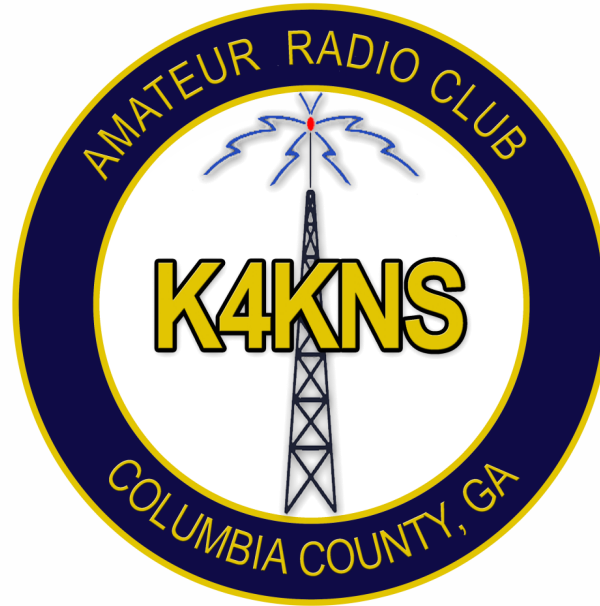


AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



THE ARCCC, INC. WELCOMES YOU!

The meeting will begin at 7 PM

The meeting host will mute participant audio when the
meeting starts

AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



GENERAL MEETING
MEETING #83
Tuesday, August 25th, 2020
7 PM

This meeting is being recorded

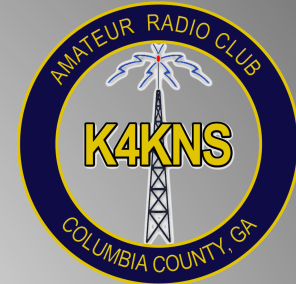


INVOCATION



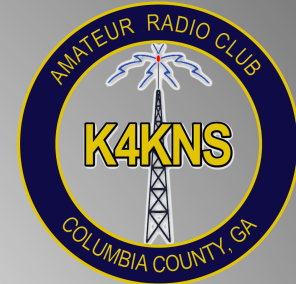
MEETING AGENDA

- Welcome
- Applications for New Membership
- Treasury Report and Previous Meeting Minutes
- Old Business/Updates
- New Business
- East Central/Columbia County ARES
- AmRRON
- Review Motions and Assignments
- Open Forum - Q & A/Ask an Elmer
- Adjourn

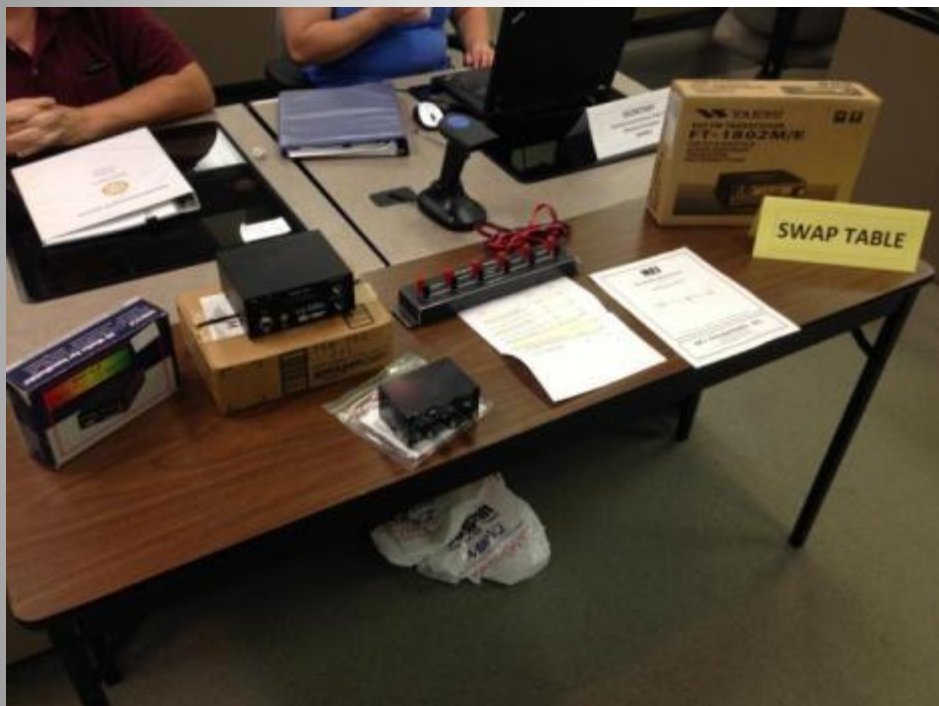


Welcome and Introductions

- Meeting host will conduct roll call, audio check with each Zoom participant
- Recognize Facebook Live participants
- Recognize Special Guests & Visitors

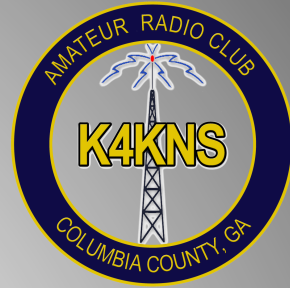


VIRTUAL SWAP TABLE



[ARCCC, Inc. Swap, Sell or Trade Page](#)

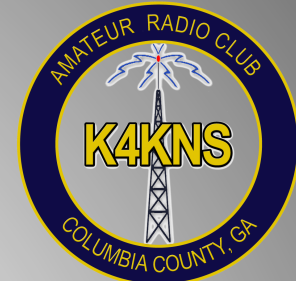




MEMBERSHIP APPLICATIONS

- David Vine, WA1EAW
- Scott McCluney, KN4RCR
- Terry Burton, W4ALK
- Robert Rosier, KG4ZAL
- Jack Steward, KG7LBW

Are there any other ARCCC, Inc. Membership Applications for consideration?



ARCCC, INC. REPORTS

Treasurer's Report as of 23 August

Income	
Donations (Funds Only)	\$ 1,280.67
Dues	\$ 1,622.07
Misc Income	\$ 340.00
Raffles	\$ -
Pending Deposits (Cash)	\$ -
Pending Deposits (Checks)	\$ -
Total Income	\$ 3,242.74

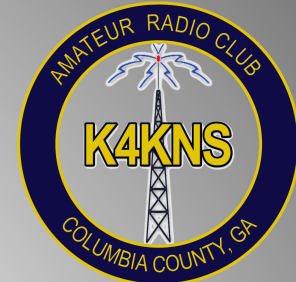
Expenses	
Equipment Purchase/Maintenance	\$ 381.49
Communications/Information Technology	\$ 71.94
Outreach	\$ 389.67
Admin Exp Accounts	\$ 64.00
Office Supplies	\$ -
Storage	\$ 1,205.20
PayPal Fees	\$ 57.17
Total Expenses	\$ 2,169.47

NET INCOME	\$ 1,073.27
-------------------	--------------------

Secretary's Report

- [Posted on Website](#)

TOTAL FUNDING AVAILABLE	\$4,540.53
COMMITMENTS	
Repeater Committee	(\$2,804.90)
AWS & Domain Name Renewal	(\$176.67)
FUNDING AVAILABLE TO SUPPORT OPERATIONS	\$1,558.96



AmazonSmile

- Log into <https://smile.amazon.com/>
- Select the Amateur Radio Club of Columbia County, Inc as your charity

**Support
Amateur Radio Club Of
Columbia County Inc.**

When you shop at **smile.amazon.com**,
Amazon donates.

[Go to smile.amazon.com](https://smile.amazon.com/)

amazonsmile

amazonsmile
Org Central

Dear Charity Administrator,

This email is to notify you that **Amateur Radio Club of Columbia County Inc** (EIN: 47-4248990) has been issued a **\$40.76** donation from the AmazonSmile Foundation as a result of AmazonSmile program activity between April 1 and June 30, 2020.

The donation was deposited to your organization's bank account on or before Aug 20, 2020. It may take several days for the donation to appear in the account.



UPCOMING EVENTS

- 9-6-2020 ARCCC, Inc. BOD Meeting
- 9-12-2020 ARCCC, Inc. VE Test Session
- 9-22-2020 ARCCC, Inc. September Meeting
- 10-17-2020 ARCA Fall Swap Meet
- 10-16/18-2020 [Jamboree on the Air \(JOTA\)](#)
- 10-27-2020 Board of Directors Nominations
- 11-24-2020 Board of Directors Election
- 01-30/31-2021 [Winter Field Day](#)
- TBD BYOP Workshop



OLD BUSINESS

- Belair Rd repeater repair, PM and upgrades
 - Funds for tower work have been reserved
 - Initial site preparation (trenching & installing innerduct) on June 6th
 - 1-5/8" and 1-1/4" coax and fittings have been secured
 - Both pieces of coax will not fit in the 4" innerduct
 - Awaiting permission from county to schedule a work day to install additional conduit
- Storage of club property
 - Members approved storage shed payment through end of September
 - Donation received to extend payment through October
 - Donations Subcommittee is in the process of identifying which items will be retained and which will be sold
 - List of items for sale will be posted on the ARCCC, Inc. web page for at least two weeks prior to advertising widely
 - Remaining items for will be made available at the ARCA Fall Swap Meet and online swap forums
 - Volunteers needed to assist with disposition, relocation, and possibly storage of club property
- Proposal for combined ARCA-ARCCC Winter Field Day event
 - ARCCC's FD Committee to work with ARCA's FD Committee to pursue this
- Bring Your Own Project (BYOP) Workshop
 - On hold for now, will reschedule in Fall
 - Eight people have proposed projects for the workshop!
 - Concurrent with Winter Field Day?



NEW BUSINESS

- Nominations Committee for Board of Directors Election
 - Steven Kitchings (KN4RVU), Randall Blumberg (KN4FYG), and Bill Clark (WK4F)
 - Board of Directors election will be during the November General Meeting
 - Nominations will be offered at the October meeting
 - A slate must be presented to club members by email at least two weeks prior to the November meeting
 - Secret ballot vote during the November General Meeting
 - An email was sent to all current club members on August 17th requesting a response for nominations
 - Nominations Committee will accept responses to the email through September 15th, and then begin contacting members who did not respond directly
- ARCCC, Inc. Christmas Party
 - Normally held in lieu of the December General Meeting
 - Need volunteer(s) to organize the event
- ARCCC, Inc. Annual Awards
 - Thomas E. Kohli Ham of the Year Award
 - NEW! Rookie of the Year Award (hams licensed for < 3 years)
 - Award criteria and nomination process will be sent to club members by email in September
 - Board of Directors will review and vote to select the winners
 - Current BoD members are not eligible for these awards
- Resuming In-Person Meetings
 - May need to find a new meeting location

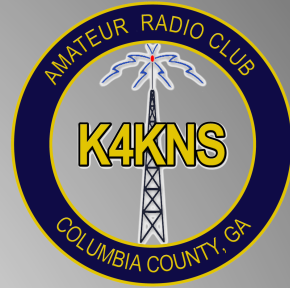


COMMITTEE UPDATES

Directors provide QUICK UPDATES on their committees

- Asset/Inventory Committee
 - Donation Subcommittee
 - Constitution and Bylaws Committee
 - Chaplain and Visitation Committee
 - Field Day Committee
 - Fundraising Committee
 - IT Committee
 - Mentoring Committee
 - Net Control Committee
 - Nomination Committee
 - Outreach Committee
 - Repeater Committee
 - Volunteer Examiner Committee
-
- Public Information Officer (PIO)
 - K4KNS Trustee
 - QSL Manager

East Central/Columbia County ARES



Pete LaPierre, K1OYQ
CC GA ARES EC



AmRRON



AmRRON



**The American Redoubt Radio Operators Network
and The American Preparedness Radio Network (TAPRN)**

Devon Harris, KM4PHT



REVIEW

- Review motions and assignments
- We would welcome your presentations and ideas for presentations. We can still have presentations while our meetings are online!
- What would you like to see for a presentation topic next month?



Open Forum

- Questions for the Board of Directors or Committees
- Ask an Elmer
- Talk about your projects



Questions?

Is there a motion to adjourn the meeting?



THANK YOU!!!