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 #84

Tuesday, September 22nd, 2020

7 PM

This meeting is being recorded



INVOCATION

MEETING AGENDA



- Welcome
- Applications for New Membership
- Treasury Report and Previous Meeting Minutes
- Upcoming Events
- Old Business/Updates/New Business
- Annual Awards Nominations
- Club Property for Sale
- Committee Updates
- 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

MEMBERSHIP APPLICATIONS



VE Test Session, September 12th, 2020:

- Marina Kazragis, KO4HJY
- Robert Kazragis, KO4HJZ
- Ryan McCall, KO4JHV
- Karen Lawrence, KO4HJU
- Rachel Jones, KO4HLC
- John Schmidt, KO4GTU
- Thomas Hardin, KO4FFA
- Loyd Lewis, KO4HJW
- Jeffrey Hutto, KO4HJR

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

VIRTUAL SWAP TABLE





ARCCC, Inc. Swap, Sell or Trade Page



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

amazonsmile



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.

ARCCC, INC. MONTHLY REPORTS



Treasurer's Report, as of 21 September:

ARCCC, Inc. did not hold a September BoD meeting; the quarterly meeting requirement was met in July

ARCCC ACCOUNTS	AMOUNT			
7513 - Main Account	\$1,120.45			
4913 - Pay Pal Account	\$1,000.00 \$ 2,059.89			
Pending Transfer from PayPal				
Petty Cash - Treasurer	\$150.00			
Petty Cash - Asset Committee	\$200.00			
Pending Deposit - Checks	\$180.00			
Pending Deposit - Cash	\$140.00			
TOTAL AMOUNT	\$4,850.34			
Less Commitments				
- Repeater Committee	(\$2,804.90)			
- AWS & Domain Name Renewal	Name Renewal (\$176.67			
- Storage Unit (October 2020)	(\$159.40)			
TOTAL AVAILABLE FUNDING	64 700 3			

Secretary's Report

Posted on Website

UPCOMING EVENTS



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• 10-16/18-2020

• 10-27-2020

• 11-14-2020

• 11-24-2020

• 01-30/31-2021

ARCA Fall Swap Meet

Jamboree on the Air (JOTA)

ARCCC, Inc. October Meeting

BoD Nominations

ARCCC, Inc. VE Test Session

ARCCC, Inc. November Meeting

BoD Election

Winter Field Day

TBD <u>BYOP Workshop</u>

TBD ARCCC, Inc. Holiday Party & Awards
Ceremony

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
- Received permission from county to schedule another work day to install additional conduit

Storage of club property

- Donation received to extend payment through October
- Items are available for sale to club members only through September 30th
- 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?

OLD BUSINESS





- Nominations for 2021-2022 Board of Directors Election
 - Nominations Committee: Steven Kitchings (KN4RVU), Randall Blumberg (KN4FYG), Bill Clark (WK4F)
 - Nominations will be presented/accepted at the October meeting
 - A slate must be presented to club members by email at least two weeks prior to the November meeting
 - Vote on candidates or slate during the November General Meeting

ARCCC, Inc. Christmas Party

- Normally held in lieu of the December General Meeting
- Club should vote on whether to hold an in-person party/awards ceremony this year
- If the decision is made to have a party, need volunteer(s) will be needed 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 sent to club members by email on September 20th
- Board of Directors will review nominations and vote to select the winners
- Current BoD members are not eligible for these awards

Resuming In-Person Meetings

- We will possibly be holding online meetings through November
- We will likely need to find a new location for meetings and testing sessions in 2021

New Business



 Is there any other old business that requires discussion?

Is there any new business to bring before the club?

ARCCC, Inc. Annual Awards



- Thomas Kohli Ham of the Year Award
- ARCCC, Inc. Rookie of the Year Award (licensed 3 years or less as of November 1st, 2020)

Minimum eligibility requirements:

- Licensed Amateur Radio Operator
- o ARCCC, Inc. member in good standing *
- * Members currently serving on the ARCCC, Inc. Board of Directors are not eligible for these awards

Some of the qualifications for consideration to determine to winner include, but are not limited to:

- Donation of significant effort or resources to ARCCC, Inc.
- Visible good example and "ambassador" for Amateur Radio in the community
- Elmer to new hams
- o Individual preparedness (examples: emergency training, upgraded license, etc.)
- Regular participant in club meetings and events
- Net participation or Net Control Operator
- Volunteer Examiner and/or Instructor
- Nominations will close on November 1st
- The Board of Directors will hold a vote to select the winners in November
- If the club holds a holiday party in December, there will also be a ceremony to present the awards.
- Email with nomination instructions sent to all club members on September 20th

Club Property Sale!

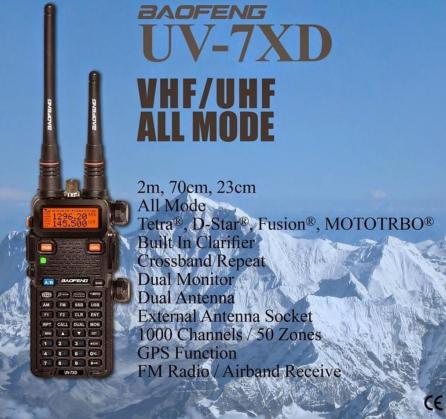


- Items are for sale to club members only through September 30th
- Some items are listed with asking prices, but we are accepting reasonable offers for all listed items through September 30th
- After October 1st, any unsold items will be made available to the public
 - Listed on the ARCCC, Inc. web page, with notifications sent to area clubs
- On October 17th, any remaining items will be made available for sale at the ARCA Swap Meet
- Watch email for updates (approximately every other day) on available items



Accepting Bids Now!





FT-857 Kit







IC-706 Kit



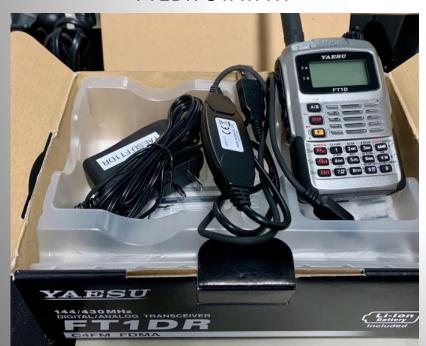
IC-7600 Kit



MD-380 DMR HT



FT1DR C4FM HT



FT-817 HF/VHF/UHF QRP



ID-51 DSTAR HT













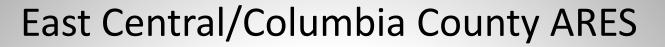


COMMITTEE UPDATES

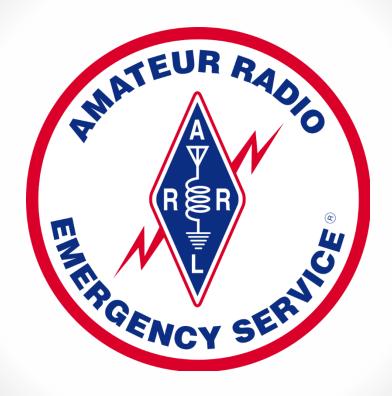


Directors provide QUICK UPDATES on their committees

- 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



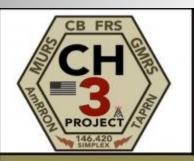




Pete LaPierre, K1OYQ CC GA ARES EC







AmRRON



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

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

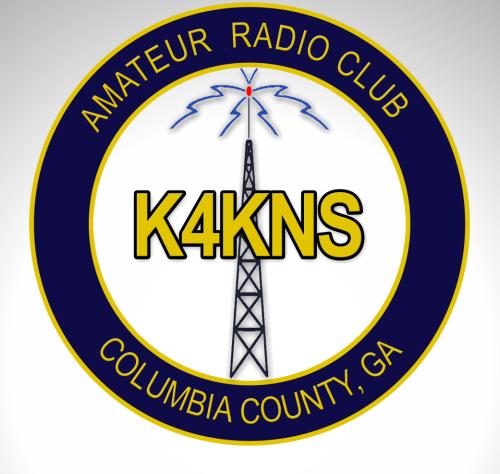


- Questions for the Board of Directors or Committees
- Ask an Elmer
- Talk about your projects



Questions?

Is there a motion to adjourn the meeting?



THANK YOU!!!