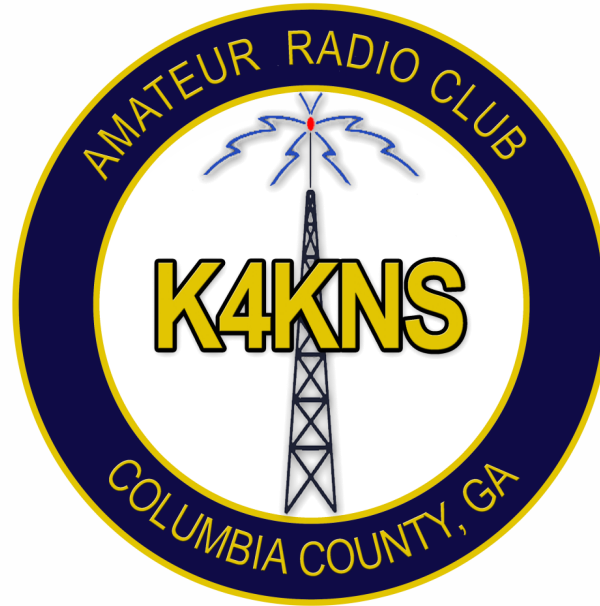


# AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



**GENERAL MEETING**

**MEETING #51**

**Tuesday, August 28, 2018**

**7 PM**



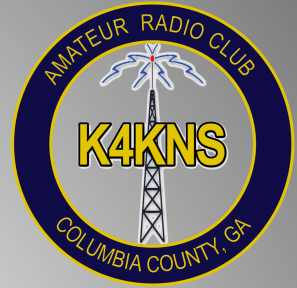
**INVOCATION**

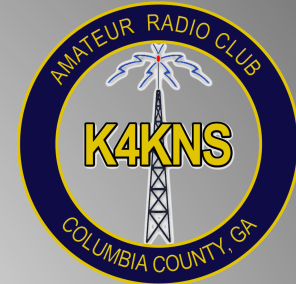


# ARCCC, INC. AGENDA OVERVIEW

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

# RECOGNIZE SPECIAL VISITORS





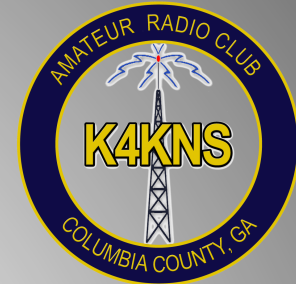
# WELCOME AND INTRODUCTIONS

- 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?
  - Stephen Sullivan (KN4SPS)



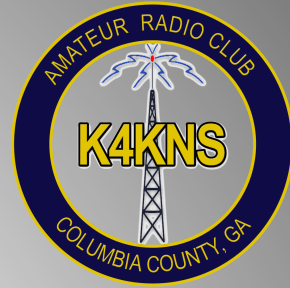
# ARCCC, INC. REPORTS

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





# SWAP TABLE

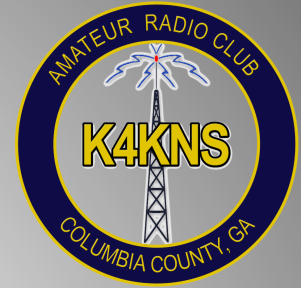






# UPCOMING EVENTS

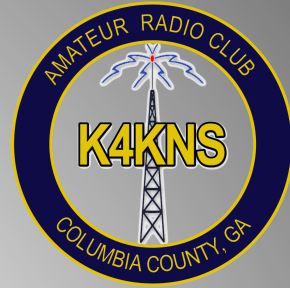
- 08-31-2018 – Shelby, NC Hamfest
- 10-06-2018 – Oliver Hardy Festival
- 10-06-2018 – 33<sup>rd</sup> Annual S.E.E.D
- 11-03/04-2018 – Stone Mountain Hamfest  
(Lawrenceville, GA)
  - Ruth Willet (KM4LAO) will be receiving the Hiram Percy Maxim Award!



# OLD BUSINESS

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

# ARCCC, Inc. General Meeting Date Change?



- ARCCC, Inc. Honorary Member Dennis Moriarty (K8AGB) will arrive in Thomson, GA Tuesday, October 2, 2018 in preparation to attend the Oliver Hardy Festival on the First Saturday in October.
- In the past, club members have voted to move the club general meeting to accommodate Dennis' arrival in the area and in 2017 we held our General Meeting at the Oliver Hardy Museum in Harlem, GA. We are welcome to have our 2018 Meeting there as well.
- Dennis has agreed to provide a presentation on UHF DMR in Ohio or his recent attendance at the 2018 SONS of the DESERT International Convention held in Cincinnati, Ohio.





# Determine Club Christmas Dinner Plans

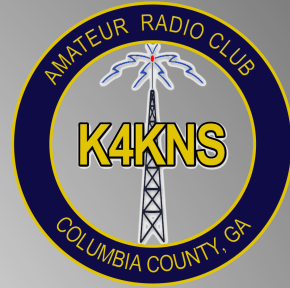
- In the Past we have
  - Cancelled the December Meeting
  - Chosen to meet for dinner on the second Thursday of December (Dec. 13, 2018)
    - Determined a location and made reservations to accommodate our group
  - Chosen to Participate in the Child Enrichment Toy Drive



# 2015 – ARCCC, Inc. Donation to CEC



# 2019 Amateur Radio Giveaway Incentive Program



- 2016, 2017 and 2018
  - Provided the ARCCC, Inc. Sponsored VE Team with 7 Portable Radios (Preprogrammed with the CSRA Repeater Frequencies) to give away to one person who has passed an exam at each of the VE Sessions
  - The 2016 Portable Radios were donated by a club member
  - The 2017 Portable Radios were donated by a club member
  - The 2018 Portable Radios were donated by several club members
- Would the club like to continue with this incentive program for 2019?





# 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

- Asset/Inventory Committee
  - Earl Welsh (KG4HIQ) and Walter Brumbeloe (W4EFS) are Co-Directors
    - Assignments
      - Research Asset Inventory Tags and method of recording such tags
      - Coordinate with Treasurer on Insurance on recently added equipment to be completed before May



# COMMITTEE UPDATES

- Asset/Inventory Committee
  - Donation Subcommittee Creation - 01-23-2018
    - Dan Marshall (N1ADM)
    - Eric Cagle (KK4ZHT)
    - Walter Brumbeloe (W4EFS)
    - Rusty Welsh (KG4HIR)
  - Receipt of Antennas from Paul Bennett (N4LXB)
  - Request to Purchase two Additional Racks











# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
  - Jim Cunningham (KV4YA) and Steve Clayborn (KJ4FSX) are Co-Directors





# 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
  - Co-Directors to be determined!



# 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
    - \$100 Donation received from John Flowers



# AmazonSmile

- Log into <https://smile.amazon.com/>
- Select the Amateur Radio Club of Columbia County, Inc. as your charity
- Amazon Gives!

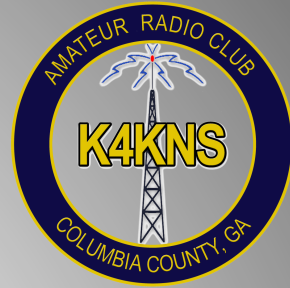
**ARCCC, Inc. Received \$52.72  
from those using the  
AmazonSmile program between  
April 1, 2018 and June 30, 2018**

**Support  
Amateur Radio Club Of  
Columbia County Inc.**

When you shop at **smile.amazon.com**,  
Amazon donates.

[Go to smile.amazon.com](https://smile.amazon.com)

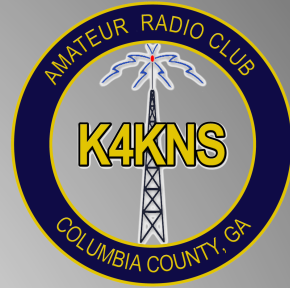
**amazon**smile



# KROGER COMMUNITY REWARDS

- The ARCCC, Inc. has been enrolled in the Kroger Community Rewards Program!
- Kroger will pay up to \$187,500 on a quarterly basis to participating organizations based on their percentage of spending as it relates to the total spending of all participating Kroger Community Rewards organizations.



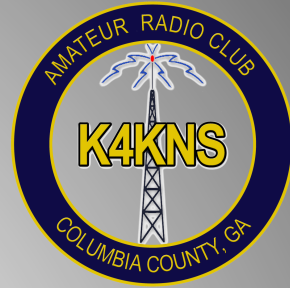


# KROGER COMMUNITY REWARDS

- What does that mean?
  - The ARCCC, Inc., as a participating organization, could receive a maximum of \$8,000 quarterly.
- What you need to do!
  - Link your Kroger Plus Card to the ARCCC, Inc. #29603!







# KROGER COMMUNITY REWARDS

- Simply visit [www.KrogerCommunityRewards.com](http://www.KrogerCommunityRewards.com)
- Login to your existing account or create an account
- Click on Community
- Enter “29603” and Amateur Radio Club of Columbia County, Inc. should appear.
- Select our organization and save!





My Store: 435 Lewiston Road, Grovetown, GA | [Change Store](#) | [Find a Store](#)

What are you looking for today?



[Sign In](#)

No Account?  
[Register](#)

[Departments](#) ▶ | [Savings](#) ▶ | [Our Brands](#) ▶ | [Order Online](#) ▶ | [Explore](#) ▶ | [ClickList®](#) |



[Shopping List](#)

## Sign In

Sign in to view your account information.

Email Address:

Password:

☐ Remember Me

[Forgot your password?](#)

New to Kroger? [Create an account](#)

[Sign In](#)

Total Points Expire 3/31/18  
This Month's Points Expire 3/31/18  
Details at: [www.Kroger.com/Fuel](http://www.Kroger.com/Fuel)

\*\*\*\*\*

With Our Low Prices, You Saved

**\$8.58**

Annual Card Savings \$26.40

At your request, Kroger is donating to

Amateur Radio Club of Columbia County,

[www.kroger.com](http://www.kroger.com)



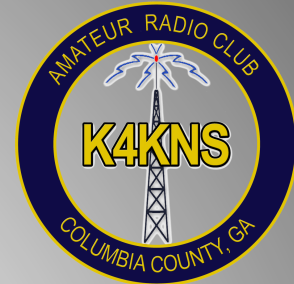
# COMMITTEE UPDATES

- 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
    - Techsoup: AWS Credits Purchased and Installed
    - Laptop Cases



# 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



# 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





# 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
  - AmRRON Net
    - Monday's at 21:00 on 146.985, 71.9 TSqI



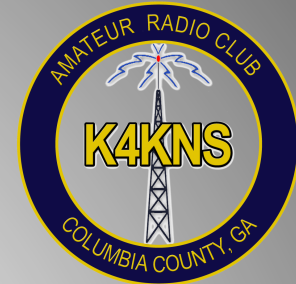
# COMMITTEE UPDATES

- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- IT Committee
- Mentoring Committee
- Net Control Committee
- Nomination Committee
  - Earl Welsh (KG4HIQ) and Jim Cunningham (KV4YA) are Co-Directors
    - Anyone wishing to join this committee should notify the Co-Directors



# NOMINATION COMMITTEE

- RESPONSIBILITIES
  - Review current 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



# 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
- Nomination Committee
- Outreach Committee
  - Jim Cunningham (KV4YA) and Dan Marshall (N1ADM) are Co-Directors
    - Oliver Hardy Festival Update – 10-06-2018
      - Vendor Guidelines received 03-26-2018





# 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
- Nomination Committee
- Outreach Committee
- QSL Manager
  - Dan Marshall (N1ADM)



# 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
- Nomination Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
  - Howard Weeks (K5JCP) and Earl Welsh (KG4HIQ) are Co-Directors
    - Purchase of Repeater Controllers



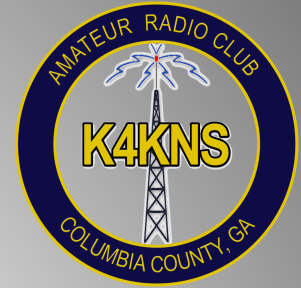
# COMMITTEE UPDATES

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



# 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
- Nomination 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

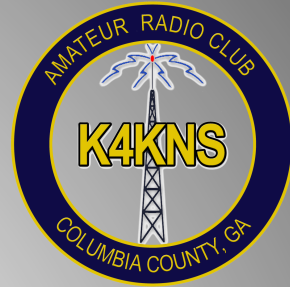


# ANY OTHER BUSINESS?

- 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



**THANK YOU!!!**