

**08/28/2018**

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

**General Meeting #51**

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

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

**Welcome Special Guests and Introductions**

**Membership Applications**

- Stephen Sullivan (KN4SPS)
  - **\*Motion** – Dan Marshall (N1ADM) made a motion to accept membership application and Louis Hernandez (K4IIE) Seconded it. None were opposed.

**Treasurer's Report – Howard Weeks (K5JCP) - Balance \$ 3,331.68**

- **\*Motion** – Earl Welsh (KG4HIQ) made a motion to accept the Treasurer's report and Dan Marshall (N1ADM) 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 07/24/2018 and Louis Hernandez (K4IIE) seconded it. None were opposed.

**New Business**

**September meeting Change**

- **\*Motion** – Jim Cunningham (KV4YA) Made a motion to cancel the September meeting on September 25<sup>th</sup>, 2018 and move the meeting date to Oct 2, 2018 in preparation for the arrival of Dennis Moriarty (K8AGB) to give a presentation for the Oliver Hardy Festival.

**December Meeting Change**

- **\*Motion** – Walter Brumbeloe (W4EFS) made motion to cancel the December 2018 meeting in lieu of a Christmas and Awards Dinner and Howard Weeks (K5JCP) seconded it. None were opposed.
- **\*Motion** – Eric Cagle (KK4ZHT) made a motion have Christmas and Awards Dinner on Thursday December 13, 2018 and Ray Gannaway (KJ4HZ) seconded. None were opposed. It was voted on to have the ARCCC, Inc. Annual Christmas and Awards Dinner at Olive Garden with Golden Corral as a backup. Earl Welsh (KG4HIQ) and Walter (W4EFS) will coordinate reservations at the restaurant.
- **Motion** – Earl Welsh (KG4HIQ) made a motion to continue with donating to a charity and Steve Clayborn (KJ4FSX) seconded it. None were opposed.
  - Jim Cunningham (KV4YA) and Cindy Cunningham (KM4DBA) will research what Charity groups are available for our organization to donate to within the timeframe and capabilities of our members.

- **\*Motion** – Earl Welsh (KG4HIQ) made a motion to spend no more than \$225.00 to purchase two additional racks for the storage shed and Walter Brumbeloe (W4EFS) seconded it. None were opposed.
  - Dan Marshall (N1ADM) will purchase and deliver the racks to the storage shed.

### **Committee Director Reports**

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

- Nothing new to add

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

- Nothing new to add

#### **Field Day Committee – Jim Cunningham (KV4YA) and Dan Marshall (N1ADM) Co-Directors for 2019**

- **\*Motion** – Stephen Sullivan (KN4SPS) made motion to not spend more than \$300.00 for Winter Field Day Food and Jim Pruitte (KN4LCJ) seconded it. None were opposed.

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

- Nothing new to add

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

- Nothing new to add

#### **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)**

- Anyone Wishing to join this committee should notify the Co-Directors so you can be added to the email distribution for the committee

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

- Oliver Hardy Festival 10-06-2018
- Information Booth
- Will try to use old library in Harlem to run special Event Station W4O during Oliver Hardy (more update on that to come)

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

- All S-COM Repeater Controllers are programed except 1. Walter wants to teach other people how to program and a workshop will be established in the future

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

- Considering offering an evening test session
- Radio Incentive Program for 2019
  - **\*Motion** – Eric Cagle (KK4ZHT) made a motion to continue with the Radio Incentive Program for 2019 and Randall Blumberg (KN4FYG) seconded it. None were opposed.
    - The following members are going to Donate \$50.00 toward radios

- Earl Welsh (KG4HIR)
- Les Wilkinson (KN4EPI)
- Dan Marshall (N1ADM)
- Robert McManus (KN4KQJ)
- Howard Weeks (K5JCP)
- Louis Hernandez (K4IIE)
- Bill Fenn (N4TS)
- Dan Marshall (N1ADM) will purchase the radios for the 2019 Radio Incentive Program

**Meeting Adjourned at 20:45**