

03/27/2018

Amateur Radio Club of Columbia County, Inc.

General Meeting #43

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

Invocation led by Devon Harris (KM4PHT)

Welcome Special Guests and Introductions

Membership Applications

- David McGahee W4DEA
- Sammy Rhoden KM4MMU
- Brian Kissack
- Julia Snoddy
- Chris McKenney
- Judith Turner
- William Ahlers KN4BDA
- Brandon Shell
- Jim Pruitte
- ***Motion** – Earl Welsh (KG4HIQ) made a motion to accept all membership applications and Norm Selby (K0RFR) seconded it. None were opposed.

Treasurer's Report – Howard Weeks (K5JCP) - Balance \$4,965.72

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

- ***Motion** – Ray Gannaway (KJ4HZ) made a motion to accept meeting minutes from 2/27/2018 and Louis Hernandez (K4IIE) seconded it. None were opposed.

Committee Director Reports

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

- Donation Subcommittee Creation 01-23-2018
- Dan Marshall (N1ADM)
- Eric Cagle (KK4ZHT)
- Walter Brumbeloe (W4EFS)
- Rusty Welsh (KG4HIR)
- Processes all donated equipment and provide recommendations on final disposition of equipment.
- Update – Procure a climate controlled Secured Facility for storage and sorting.
- ***Motion** – Earl Welsh (KG4HIQ) made a motion to continue to use the storage building for \$150.00 for up to 9 months and Walter Brumbeloe (W4EFS) seconded it. None were opposed.

- ***Motion** – Earl Welsh (KG4HIQ) made a motion to go with the recommendations of the donation subcommittee on Sell/Keep list of the Kohli Estate donations. Also to put a Memorial Engraved Plate on the I-Com 7600 for Thomas Kohli (WA4TE) and Walter Brumbeloe (W4EFS) seconded it. None were opposed.
- ***Motion** – Earl Welsh (KG4HIQ) made a motion to go with the recommendations of the donation subcommittee on Sell/Keep list of the Bliss Donations and Ray Gannaway (KJ4HZ) seconded it. None were opposed.
- ***Motion** – Earl Welsh (KG4HIQ) made a motion to go with recommendations of the donation committee of the Miscellaneous Sell/Keep items and Pete LaPierre (K1OYQ) seconded it. None were opposed.
- **Blanket Recommendation**
 - Items for sell to be offered to ARCCC, Inc. members first.
 - Then items will be sold starting at the Ridge Radio Club tailgate in Batesburg/Leesville on 04-14-2018.
 - Some funds received from sales should be reserved for additional items such as protective cases for equipment and final items to make radio kits complete.

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

- Proposed bylaw change to make The Columbia County Volunteer Examiner Team a sponsored committee of the club.
 - ***Motion** – Earl Welsh (KG4HIQ) made a motion to accept the proposed bylaw update to add the VE team as a committee and Norm Selby (N0RFR) seconded it. None were opposed.

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

- Will have a meeting soon to come up with an update.

Mentoring Committee – Dan Marshall (N1ADM) and Eric Cagle (KK4HZZ)

- Technician Course for 4 weeks was conducted.
- 8 Technician's and 1 General
- Congratulations to all!

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

- Net Controllers Wanted!!!
- ARCCC, Inc. Net 4th Thursday of the month at 7 PM Local Time on 146.985, TSqI 71.9

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

- Oliver Hardy Festival Update- 10-06-201

Oliver Hardy 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)

- Wrens Repeater Site
 - KT4N 100 Watt VHF GE MSTR 2 on 147.120, 71.9 TX Tone
 - Link to Cherry Blossom Intertie
 - K4KNS 100 Watt UHF GE MSTR 2 on 444.175, 71.9 TSqI
 - Both Repeaters are controlled with an SCOM Repeater Controller
- Pollard's Corner Repeater Site Backup Repeater Equipment Installed and ready to test
 - Plan to wait until the Best Dam Ride event is completed before testing

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

- Next test session May 12th, 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.

Meeting Adjourned at 21:56