

11/27/2018

Amateur Radio Club of Columbia County, Inc.

General Meeting #56

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

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Membership Applications

- Clifford Cole (KN4OXU)
- Patrick Sheedy (W2DHB)
 - ***Motion** – Dan Marshall (N1ADM) made a motion to accept membership applications and Earl Welsh (KG4HIQ) seconded it. None were opposed.

Treasurer's Report – Howard Weeks (K5JCP) – Balance \$ 2,91162

- ***Motion** – Earl Welsh (KG4HIQ) made a motion to accept the Treasurer's report and Louis Hernandez (K4IIE) seconded it. None were opposed.

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

- ***Motion** – Eric Cagle (KK4ZHT) made a motion to accept meeting minutes from 10/23/2018 Howard Weeks (K5JCP) and seconded it. None were opposed.

December Meeting Change

- ARCCC, Inc. Christmas and Awards Dinner will be held on 12/13/2018 at 6:30 PM until at Olive Garden.
- We will be taking donations for Toys for Tots.

Committee Director Reports

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

- Will start looking for a location for Winter Field Day January 26/27th, 2019
- Current Members of the Field Day Committee include
 - Shannon Covington (KK4MED)
 - Eric Cagle (KK4ZHT)
 - Samantha Clayborn (KM4NSF)
 - Rusty Welsh (KG4HIR)
 - Bob Hunter (KC4KPN)
 - Robert McManus (KN4KQJ)
- \$300.00 already approved for Food
- WFD Flag
- Antenna Team
 - Beam
 - Newly Acquired Vertical, Cobweb and Twists

VE Team Committee – VEL Shannon Covington (KK4MED)

- The test session for 01/12/18 @ 9:00am has been moved to Hyatt Place Augusta located at 160 Mason McKnight Jr. Parkway, Augusta, GA 30907

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** – Earl Welsh (KG4HIQ) made a motion to buy a cash box for \$30.00 for any upcoming events and John Crawford (W4QK) seconded it. None were opposed.
 - ***Assignment** – Dan Marshall (N1ADM) will take care of getting the box.
 - *** Motion** – Earl Welsh (KG4HIQ) made a motion to let Eric Cagle (KK4ZHT) continue to research the storage building further and to accept Dan Marshall (N1ADM) donation for payment of storage building for January 2019. Walter Brumbeloe (W4EFS) seconded it and none were opposed. The incoming Board of Directors will need to revisit this at the January 2019 Meeting.
 - ***Assignment** – Eric Cagle (KK4ZHT) continue research on the best price for a storage facility.

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

Nomination Committee – Earl Welsh (KG4HIQ) and Jim Cunningham (KV4YA) are Co-Directors

- Elections for 2019 Board of Directors
- Slate for 2019 Board of Directors
 - President – Dan Marshall, (N1ADM)
 - Vice President – Jim Cunningham (KV4YA)
 - Treasurer – Steve Clayborn (KJ4FSX)
 - Secretary – Samantha Clayborn (KM4NSF)
 - Board Member at Large – Devon Harris (KM4PHT)
 - ***Motion** – Earl Welsh (KG4HIQ) made motion to accept the slate for Board of Directors as it is written for 2019 and Joel Breakstone (K1CQ) seconded it. None were opposed.
- Welcome newly elected Board of Directors!
- The outgoing Board of Directors and the Incoming Board of Directors will start the process of transition immediately with the actual transition taking place at the January 2019 Board of Directors Meeting

Outreach Committee – Jim Cunningham (KV4YA) and Dan Marshall (N1ADM) are Co-Directors

- JOTA 2018
- Oliver Hardy Festival Appreciation Plaques

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

- Will conduct a site survey in the near future and update inventory

Mentoring Committee – Eric Cagle (KK4ZHT) and Dan Marshall (N1ADM) are Co- Directors

- Looking at maybe doing another Ham Cram class.

QSL Manager – Dan Marshall (N1ADM)

- Nothing additional to report

Meeting Adjourned at 20:52