AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



GENERAL MEETING

MEETING #56

Tuesday, November 27, 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

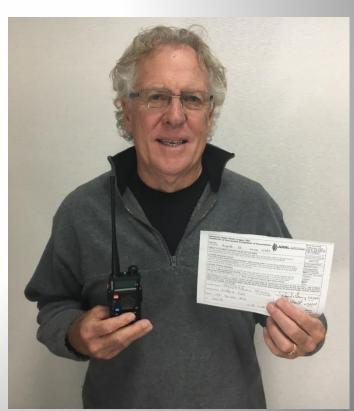
- Introductions
 - QUICKLY Go Around the Room and Provide Your Name and Call Sign

MEMBERSHIP APPLICATIONS



 Are there any additional ARCCC, Inc.
 Membership Applications which need to be turned in before we vote?

Clifford Cole (KN4OXU)



ARCCC, INC. REPORTS

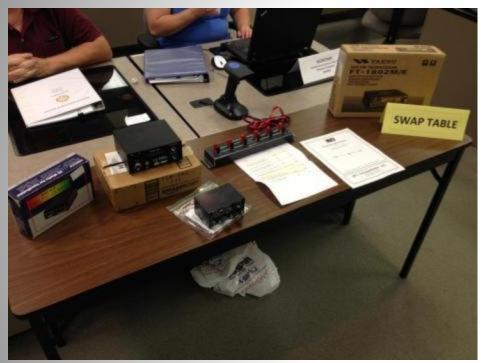


- Treasurer's Report
- Secretary's Report
 - Posted on Website



SWAP TABLE







UPCOMING EVENTS



- 12-01-2018 SKYWARN Recognition Day
 - NWS CAE Forecast Office in Columbia, SC
- 12-13-2018 ARCCC, Inc. Christmas Party
 - Olive Garden
 - December 2018 Meeting Cancelled
- 01-12-2019 Greenwood, SC Hamfest
 - www.w4gwd.org/hamfestflyer.pdf
- 01-22-2019 ARCCC, Inc. General Meeting
- 01-26/27-2019 Winter Field Day
- 02-8/10-2019 HamCation
 - Orlando, FL
- 02-23-2019 Dalton, GA Hamfest
 - http://w4drc.com/event/hamfest.html

OLD BUSINESS



Any Old Business?

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



- 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



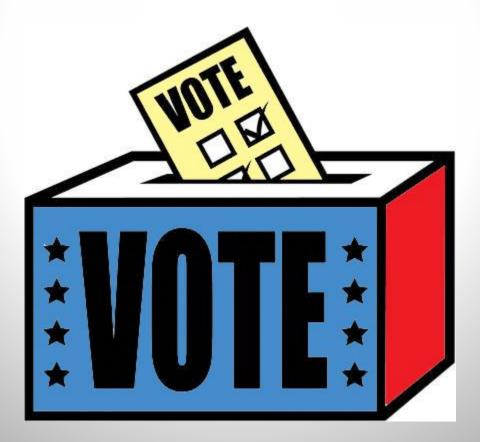
Section 2.07 - Board of Directors Elections

 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. ELECTIONS



- Nominations offered in October 2018
- Elections held in November 2018



ARCCC, INC. BOARD OF DIRECTORS ELECTIONS



- Slate of Candidates (No Opposition)
 - President Dan Marshall, N1ADM
 - Vice President Jim Cunningham, KV4YA
 - Treasurer Steve Clayborn, KJ4FSX
 - Secretary Samantha Clayborn, KM4NSF
 - Board Member at Large Devon Harris, KM4PHT





CONGRATULATIONS!



 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)
 - ARCA Swapmeet Sales
 - Request to purchase a cash box
 - Storage Facility Procurement Update







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- 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
 - WFD Flag
 - WFD Location

- ARRL Field Day
 - June 22/23 2019

Winter Field Day



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 - 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!









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Order Online
Explore
ClickList®

Shopping List

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Sign in to view your account information.

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Password:

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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
 - Preparing for New Board of Directors to take office
 - Anticipated Committee Co-Director Changes



- 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
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- Chaplain and Visitation Committee
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- 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
- Outreach Committee
 - Jim Cunningham (KV4YA) and Dan Marshall (N1ADM) are Co-Directors
 - JOTA 2018
 - Oliver Hardy Festival Appreciation Plaques

2018 JAMBOREE ON THE AIR

Presented To:

K4KNS Amateur Radio Club of Columbia County, Inc.

Certificate of Appreciation Introduced the science, technology, fun , and magic of amateur radio. Facilitated Scout to Scout communication. Completed JOTA location report documenting Scouting's worldwide fellowship.



National Radio Scouting Committee Boy Scouts of America

UPDATE FROM PETE & CARMEN



- We worked the JOTA this weekend as K4KNS with Randall, Calib, Carmen and myself. I sent in a report to the K2BSA site and they sent a certificate. We had a blast. Here is a copy of the report:
- We set up stations on 40M and 2 meters. We had every scout talk to another ham radio operator on VHF, and then we demonstrated DX on HF. We worked several European stations and several stateside ham stations that were participating in JOTA. We worked K2BSA and spoke to several scouts there. We demonstrated an FT-8 station to spark interest in ham radio via computers. We then had small groups of scouts use HT's to talk to each other. We worked with 10 dens total and had scouts from age 5 to 11 years old. We worked in STEAM (science, technology, engineering, art, and math) principle in wherever we could and kept it at the scouts level. We were the hit of the day and many scouts showed a keen interest in the technology and operation of a ham radio station. We had four ham radio operators and three US Army Captains from a communication division from nearby Fort Gordon assist us. We spent all day Saturday working with the scouts. Of course working with the cub scouts we had a lot of parents that were equally impressed with ham radio. Some even asked about how to license, so we provided information and contact points. It was lots of fun for the scouts and for us.

Pete & Carmen





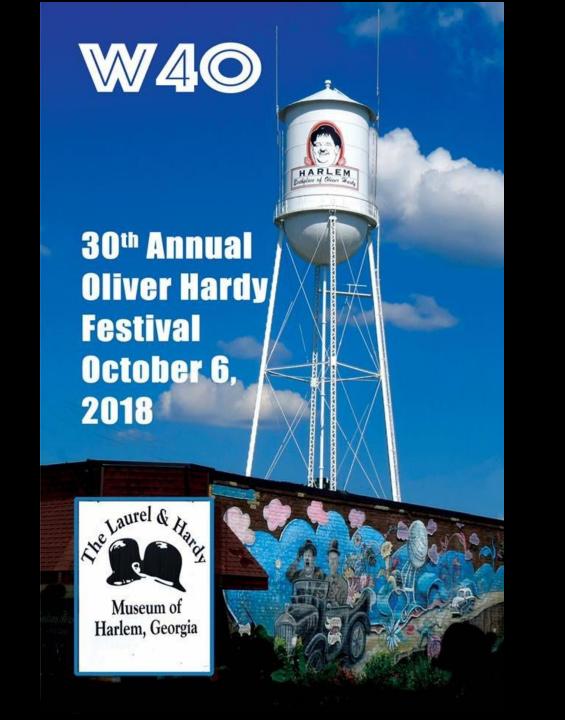












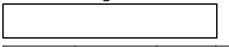


Another fine mess by the **Amateur Radio Club of Columbia County, Inc.**

Special Event Station for the 30th Annual Oliver Hardy Festival

Harlem, Georgia USA Columbia County Grid: EM83

Confirming QSO with:



			J			
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!

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

ARCCC, Inc. W4O Appreciation Plaque Presented to Harlem City Administrator C. Brett Cook - 11-08-2018



ARCCC, Inc. W4O Appreciation Plaque Presented to Harlem City Downtown Development Director Kennedy Sammons - 11-08-2018



ARCCC, Inc. W4O Appreciation Plaque Presented to Harlem Arts Council President David Carlsen - 11-12-2018



ARCCC, Inc. W4O Appreciation Plaque Presented to Oliver Hardy Museum Gary Russeth - 11-08-2018





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- IT Committee
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- Net Control Committee
- Nomination Committee
- Outreach Committee
- QSL Manager
 - Dan Marshall (N1ADM)



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- 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



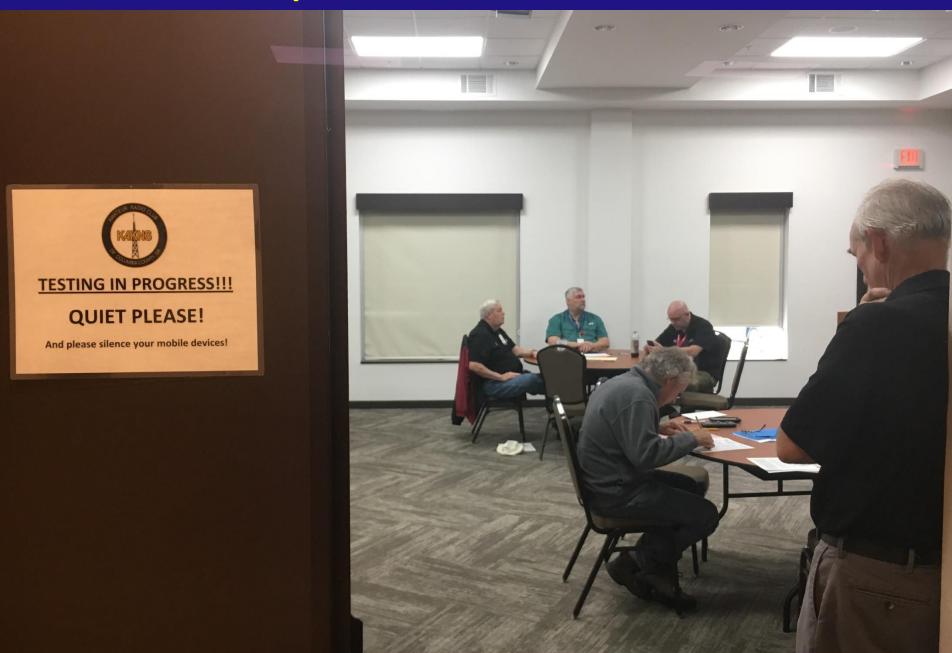
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- Fundraising Committee
- IT Committee
- Mentoring Committee
- Net Control Committee
- Nomination Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
- K4KNS Trustee
 - Richard Sturgis (KR4XN) is the K4KNS Repeater Trustee

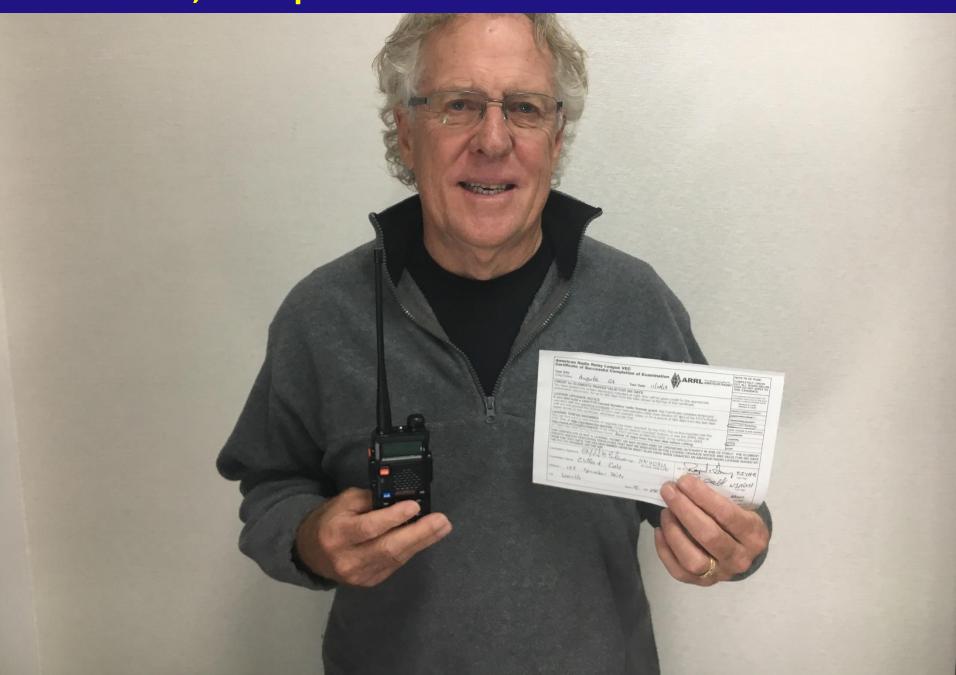


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- Nomination Committee
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- QSL Manager
- Repeater Committee
- K4KNS Trustee
- VE Team Committee
 - Shannon Covington (KK4MED) is the VEL and Cindy Cunningham (KM4DBA) is the VEL Assistant

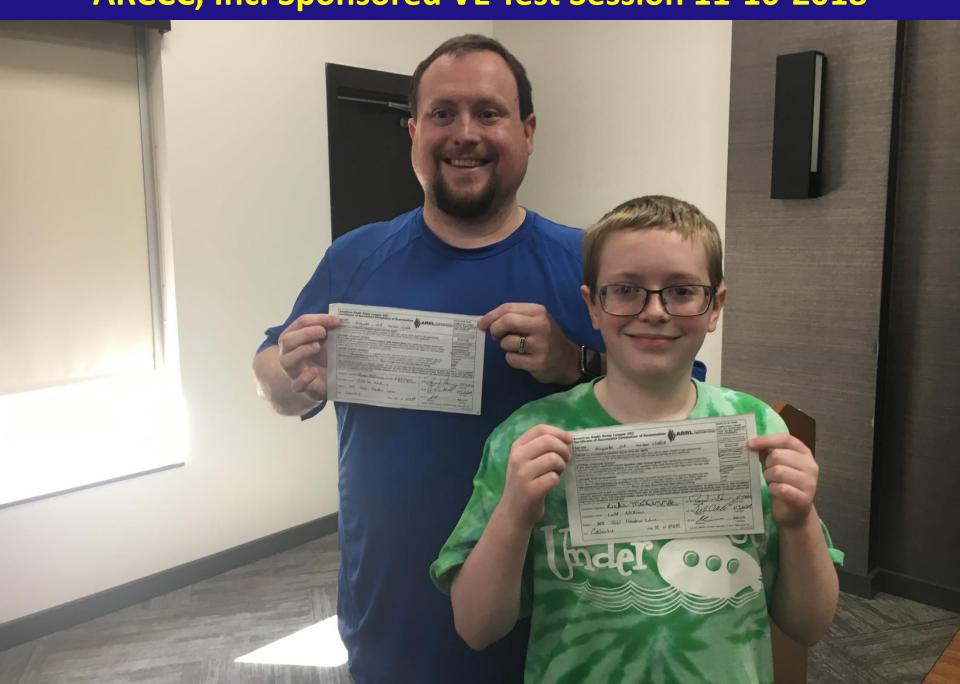














ANY OTHER BUSINESS?



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!!!