

**06/26/2018**

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

**General Meeting #48**

**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 \$4,782.26**

- **\*Motion** – Jim Cunningham (KV4YA) made a motion to accept the Treasure's report and Bob Hunter (KC4KPN) seconded it. None were opposed.

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

- **\*Motion** – Dan Marshall (N1ADM) made a motion to accept meeting minutes from 05/22/2018 and Jim Cunningham (KV4YA) seconded it. None were opposed.

**Committee Director Reports**

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

- Noting new to add
- We received a donation from Jess Stout (KD4CGE)
  - **Motion** – Walter Brumbeloe (W4EFS) made a motion to accept the donation and Sammy Rhoden (KM4MMU) Seconded it. None were opposed.

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

- Nothing new to add

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

- Conducted After Action Review (AAR) of ARRL Field Day 2018
- Created the Beam Team to refurbish, gather all other materials needed for proper operation and to test the newly refurbished beam for proper operation
  - Beam Team Member Include:
    1. Robert McManus (KN4KQJ)
    2. Walter Brumbeloe (W4EFS)
    3. Sammy Rhoden (KM4MMU)
    4. Shannon Covington (KK4MED)
    5. Howard Weeks (K5JCP)
  - **\*Motion** – Dan Marshall (N1ADM) made a motion to buy up \$40.00 worth of wrenches for the beam and Jim Cunningham (KV4YA) seconded it. None were opposed.
    - Robert McManus (KN4KQJ) accepted responsibility for purchasing the proper wrenched needed.

- **\* Motion** – Jim Cunningham (KV4YA) made a motion to participate in 2019 Field Day and Louis Hernandez (K4IIE) seconded it. None were opposed.
  - It was requested to delay the selection of the 2019 Field Day Committee Co-Directors until the July 2018 Meeting.
- **\* Motion** – Bob Hunter (KC4KPN) made a motion to participate in both the 2019 Winter Field Day and 2019 ARRL Summer Field Day. Samantha Clayborn (KM4NSF) seconded it. None were opposed.

#### **Fundraising Committee – Earl Welsh (KG4HIQ) and Drew Brejda (KA5VLY)**

- The club earned \$29.89 from Amazon Smile

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

- Techsoup: AWS Credits, OS and Other Software
- Laptop Cases
  - **\*Motion-** Walter Brumbeloe (W4EFS) Made a motion to spend no more than \$200.00 on AWS Credits and Sammy Rhoden (KM4MMU) Seconded it. None were opposed. Rusty Welsh (KG4HIR) will inquire with Matt Casey to confirm AWS Credits will be beneficial for the ARCCC, Inc.
  - **\*Motion** – Earl Welsh (KG4HIQ) made a motion to spend up to \$250.00 on Backpacks for laptops and Walter Brumbeloe (W4EFS) seconded it. None were opposed. Walter and Earl research and purchase.

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

- Net Controllers Wanted!!!
- ARCCC, Inc. Elmer Net has been tabled till the Fall

#### **Nomination Committee – Earl Welsh (KG4HIQ) and Jim Cunningham (KV4YA)**

- Reactivation of the Nomination Committee (A Standing Committee per the Bylaws in preparation of the upcoming elections)
- Additional Members:
  - Dan Marshall (N1ADM)
- Per the ARCCC, Inc. Constitution and Bylaws, provide a Slate of Candidates for Elected Positions needing fulfillment based on Current ARCCC, Inc. Membership Roster
- Create Ballots and Flawlessly Execute Election for ARCCC, Inc. Elected Positions
- Determine Award Candidates for the Annual Christmas and Awards Dinner by November 1<sup>st</sup> each year.

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

- Oliver Hardy Festival 10-06-2018
- School for Arts Infused Learning (SAIL)

#### **Oliver Hardy Committee 2018 – Shannon Covington (KK4MED) and Samantha Clayborn (KM4NSF)**

- Update when event gets closer

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

- Nothing to report

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

- All Repeaters are operating as usual

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

- Next test session July 14<sup>th</sup>, 2018 at 9:00 AM at H2U Building
- Need an Assistant VEL for when the main VEL or Assistant are not able to be at VE test session.
- Added a tab on OneNote for testers. (If someone calls the or emails the VEL stating they play to attend, their name will be added to the OneNote so we know who to expect for the test session)

Raffle total - \$34.00

**Meeting Adjourned at 21:30**