

**08/27/2019**

**Amateur Radio Club of Columbia County, Inc.  
General Meeting # 67**

**Jim Cunningham (KV4YA) Called the Meeting to Order at 19:00**

**Invocation led by** Richard Sturgis (KK4XN)

**Welcome Special Guests and Introductions**

**Presentation: Tracking Sources of Radio Interference- Mark Rettberg**

**Membership Applications** - none were presented

**Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$ 4,082.60**

- **\*Motion** – Bob Hunter (KC4KPN) made a motion to accept the Treasurer's report, Carmen LaPierre (K4EQQ) seconded it. None were opposed.

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

- **\*Motion** – Shannon Covington (KK4MED) made a motion to accept meeting minutes from 07/23/2019, Ray Gannaway (KJ4HZ) and seconded it. None were opposed.

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

- JOTA 2019 with the Boy Scouts of America from October 18-20 with operation being October 19
- Oliver Hardy Festival October 5<sup>th</sup> with the possibility of running a special event station

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

- Needs another Co-Director
- Seeking to schedule Technician courses in fall or winter
- David and Rick will help the Greenbrier High School student on special project

**IT Committee**

- CiviCRM database in testing by the IT committee to be released to the BOD for training before being pushed to the club
- Presentation on goals and repeater committee involvement later in the year

### Old Business:

- ARCA/ BARC Swap Meet Proposal
  - No update to be discussed at next meeting
- Technician class instructor volunteers:
  - Samantha Clayborn
  - Ruth Williet
  - Ray Ganaway
  - David Corsiglia
  - Pete LaPierre
  - Rusty Welsh
  - Drew Brejda
  - Rick McKnight
  - Dan Marshall
  - Jim Cuningham
- Oliver Hardy Festival
  - **\*Motion-** Pete LaPierre (K1OYQ) made a motion to run a special event station for the Oliver Hardy festival and are not running the booth, Shannon Covington (KK4MED) second it. None were opposed.
- JOTA
  - Needs volunteers to help Boy Scouts during Jamboree on the Air and run a station from QTH on October 19, 2019
- Field Day Committee Co-Directors and members for 2020
  - Still need Co-Directors

### New Business:

- Move September meeting date to October 1<sup>st</sup> for Dennis Moriarty to Columbia Theater the new location of the Laurel and Hardy Museum (**pending approval from the City of Harlem**)  
**\*Motion-** Rusty Welsh (KG4HIR) made a motion to change the meeting date and location of the September meeting to the Columbia Theater. Pete LaPierre (K1OYQ) second it. None were opposed.

**Meeting Adjourned at 20:35**