AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



GENERAL MEETING

MEETING #54

Tuesday, October 23, 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 <u>PRINT</u> 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?

ARCCC, INC. REPORTS

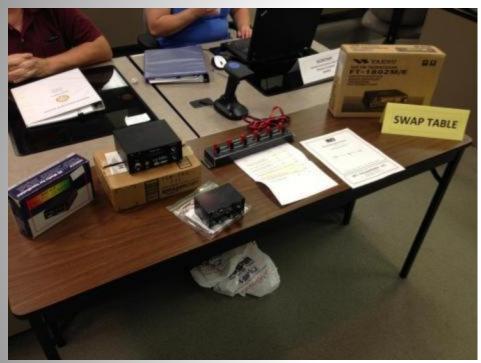


- Treasurer's Report
- Secretary's Report
 - Posted on Website



SWAP TABLE







UPCOMING EVENTS



- 11-03/04-2018 Stone Mountain Hamfest (Lawrenceville, GA)
 - Ruth Willet (KM4LAO) will be receiving the Hiram Percy Maxim Award!
- 11-17-2018 Amateur Radio Club of Augusta Fall Swapmeet
 - 08:30 12:30 At Old React Building at 4145 Mack Lane in Augusta, GA
- 12-13-2018 ARCCC, Inc. Christmas and Awards Dinner
 - 6:30 PM until at Olive Garden

OLD BUSINESS



Any Old Business?

– Previous Motions to follow up on not otherwise covered by a committee?



 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.



- 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











- Asset/Inventory Committee
 - Donation Subcommittee Creation 01-23-2018
 - Dan Marshall (N1ADM)
 - Eric Cagle (KK4ZHT)
 - Walter Brumbeloe (W4EFS)
 - Rusty Welsh (KG4HIR)



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



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
 - Doyle Windham (WE4GW) and Richard Sturgis (KR4XN) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
 - Jim Cunningham (KV4YA) and Dan Marshall (N1ADM) are Co-Directors

2019 FIELD DAY



- Winter Field Day Association (WFDA)
 - January 26/27 2019
 - \$300 Approved for Food (08-28-2018)
 - Antenna Team
 - Beam
 - Newly Acquired Vertical, Cobweb and Twists

- ARRL Field Day
 - June 22/23 2019



- 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

AmazonSmile



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

Support Amateur Radio Club Of Columbia County Inc.

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

Amazon donates.

Go to smile.amazon.com

amazonsmile

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 <u>www.KrogerCommunityRewards.com</u>
- 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

Our Brands ▶ Order Online ▶ Explore ▶



Sign In

Sign in to view your account information.

Email	Address:		

Password:

Remember Me

Forgot your password?

New to Kroger? Create an account



With Our Low Prices, You Saved

Annual Card Savings \$26.40

At your request, Kroger is donating to

Amateur Radio Club of Columbia County,

WWW. Kroger.com



- 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
 - Laptop Cases Purchased and soon to be filled with Laptop, Laptop Power Supply,
 Keyboard and Mouse
 - Email Issue with Bellsouth and ATT email recipients resolved



- 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



- 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



- Net Committee Devon Harris (KM4PHT)
 - –Net Controllers WANTED!!!

- ARCCC, Inc. Net
 - Monday's at 7:30 PM Local Time on 146.985, TSql 71.9

- AmrRON Net
 - Monday's at 21:00 on 146.985, 71.9 TSql



- 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 1st each year

ARCCC, INC. BOD ELECTIONS



Section 2.07 - Board of Directors Elections

 The Board of Directors will be elected every two years at the November meeting of the organization. Nominations will be offered at the October or other designated meeting by the Board and nominations will also be accepted from the floor. Nominees must confirm that they are willing to accept if they are present or in writing if they are not present. Nominees will be listed and the list distributed to Full Members via e-mail at least two weeks prior to the November meeting. Only Full Members in good standing and at least 18 years old may hold office in the organization. A term for a Board Member is defined as two years. A Board Member can serve in the same position for no more than 5 years. The nominating committee will be the Board, unless a nominating committee is established by the Board of Directors.

ARCCC, INC. BOD ELECTIONS



Slate of Candidates



- 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 After Action Review 10-06-2018

















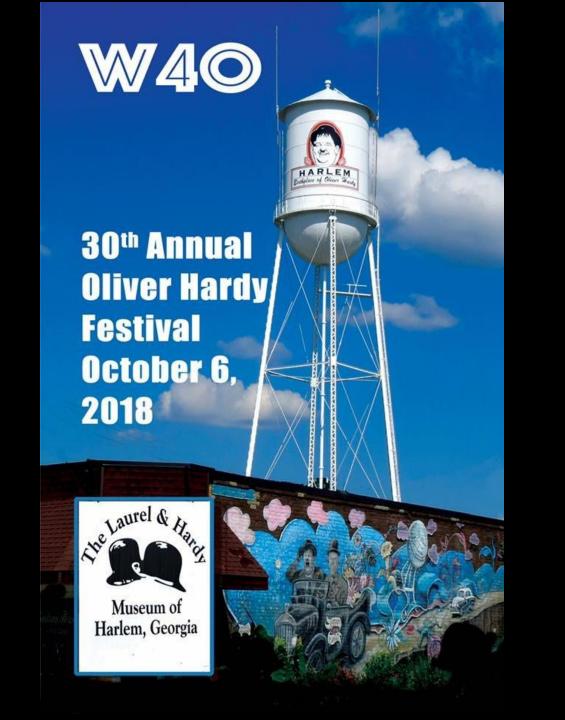












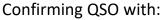


Another fine mess by the **Amateur Radio Club of Columbia County, Inc.**

Special Event Station for the 30th Annual Oliver Hardy Festival

Harlem, Georgia USA

Columbia County Grid: EM83





Day	Month	Year	UTC	Band	2-way	RS(T)
	October	2018				
	October	2018				
	October	2018				

Special thanks to the Furness Amateur Radio Society in England for hosting companion station GB9SL to honor Oliver Hardy's companion Stan Laurel!

Ollie! They have a Festival for you.

Photography by Ruth Geitgey, Harlem Arts Council



Harlem, Georgia is the birthplace of Oliver Hardy, one half of the classic Hollywood team Laurel and Hardy that had audiences laughing from the 1920s to 1950s. Every October, Harlem, which is located 20 miles west of Augusta, hosts the Oliver Hardy Festival, which attracts more than 30,000 visitors.







www.arccc.org

www.harlemartscouncil.org

harlemga.org







FARS Operation for 2018 Oliver Hardy Festival 10-06-2018

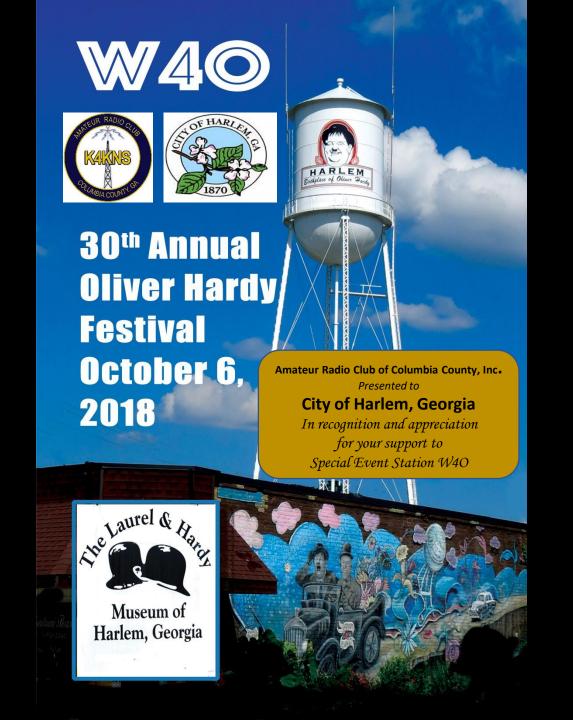


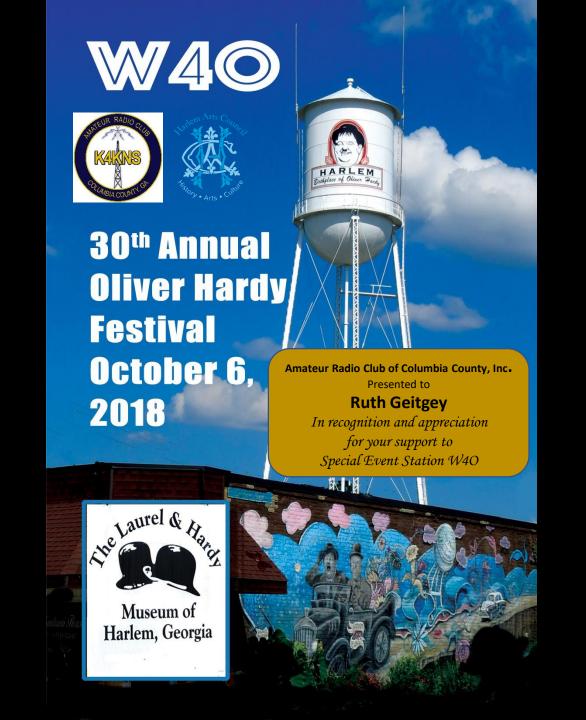
FARS Operation for 2018 Oliver Hardy Festival 10-06-2018

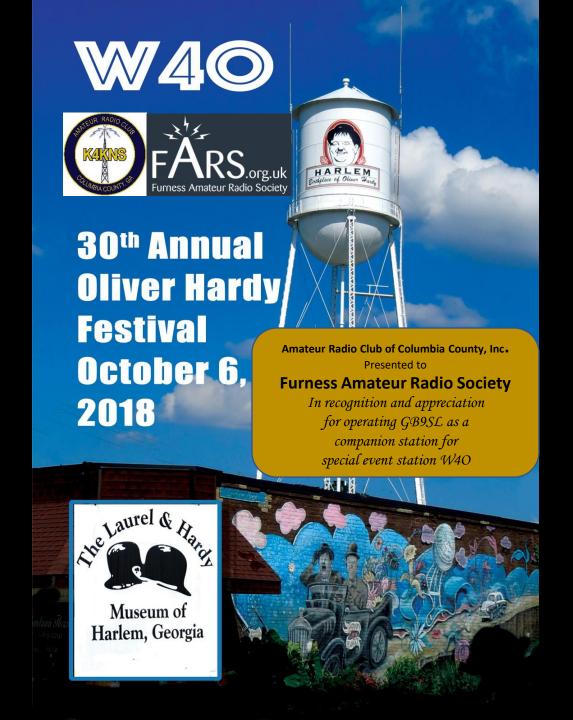


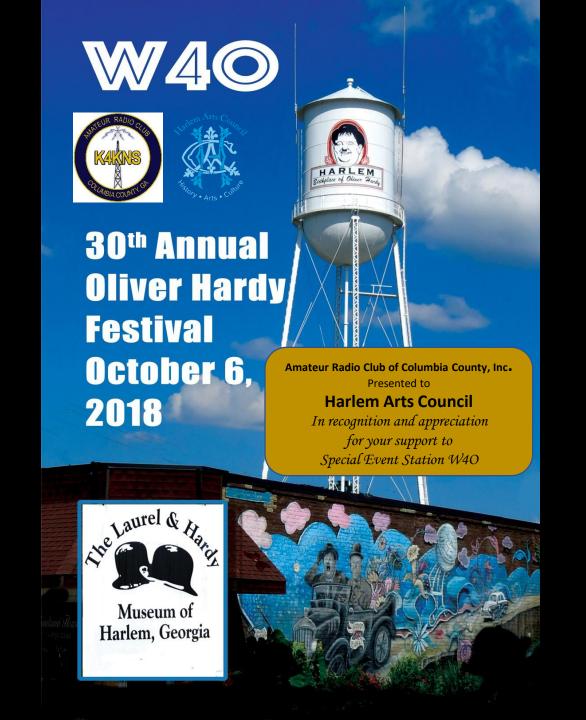
FARS Operation for 2018 Oliver Hardy Festival 10-06-2018













- 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)



- 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



- 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

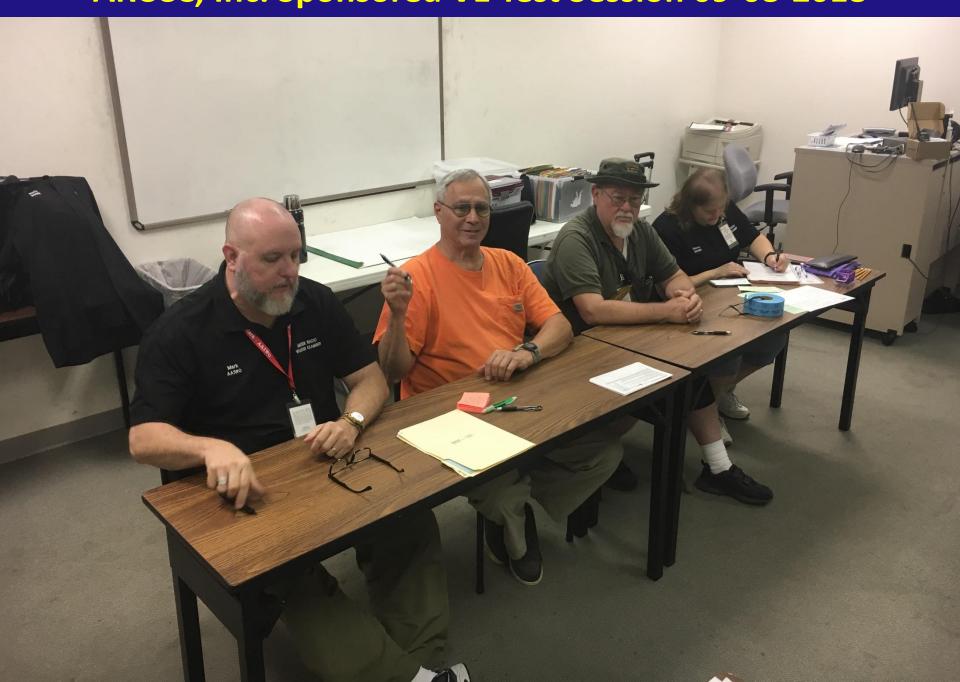


- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- IT Committee
- Mentoring Committee
- Net Control Committee
- Nomination Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
- K4KNS Trustee
- VE Team Committee
 - Shannon Covington (KK4MED) is the VEL and Cindy Cunningham (KM4DBA) is the VEL Assistant

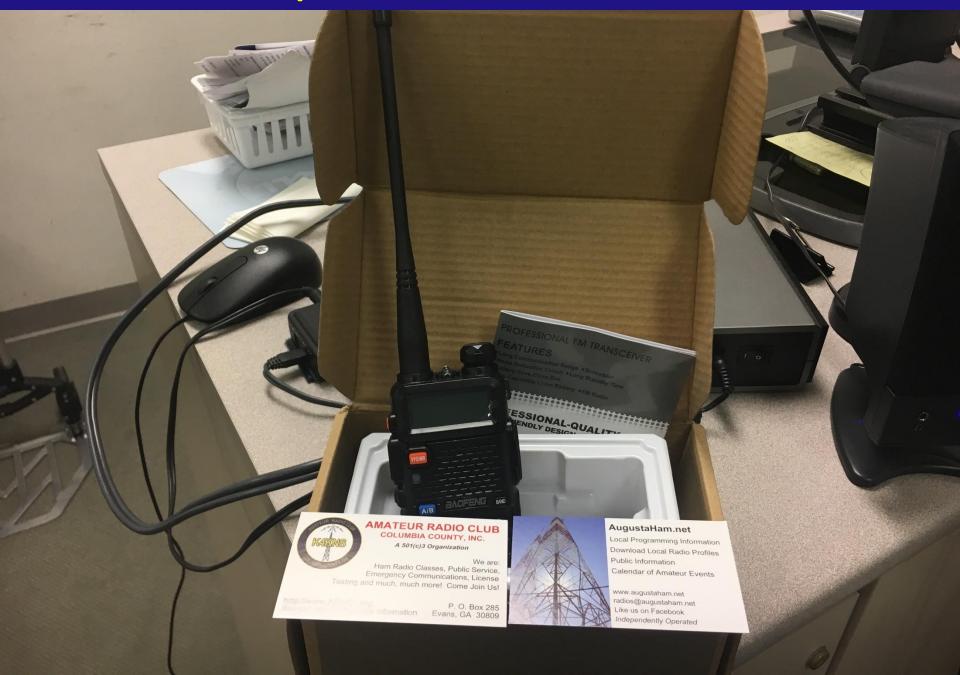


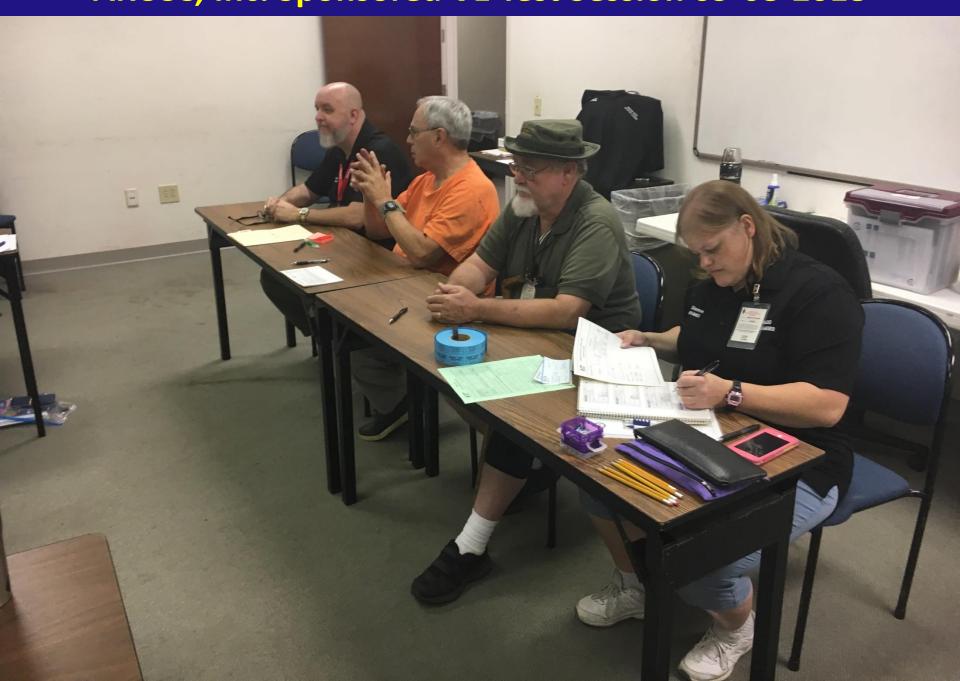


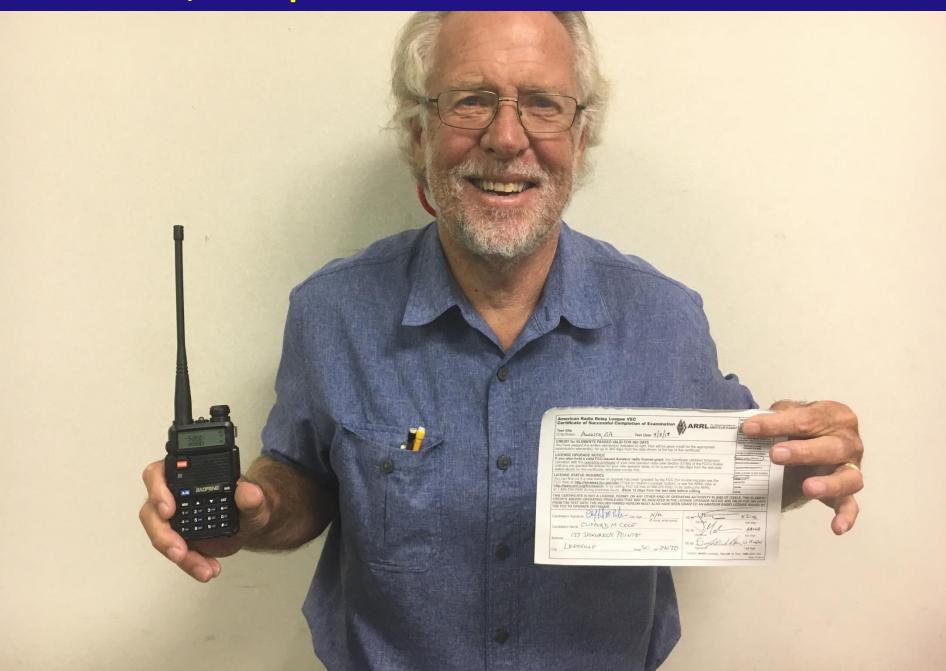












ANY OTHER BUSINESS?



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!!!