

03/26/2019

Amateur Radio Club of Columbia County, Inc.

General Meeting # 61

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

Invocation led by Devon Harris (KM4PHT)

Welcome Special Guests and Introductions

Membership Applications

- Aiden Kocab (KM4THP)
- Robert Garn (KG4EDH)
- ***Motion**– Walter Brumbelow (W4EFS) made a motion to accept membership applications and Rick McKnight(N3OK) seconded it. None were opposed.

Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$ 5,695.35

- ***Motion** – Eric Cagle (KK4ZHT) made a motion to accept the Treasurer's report and Bob Hunter (KC4KPN) 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 02/26/2019 and Tony Lawrence (KK4WAG) seconded it. None were opposed.

Committee Director Reports Field Day Committee – Pete LaPierre (K1OYQ) and JC Crawford (W4QK) are Co-Directors for 2019

- Field Day 2019 June 22-23 at the Columbia County EOC

VE Team Committee – VEL Shannon Covington (KK4MED)

- The test session for 05/11/19 @ 9:00am will be at the Columbia County EOC at 650-B Ronald Reagan Drive Evans, GA, 30809
- Looking for a VEL Assistant
- Field Day will also have a VE Session

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

- Donation Subcommittee – Storage paid until the end of April

Items still for sale

Equipment displays at future meetings

- ***Motion** – Walter Brumbeloe (W4EFS) made a motion to provide funding at \$150 per month for the storage building until the end of 2019 (for a total of \$1200 authorized). It was seconded by Ray Gannaway (KJ4HZ). None were opposed.

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

- Net Controllers still needed
- Monday night Net at 7:30 on the 146.985, TSqI 71.9

Nomination Committee – Earl Welsh (KG4HIQ) is a Co-Director

- Needs an additional Co-Director

Outreach Committee –

- Needs new Co-Directors
- JOTA 2018
- Oliver Hardy Festival (October)
- Shannon (KK4MED) and Steven Kitchings (KN4RVU) will be a Co-Directors

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

- 444.900 repeater is out of commission

PIO

- Merged with Secretary functions

Mentoring Committee – Eric Cagle (KK4ZHT) is 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

IT Committee

- Accounts and IT support for New Board of Directors
- Workshop for BoD on March 30, 2019 at EOC

- New messaging and email system (MailChimp)

New Business

Presentation by Andy Leanza, Columbia County EMA Director

Meeting Adjourned at 19:50