04/28/2020

Amateur Radio Club of Columbia County, Inc.

General Meeting #77

This meeting was held online via Zoom, and streamed to the ARCCC, Inc. Facebook page

Dan Marshall (N1ADM) Called the Meeting to Order at 19:02

Invocation led by Devon Harris (KM4PHT)

Welcome Special Guests and Introductions

President welcomed members and guests attending via Zoom and Facebook Live

Membership Applications – none were presented

Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$2,533.68

• *Motion – Randall Blumberg (KN4FYG) made a motion to accept the treasury report. Shannon Covington (KK4MED) second it. None were opposed

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

• *Motion – Bill Clark (WK4F) made a motion to accept the secretary's report. Randall Blumberg (KN4FYG) second it. None were opposed.

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

- June 27-28
- Committee members will meet to determine a location and procedures due to uncertainties related the COVID-19 pandemic

VE Team Committee – VEL Shannon Covington (KK4MED)

- The May 9th VE testing will not be held at the Columbia County EOC. The VEL is working to find an alternate location that will accommodate social distancing for the safety of the VE Team and examinees.
- There is a form on the arccc.org website for any questions, comments, or concerns

Old Business

- Technician License
 - Possibly delayed until public gatherings can resume
 - Considering use of Zoom for online classes

- Belair Rd. repeater site repair and PM
 - o Install new coax for the VHF and UHF repeaters
 - We are currently waiting on the tower crew and installing PVC pipe
- Collection of membership dues has been extended through the end of MAY

New Business

- Payment of storage fees for club property through end of June
 - *Motion- Bill Clark (WK4F) made a motion to approve payment of storage fees through June 2020. Jim Cunningham (KV4YA) second it. None were opposed.
- Honorary membership for Ruth Willet, KM4LAO
 - *Motion- Rusty Welsh (KG4HIR) made a motion to extend Honorary ARCCC, Inc. membership to Ruth Willet, KM4LAO, effective upon expiration of current membership. Randall Blumberg (KN4FYG) second it. None were opposed.
- Augusta University Amateur Radio Club request to use ARCCC, Inc. repeater for new club net
 - Trustee ad Repeater Committee recommend approval
 - *Motion- Richard (KR4XN) made a motion upon scheduling and coordination through the Trustee and Repeater Committee, allow AU ARC to use a specified ARCCC, Inc. repeater for a club net. Michael Nowatski (KO4ASU) second it. None were opposed.
- ARCCC, Inc. participation in ARRL Field Day, 27-28 June 2020
 - Field Day Committee will meet in order to decide which direction either social distance or in person Field Day
 - Visit arccc.org to fill out the form to contact the Field Day Committee with questions, comments, or concerns

Presentation: "Taking Your Radio Club Online" (borrowed from Nashua Area Radio Society)

The meeting was adjourned at 20:06