

**01/22/2019**

**Amateur Radio Club of Columbia County, Inc. General Meeting #58**

**Dan Marshall (N1ADM) Called the Meeting to Order at 19:00**

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

**Welcome Special Guests and Introductions**

- Charles Pennington (K4GK)
- Andy Leanza (KN4EPC)

**Membership Applications**

- Andy Leanza (KN4EPC)
- George Williams (TBA)

**\*Motion**—Earl Welsh (KG4HIQ) made a motion to accept both membership applications and Rick McKnight (NO3K) seconded it. None were opposed.

**Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$ 2,911.62**

- **\*Motion** – Earl Welsh (KG4HIQ) made a motion to accept the Treasurer's report and Howard Weeks seconded it. None were opposed.

**Secretary Report of last month's meeting on Website – Samantha Clayborn (KM4NSF)**

- **\*Motion** – Shannon Covington (KK4MED) made a motion to accept meeting minutes from 11/22/2018. Howard Weeks (K5JCP) and seconded it. None were opposed.

**February Meeting will be held on 2-26-2019 at Hyatt Place Hotel**

- Basic Storm Spotter Class by NWS

**Committee Director Reports**

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

- Pete LaPierre and JC Crawford volunteered to be the new co-directors for Field Day 2019
- These members volunteered to serve as Field Day Committee members:
  - Tony Lawrence
  - Shannon Covington

- Jim Cunningham
- Rick McKnight
- Devon Harris
- Dan Marshall
- Samantha Clayborn
- Andy Leanza

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

- The test session for 03/02/189 @ 9:00am has been moved to Hyatt Place Augusta located at 160 Mason McKnight Jr. Parkway, Augusta, GA 30907, but the VE Team is looking for a permanent location
- VE Committee is seeking a VEL Assistant to replace Cindy Cunningham

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

- Donation Subcommittee – Everything on the inventory as far as donations has been updated.
- **\*Motion** – Walter Brumbeloe (W4EFS) made a motion to pay storage units rent for another 3 months, authorizing payment through the month of April. JC Crawford (W4QK) seconded. None were opposed.

#### **Net Control Committee – Devon Harris (KM4PHT) and Bob Hunter (KC4KPN) are Co-Directors**

- Net Controllers Wanted!!!
- ARCCC, Inc. Elmer Net has been tabled until further notice
- Monday night net at 7:30 on the 146.985, TSqI 71.9

#### **Nomination Committee – Earl Welsh (KG4HIQ) is a Co-Director; Jim Cunningham (KV4YA) was a Co-Director**

- Needs an additional Co-Director

#### **Outreach Committee – Jim Cunningham (KV4YA) and Dan Marshall (N1ADM) were Co-Directors**

- Needs new Co-Directors
- JOTA 2019
- Oliver Hardy Festival (October)

### **Repeater Committee – Howard Weeks (K5JCP) and Earl Welsh (KG4HIQ) are Co-Directors**

- 444.900 repeater is out of commission
- The Repeater Committee visited the repeater site on Belair Rd on January 19<sup>th</sup> and found that the LMR600 cable for the 444.900 UHF repeater was compromised.
- **\*Motion** – Pete LaPierre (K1OYQ) made a motion to have the Repeater Committee do some more research and present options at the February meeting. Jim Cunningham (KV4YA) second it. None were opposed.

### **PIO**

- Merged with Secretary's duties. Samantha Clayborn (KM4NSF) agreed to continue with PIO duties.

### **Mentoring Committee – Eric Cagle (KK4ZHT) is a Co- Director; Dan Marshall (N1ADM) was a Co-Director**

- Needs another Co-Director
- Tech License course has been requested

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

- Nothing additional to report

### **Constitution and Bylaws Committee**

- Needs new Co-Directors

### **New Business**

- Presented a proposal by Columbia County EMA Director Andy Leanza (KN4EPC) to hold ARCCC meetings and events at the Columbia County EOC in Evans.
- **\*Motion** – Andy Leanza (KN4EPC) made a motion for the club to hold meetings Columbia County EOC beginning in March. Jim Cunningham (KV4YA) seconded. None were opposed

### **Meeting Adjourned at 20:40**