

**10/23/2018**

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

**General Meeting #54**

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

**Invocation led by Devon Harris (KM4PHT)**

**Welcome Special Guests and Introductions**

**Membership Applications**

- None

**Treasurer's Report – Howard Weeks (K5JCP) – Balance \$ 3,013.95**

- **\*Motion** – Eric Cagle (KK4ZHT) made a motion to accept the Treasurer's report and Bob Hunter (KC4KPN) seconded it. None were opposed.

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

- **\*Motion** – Eric Cagle (KK4ZHT) made a motion to accept meeting minutes from 10/03/2018 and Louis Hernandez (K4IIE) and seconded it. None were opposed.

### **New Business**

#### **December Meeting Change**

- The ARCCC, Inc. Annual Christmas and Awards Dinner will be held on 12/13/2018 at 6:30 PM until at Olive Garden.
- UPDATE: Jim Cunningham (KV4YA) provided an information update regarding the research conducted on various charity opportunities the ARCCC, Inc. could support. Due to the stringent timeframe and the recent changes in requirements for the previously supported charity, it is recommended the ARCCC, Inc. support Toys for Tots.
  - **\*Motion** – Eric Cagle (KK4ZHT) made a motion for the club to support Toys for Tots and Dan Marshall (N1ADM) seconded it. None were opposed.
    - Jim Cunningham (KV4YA) will contact Toys for Tots and will also coordinate the gathering of toys and transport to Toys for Tots.

### **Committee Director Reports**

#### **VE Team Committee – VEL Shannon Covington (KK4MED)**

- Radio have been brought for Radio Incentive Program
- The 11/10/2018 at 9 AM ARCCC, Inc. Sponsored Test Session location has been changed to Hyatt Place Augusta located at 160 Mason McKnight Jr. Parkway, Augusta, GA 30907

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

- Will start looking for a location for Winter Field Day January 26/27<sup>th</sup>, 2019
  - Those wishing to be a member of the 2019 Field Day Committee are:
    - Shannon Covington (KK4MED)

- Eric Cagle (KK4ZHT)
- Samantha Clayborn (KM4NSF)
- Rusty Welsh (KG4HIR)
- Bob Hunter (KC4KPN)
- Robert McManus (KN4KQJ)
- IT Co-Director Eric Cagle (KK4ZHT) will update the Field Day Committee Email Distribution List

**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

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

- Nothing new to add

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

- Laptop cases have been purchased and laptops will be organized into each laptop bag along with a keyboard and mouse

**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)**

- 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
- Voting will take place at the November meeting
- UPDATE: Currently no one has signed up to run for the Treasurer position. As a result and in accordance with the ARCCC, Inc. Constitution and Bylaws, the Nomination Committee will be sending out additional correspondence and will be contacting members again in attempt to locate a nominee for the Treasurer position before providing a slate. In accordance with the ARCCC, Inc. Constitution and Bylaws, a slate must be emailed out to the ARCCC, Inc. members no later than November 13, 2018. If anyone is interested in the Treasurer position please contact the Nominations Committee as soon as possible.

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

- Oliver Hardy Festival 10/6/2018 after action review
  - Set-up went well
  - Bands were not that great for Special Event Station
  - W4O QSL Cards have been ordered and will be donated to the ARCCC, Inc. by Dan Marshall (N1ADM)
  - Future Considerations:
    - Do we want to set up a special event and booth or just do one?

- Appreciation and Support
  - **\*Motion** – Dan Marshall (N1ADM) made a motion to purchase 4 plaques at \$20.00 each and with shipping costs for appreciation and support from the following:
    - City of Harlem, GA
    - Harlem Arts Council
    - Ruth Geitgey
    - Furness Amateur Radio Society
  - Eric Cagle (KK4ZHT) seconded it. None were opposed.
    - Dan will coordinate getting the plaques ordered and will also coordinate presenting them to each of the recipients.

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

- Nothing new to add

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

- Received and estimated 40 QSL cards from the W4O Oliver Hardy Special Event Station
- W4O QSL Cards will be sent as soon as they are received and have been completed

**Meeting Adjourned at 20:33**