

01/28/2020

**Amateur Radio Club of Columbia County, Inc.
General Meeting #74**

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

Invocation led by Devon Harris (KM4PHT)

Welcome Special Guests and Introductions

- Congratulated Walter Brumbeloe (W4EFS), winner of the 2019 ARCCC, Inc. Thomas Kohli Ham of the Year Award

Membership Applications - Michael Nowatkowski (KO4ASU)

- ***Motion** – Devon Harris (KM4PHT) made a motion to accept Michael into membership to the ARCCC Inc. Louis Hernandez (K4IIE) second it. Members unanimously voted Michael in

Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$975.25

- ***Motion** – Bill Clark (WK4F) made a motion to accept the Treasurer's report and Walter Brumbeloe (W4EFS) seconded it. None were opposed.
- The treasure provided a preliminary report on the 2020 budget. The Board of Directors will review and approve the budget during the March 2020 BoD meeting, and present the budget at the March 2020 General meeting.

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

- ***Motion** – Steve Clayborn (KJ4FSX) made a motion to accept meeting minutes from 11/26/2019 and Bill Clark (WK4F) seconded it. None were opposed.

Committee Director Reports:

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

- Net Controllers are needed

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

- Six Boy Scouts visited the ARCCC Winter Field Day and completed their Radio Merit Badge!

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

- Planning February/March class for Technician License class
- Belair Rd UHF repeater antenna repairs still pending

New Business

- Membership dues in March
- Fundraising and donations in 2020
 - Field Day, outreach and training events, and storage facility large items in 2020 budget
 - Suggestion to auction off unused items to donate money to the club
- Presentation ideas for 2020 meetings
 - Advanced Skywarn training was requested; Dan Marshall will reach out to the National Weather Service in Columbia to request a class at the February meeting.

Field Day Committee – Randall Blumberg (KN4FYG) and Rusty Welsh (KG4HIR) are Co-Directors for 2020

- Appreciation for contributions of Field Day Committee Co-Directors and members
- K4KNS operated as class 2I GA from Camp Tanglewood in Evans
 - All participants agreed this is a good field day location
 - FD teams made 96 SSB QSOs on 80m, 40m, and 20m; also one JS8Call QSO and one satellite QSO
 - K4KNS claimed score: 3792 (792 QSO + 1500 setting up away from home + 1500 satellite QSO)
 - QSL Manager submitted contest log to WFD Association, and uploaded logs to QRZ.com, Logbook of the World, and eQSL.
- Winter Field Day After- Action Report
 - Numerous suggestions and lessons learned carried forward for ARRL Field Day in June
- Several members volunteered to serve on the committee for ARRL Field Day
- Special thanks to Robert McManus for renovation of the club's Mosley TA33JrNW beam antenna

Meeting Adjourned at 20:02