

04/23/2019

**Amateur Radio Club of Columbia County, Inc.
General Meeting # 62**

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

Invocation led by Richard Sturgis (K14XN)

Welcome Special Guests and Introductions

Membership Applications

- No membership applications were received

Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$4,725.20

- ***Motion** – Eric Cagle (KK4ZHT) made a motion to accept the Treasurer's report and Carmen LaPierre (K4EQQ) seconded it. None were opposed.

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

- ***Motion** – Joel (K1CQ) made a motion to accept meeting minutes from 03/26/2019, Louis Hernandez (K4IIE) seconded it. None were opposed.

Committee Director Reports Field Day Committee – Pete LaPierre (K1OYQ) and JC Crawford (W4JQK) are Co-Directors for 2019

- Field Day 2019 June 22-23 at the Columbia County EOC from 2:00 EST Saturday until 1:59 Sunday
- K4KNS will operate as 3F GA
- Using 3 Icom IC-7100 radios
- Operating on 80M/40M/20M/15M
- SSB, CW, digital modes, satellite
- First use of FT8 for Field Day
- VE Test Session at 10:00 on Saturday June 22nd
- Dinner on Saturday evening (time TBD)
- Workshops, demonstration and plenty of participation opportunities
- Publicized to local media and on social media
- Public information displays and handouts
- ***Motion** JC (W4JQK) made a motion to allow \$300 for food for field day and Carmen LaPierre (K4EQQ) second it. None were opposed
- ***Motion** Pete LaPierre (K1OYQ) made a motion to cancel the June meeting because of Field Day. JC (W4JQK) second it. None were opposed

VE Team Committee – VEL Shannon Covington (KK4MED)

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

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

• Donation Subcommittee –

• ***Motion** – Eric Cagle (KK4ZHT) made a motion to authorize the people going to Dayton to spend up to \$200 to buy power supplies for VHF/UHF kits. The motion was seconded by Terry Spears (NW4G). None were opposed.

- There are items still left for sale

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) and () are Co-Directors

- Needs an additional Co-Director

Outreach Committee – Shannon Covington (KK4MED) and Steven (KN4RVU) are Co-Directors

- JOTA 2018
- Oliver Hardy Festival (October)

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

- 444.900 is still out of commission
- S-COM controller software and firmware have been updated except for Wrens location

PIO

- Merged with secretary

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

- 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

- CiviCRM database in testing by the IT committee to be released to the BOD for training before being pushed to the club

New Business

- No new business was raised

Meeting Adjourned at 19:53