

05/26/2020

Amateur Radio Club of Columbia County, Inc.

General Meeting # 79

This meeting was held online via Zoom Unfortunately, there were technical issues that prevented livestreaming to the ARCCC, Inc. Facebook page.

Dan Marshall (N1ADM) called the meeting to order at 19:02

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

- Held via roll call by the host

Membership Applications

- Mark Bronson, AA1WO
- Laura Robertson, KO4DFJ
- Gregory White, KO4DPR
- Preston Pierson, KO4DPT
- Herman Kunis, KO4DPW
- Bradley Clark, KO4DPP
- Joshua Landers, KO4DPS
- Casper Fagerberg, KO4DQI
- Andrew Stanley, KO4DPU
- Sean Stanley, KM4NSG

***Motion** – Randall Blumberg (KN4FYG) made a motion to accept all new membership applications. Rusty Welsh (KG4HIR) second it. None were opposed

Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$5,437.74 (\$3,000 set aside for repeater repairs)

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

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

• ***Motion** – Richard Sturgis (KR4XN) made a motion to accept the secretary report. Rick McKnight (NO3K) second it. None were opposed.

Committee Director Reports Field Day Committee – Randall Blumberg (KN4FYG) and Rusty Welsh (KG4HIR) are Co-Directors for 2019

- One day for K4KNS "in the field" – learning opportunity!
 - Camp Tanglewood, Saturday, June 27th
 - Setup begins at 9 AM, operate 2 PM – 8 PM, teardown complete by 10 PM

- Fully observing health and safety protocols
- Meals at nearby restaurants or delivery/carry out
- Consider setting up a portable station at home using emergency power (Class E) with your callsign on Sunday
 - Use the club repeater(s) for home operators to maintain contact with each during the event
 - You may include that you are affiliated with the Amateur Radio Club of Columbia County when
 - Home participants submit their personal Field Day log
- Additional details will be shared via the website, Facebook page, email, and net announcements
- To volunteer as a member of the Field Day Committee, or for more information, contact the committee co-directors, Randall Blumberg (KN4FYG) and Rusty Welsh (KG4HIR) – fddirectors@arccc.org

VE Team Committee – VEL Shannon Covington (KK4MED)

- VE testing is being done at an alternate location to enable social distancing for the health and safety of the participants and VE Team.
- There is a form on the arccc.org website for any questions, comments, or concerns

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

- Additional net controllers are needed
- Monday night Net at 7:30 on the 146.985, TSqI 71.9

IT Committee

- CCRVM 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

ARCCC, Inc. membership dues

– Collected through May 31st, then membership roster will be updated to reflect changes

Belair Rd UHF repeater repair, PM and upgrades

– Funds reserved, work pending (COVID delayed)

– Volunteers needed for “sweat equity”

New Business

- Storage of club property after June
 - Payment for remainder of 2020 would be ~\$900
 - If club elects a different option, several volunteers will be needed to assist with movement, disposition and/or storage of club property
 - ***Motion –** Jim Cunningham (KV4YA) made a motion to fund the storage unit for 3 more months after June. If at any monthly meeting, we can resend the motion and find a new course of action Robert McManus (KN4KQJ) second it. None were opposed.
- IT Committee requests funding for AWS credits and domain renewal (website & CRM)
 - ~\$300 for AWS credits (worth \$2,000) and domain renewal
 - *Motion –** Rusty Welsh (KG4HIR) made a motion to spend no more than \$300 for the AWS credits and domain renewal. Randall Blumberg (KN4FYG) second it. None were opposed
- Nominations Committee members and Co-Directors needed!
 - Board of Directors election in November

Meeting Adjourned at 20:25