

**10/01/2019**

**Amateur Radio Club of Columbia County, Inc.**

**General Meeting # 69**

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

**Invocation led by** Devon Harris (KM4PHT)

### **Membership Applications**

- **\*Motion** – Devon Harris (KM4PHT) made a motion to accept Mary Kate Kitchings (KN4UYQ) into the ARCCC. Louis Hernandez (K4IIE) second it. None were opposed.

**Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$ 4,150.59**

- **\*Motion** – Carmen LaPierre (K4EQQ) made a motion to accept the Treasurer's report and JC Crawford (W4QK) seconded it. None were opposed.

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

- **\*Motion** – Jim Pruitte (KN4LCJ) made a motion to accept meeting minutes from 08/27/2019. Howard Weeks (K5JCP) and seconded it. None were opposed.

**Outreach Committee – Shannon Covington (KK4MED) and Steven (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>
- N1ADM, K1OYQ, W4QK, NO3K and K4IIE will operate W4O from their home stations from October 1<sup>st</sup> – 6<sup>th</sup>.

### **Old Business**

- ARCA/BARC Swap Meet Proposal
  - Has been postponed until the winter
  -
- JOTA
  - Needs volunteers to help Boy Scouts during Jamboree on the Air and run a station from QTH on October 19, 2019
  - 9:00 -3:00
- Field Day Committee Co-Directors and members for 2020
  - Still need Co-Directors
  - Will discuss at the October 22<sup>nd</sup> meeting

### **New Business**

- ARCCC Christmas Party

- **\*Motion-** Pete LaPierre (K1OYQ) made a motion to hold a Christmas dinner in lieu of the normal December meeting on December 12<sup>th</sup> plus or minus 4 days. Rusty (KG4HIR) Second it. None were opposed.
- Location ideas: Sconyers, Olive Garden, Golden Corral, Eli's American Grill
- Board will research ideas and bring them to the October General Meeting
- **\*Motion-** Steven Kitchings (KN4RVU) made a motion for the board to decide the date, time and location for the December Christmas Party. Rusty Welsh (KG4HIR) second it. None were opposed.
- Awards Ceremony
  - Thomas E. Kohli Ham of the year award criteria and nomination information will be sent to club members. The board will review the nominations and determine a winner.

**Presentation: Dennis. Moriarty, K8AGB - Oliver Hardy Festival**

**The Business Meeting was adjourned at 19:21 to allow members to tour the Laurel & Hardy Museum**