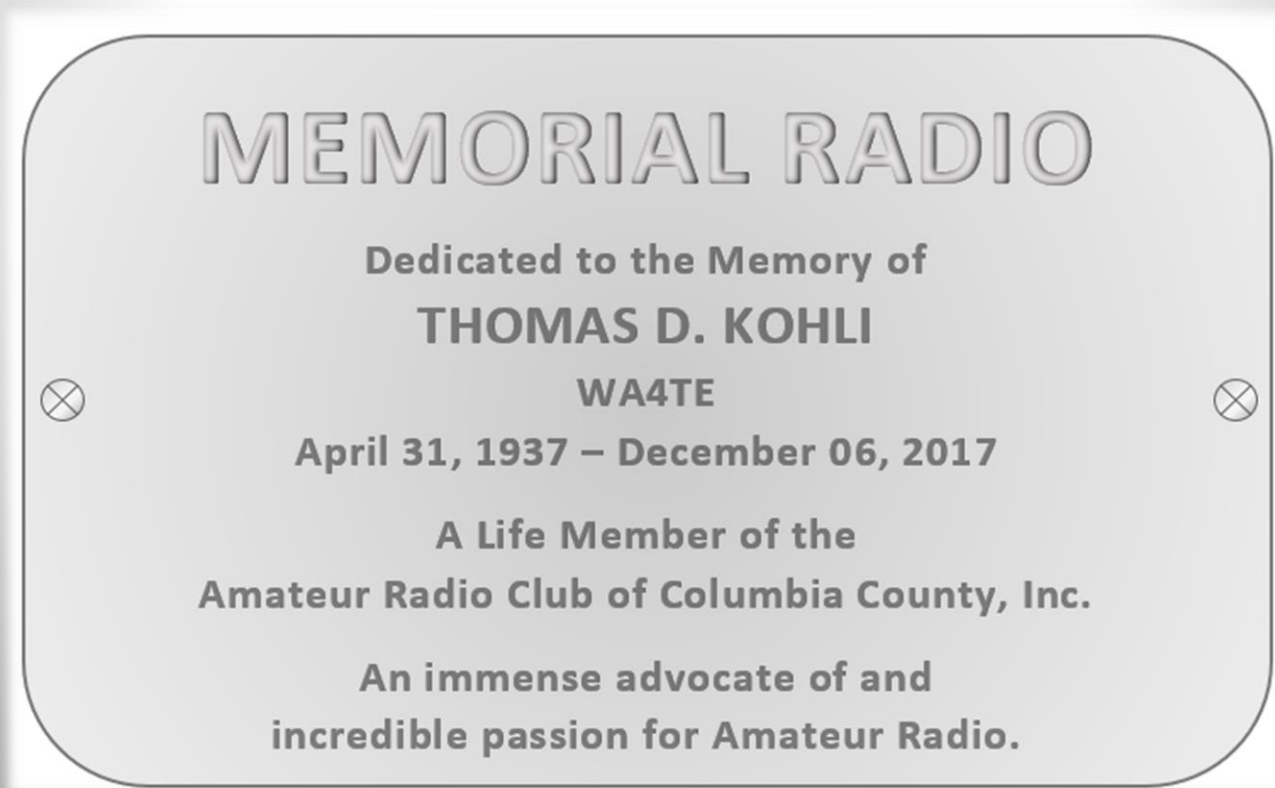


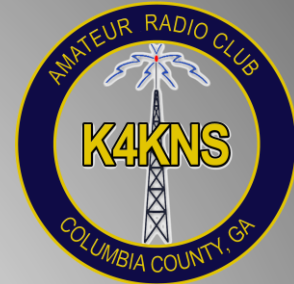
- Suggest pulling together ARCCC, Inc. members to process the equipment and provide recommendations on final disposition
 - Potential Testing at Winter Field Day 2018
- Suggest obtaining a Climate Controlled Secured Facility to store such equipment

DONATION OF GEAR RECEIVED BY THE ARCCC, INC.



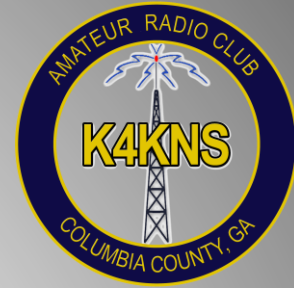
- Thomas D. Kohli WA4TE ARCCC, Inc. Memorial Radio Engraved Trophy Plate Example





COMMITTEE UPDATES

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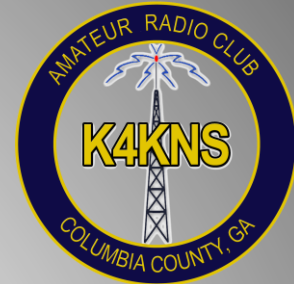


COMMITTEE UPDATES

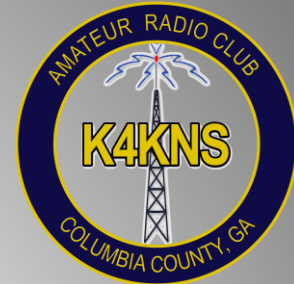
- Asset/Inventory Committee
- Constitution and Bylaws Committee
 - Jim Cunningham (KV4YA) and Steve Clayborn (KJ4FSX) are Co-Directors
 - Assignments
 - Develop verbiage for VE Team



- Section 3.04
 - A standing VE Committee shall be formed to act as an interface between the VE team and the ARCCC, Inc. The Volunteer Examiner Liaison (VEL) shall be the primary Co-Director (regardless of membership in the ARCCC, Inc.) of the VE Committee, with additional members / Co-Directors to be designated by the VEL (regardless of membership in the ARCCC, Inc.). This committee shall be in existence as long as VE sponsorship exists (i.e. the VE team is using an ARCCC, Inc. account). If the sponsorship is terminated, this committee may be eliminated / modified by a majority vote of BOD members present at a normally scheduled BOD meeting, or at the request of club members by a majority vote at any regularly scheduled club meeting.



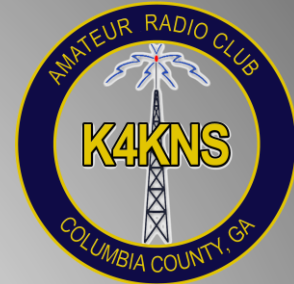
- Article I. VE Sponsorship
 - Section 4.01
 - The Columbia County Volunteer Examiner (VE) Team will be sponsored by the ARCCC, Inc. for the purposes of promoting amateur radio licensing. As part of that sponsorship, the ARCCC Inc. will provide access to a checking account for use for VE related financial activities. The VE Team will be responsible for any fees, fines, or expenses associated with this account. The checking account may have debit card access, if so desired, but will have no overdraft protection or linkage to any other ARCCC, Inc. accounts. The ARCCC, Inc. Treasurer will maintain access to, and will monitor / report account status, but the account will be for the sole use and responsibility of the VE Team. The VE Team will be responsible for maintaining a sufficient balance to prevent any over drafts and will be responsible for reimbursing any fees associated with overdrafts, non-sufficient funds, or other fees/charges to the ARCCC, Inc.



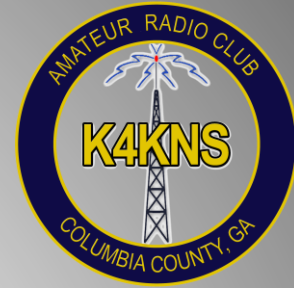
- Section 4.02
 - The Volunteer Examiner Liaison is accountable to the Volunteer Examiner Coordinator (VEC) and shall perform in accordance with the VEC in which they are accredited. The VE team will continue to function autonomously with regard to all scheduling / testing functions, and all activities that do not involve use of ARCCC, Inc. accounts.



- Section 4.03
 - The ARCCC, Inc. Board of Directors / members are not accountable / responsible for the VE team, their organization, or their actions. The ARCCC, Inc. Board of Directors may, however, request updates from the VE Committee on past, present, or future activities for the purposes of membership updates and outreach activities.



- Section 4.04
 - The ARCCC, Inc. Treasurer may temporarily suspend account access at any time if he / she feels that account activity puts the ARCCC, Inc. at risk. If this is done, the matter will be brought before the ARCCC, Inc. BOD at the next regularly scheduled meeting for resolution. The ARCCC, Inc. Board of Directors, on a majority vote of BOD members present at any normally scheduled BOD, meeting may suspend / remove access to the VE Team from the ARCCC, Inc. account. If this is done, the ARCCC, Inc. Treasurer will provide the balance of funds in the account used by the VE team (less any fees owed) to the VEL as soon as practical. The payment of these funds may be delayed if necessary to resolve any overdraft or other fee related issues.



COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
 - Jim Cunningham (KV4YA) and Steve Clayborn (KJ4FSX) are Co-Directors
 - Assignments
 - Develop verbiage for VE Team



COMMITTEE UPDATES

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

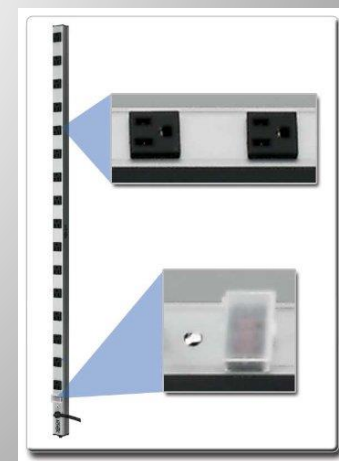


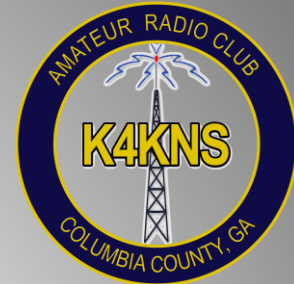
COMMITTEE UPDATES

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



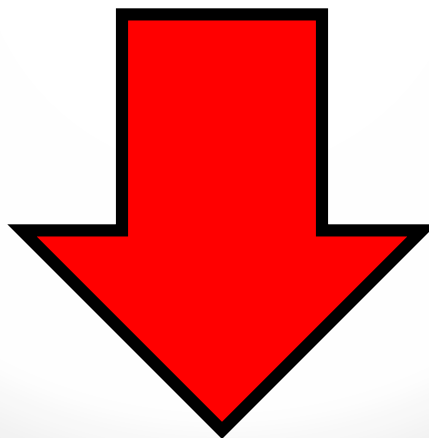
- Purchase Allocation for Food – Cindy Cunningham (KM4DBA)
- Purchase Request of Supplies
 - Hook and Loop/Velcro One Strap – 60 Count of 8" x 1/2" Ties = \$34.99 on AmazonSmile
 - P-Touch Labels / Various Colors/Sizes – Approximately \$15 each on AmazonSmile
 - Brady Wire Label Labels - \$23 per Cartridge on AmazonSmile
 - Tripp Lite 16 Outlet, 48" Length, 15' Cord = \$45.67 on AmazonSmile





FIELD DAY COMMITTEE

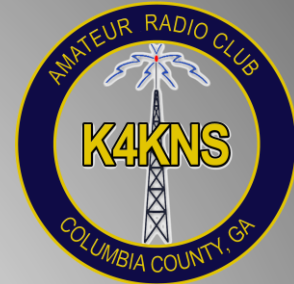
- All Field Day Committee Members, and those assisting with setup/operations/breakdown, present are requested to briefly meet after the meeting in front of the projector screen.





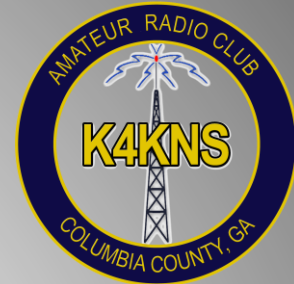
COMMITTEE UPDATES

- 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



COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- IT Committee
 - Rusty Welsh (KG4HIR) and Eric Cagle (KK4ZHT) are Co-Directors
 - IPA
 - Nextcloud vs. 12.0.4
 - CRM
 - Techsoup Credits in June



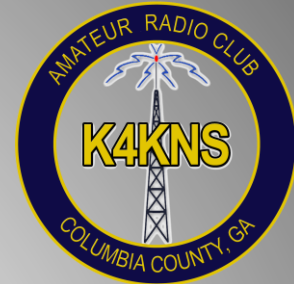
COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- IT Committee
- Mentoring Committee
 - Eric Cagle (KK4ZHT) and Dan Marshall (N1ADM) are Co-Directors
 - Technician Course – Organizational Meeting
Tuesday, February 13, 2018 at 6 PM at the Hyatt Place Augusta



COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- IT Committee
- Mentoring Committee
- Net Control Committee
 - Devon Harris (KM4PHT) and Dan Marshall (N1ADM) are Co-Directors
 - Elmer Hour Net in 2018



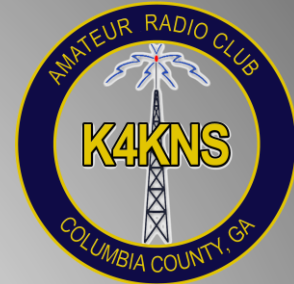
COMMITTEE UPDATES

- Net Committee - Devon Harris (KM4PHT)
 - Net Controllers WANTED!!!
 - ARCCC, Inc. Net
 - Monday's at 7:30 PM Local Time on 146.985, TSqI 71.9
 - ARCCC, Inc. Elmer Hour
 - 4th Thursday's of the month at 7 PM Local Time on 146.985, TSqI 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 TSqI



COMMITTEE UPDATES

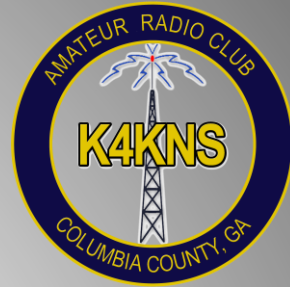
- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- IT Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
 - Jim Cunningham (KV4YA) and Dan Marshall (N1ADM) are Co-Directors
 - Oliver Hardy Festival Update – 10-06-2018
 - Hickory Hill – 01-10-2018



COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- IT Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
 - Dan Marshall (N1ADM)
 - June - 13 Colonies (K2G)

FIND K4KNS ON QRZ



Enter Query...	by Callsign ▾	Search	Database	News	Forums	Swapmeet	Resources	Contact	Subscribe	KG4HIR
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K4KNS



AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC
PO BOX 285
EVANS, GA 30809
USA

QSL: LoTW, eQSL, direct

Email: qsl@arccc.org

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R&L Electronics

2m/70cm
DMR HT
\$159
Free Shipping



Amateur Radio Club of Columbia County (ARCCC), Inc.

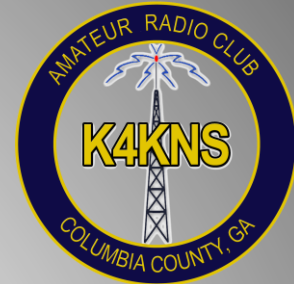
The Amateur Radio Club of Columbia County, Inc. is a 501(c)3 public charity, affiliated with the American Radio Relay League (ARRL), and is a Special Services Club. The ARCCC, Inc. provides public service to Columbia County, Georgia and surrounding areas. Additional goals of the ARCCC, Inc. include but are not limited to amateur radio training, providing communications to served agencies and fostering the network of amateur radio operators and the vast variety of amateur radio opportunities.

Please visit the club's web site at <http://www.arccc.org> for more information.



COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- IT Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
 - Howard Weeks (K5JCP) and Earl Welsh (KG4HIQ) are Co-Directors
 - Update from Repeater Committee Meeting on 11-21-2017



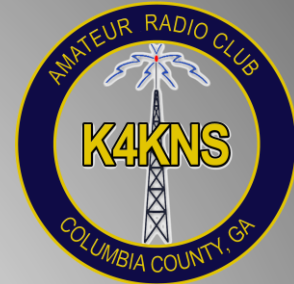
REPEATER COMMITTEE

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



COMMITTEE UPDATES

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



COMMITTEE UPDATES

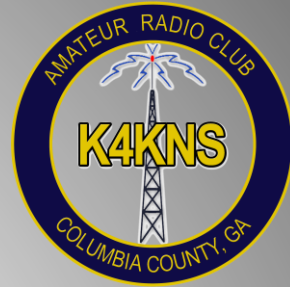
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- IT Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
- K4KNS Trustee
- VE Team Committee
 - Shannon Covington (KK4MED) is the VEL and Cindy Cunningham (KM4DBA) is the VEL Assistant

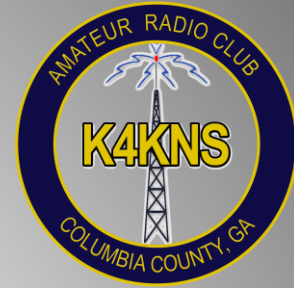


ANY OTHER BUSINESS?

- 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.



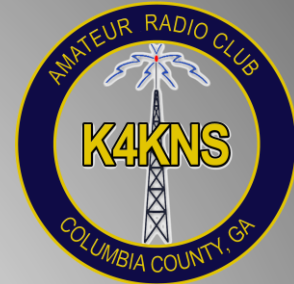
PHOTOS OF THE HOBBY

- 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!!!