06/23/2020

Amateur Radio Club of Columbia County, Inc.

General Meeting #80

This meeting was held online via Zoom, with livestreaming to the ARCCC, Inc. Facebook page. The meeting video will also be available on YouTube.

Dan Marshall (N1ADM) called the meeting to order at 19:00

Invocation led by Devon Harris (KM4PHT)

Welcome Special Guests and Introductions

Held via roll call by the meeting host

Membership Applications

Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$5,251.05 (\$3,000 set aside for repeater repairs)

• *Motion – Devon Harris (KM4PHT) made a motion to accept the treasury report. Rusty Welsh (KG4HIR) 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 report. Richard Sturgis (KR4XN) 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 have been shared via the website, Facebook page, email, and net announcements

VE Team Committee – VEL Shannon Covington (KK4MED)

- VE testing will resume at the Columbia County EOC for the July 11th test session. Measures will be and place 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, TSql 71.9

IT Committee

- Members approved funding last month to update domain registrar and purchase AWS credits through TechSoup for the club website
- Web site may be down for a short period during domain transfer

Old Business

- ARCCC, Inc. membership dues 2020 dues collection completed; membership roster updated
- Belair Rd UHF repeater repair, PM and upgrades Funds & materials reserved, tower work pending
 - Completed site preparation (trenching & installing innerduct) on June 6th
- Storage of club property
 - Members approved payment through end of September 2020
 - After Field Day, effort will begin to determine disposition of property currently in storage
 - Volunteers will be needed to assist with disposition, relocation, and storage
- Nominations Committee members and Co-Directors needed!
 - Board of Directors election in November

New Business – no new business was presented or discussed

Presentaton – "Field Day Preparations for Home Operators"

Meeting Adjourned at 20:05