10/27/2020 Amateur Radio Club of Columbia County, Inc. General Meeting # 85

This meeting was held online via Zoom, and was recorded, with a link to the YouTube video posted on the ARCCC, Inc. web page.

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

One application for membership was presented:

- Derek McClure, KC4ELO

• *Motion – Mark Bronson (AA1WO) made a motion to accept Derek for club membership. Jim Cunningham (KV4YA) seconded. None were opposed

Treasurer's Report – Steve Clayborn (KJ4FSX) – Balance \$7,486.54 (\$4,504.97 available for operations after outstanding commitments)

- The additional funds in the treasury is from the sale of club-owned property

• *Motion – Devon Harris (KM4PHT) made a motion to accept the treasury report. Pete LaPierre (K1OYQ) seconded. None were opposed

The Secretary's Report for last month's meeting is on the club website

• *Motion – Bill Clark (WK4F) made a motion to accept the secretary's report. Rick McKnight (NO3K) seconded. None were opposed.

Reminder of upcoming events:

•	11-14-2020	ARCCC, Inc. VE Test Session
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- 11-24-2020 ARCCC, Inc. November Meeting *BoD Election*
- 01-30/31-2021 <u>Winter Field Day</u>
- TBD <u>BYOP Workshop</u>
- TBD ARCCC, Inc. Holiday Party & Awards Ceremony

Old Business

- Belair Rd Repeater
 - Received permission from county to schedule another workday to install additional conduit
- Storage of Club Property
 - All items for sale have been sold except for the IC-7600 kit
 - All club property will be removed from the storage unit before October 31st
 - Volunteers needed to assist with storage of remaining club property
- Proposal for combined ARCA-ARCCC Winter Field Day event
 - Casper Fagerburg (KO4DQI) is the ARCA representative for Winter Field Day
 - David Corsiglia (WA6TWF) is the ARCCC representative for Winter Field Day

• *Motion – Ray Gannaway (KJ4HZ) made a motion for Amateur Radio Club of Columbia County, Inc. to hold a joint Winter Field Day event with the Amateur Radio Club of Augusta. David Corsiglia (WA6TWF) seconded. None were opposed.

- ARCCC, Inc. Christmas Party & Awards Ceremony
 - Normally held in lieu of the December General Meeting
 - Volunteer(s) will be needed to organize the event

• *Motion – Walter Brumbeloe (W4EFS) made a motion to cancel the December General Meeting. David Corsiglia (WA6TWF) seconded. None were opposed.

• *Motion – Walter Brumbeloe (W4EFS) made a motion to hold a Holiday Dinner and Annual Awards Ceremony in lieu of the December meeting. Rick McKnight (NO3K) seconded. None were opposed.

Rachel Jones (KO4HLC), Rick McKnight (NO3K), and Cindy Cunningham (KM4DBA) volunteered to plan the party. Randall Blumberg (KN4FYG) will work with them to provide a venue.

- Resuming In-Person Meetings
 - We will be holding online meetings through November
 - We may need to find a new location for meetings and testing sessions in 2021
- ARCCC, Inc. Annual Awards
 - Nominations close on November 1st
 - The Board of Directors has only received one nomination as of October 27th

New Business

- ARCCC, Inc. Board of Directors Nominations
 - Election will be held during the November meeting
 - New board members will assume responsibility in January
 - An email notification with the nominees will be send to members at least two weeks prior to the November meeting

- The Nominations Committee presented the following slate of nominees for the election:
 - President Dan Marshall, N1ADM
 - Vice President Bill Clark, WK4F
 - Secretary Samantha Clayborn, KM4NSF
 - Treasurer Rick McKnight, NO3K
 - Board Member at Large David Corsiglia, WA6TWF

There were no Committee Updates during this meeting

ARES – Pete Susan Messick (WA0B)

Susan provided information about the Nationwide Red Cross Emergency Drill on November 14th, which will feature WinLink.

AmRRON – Devon Harris (KM4PHT)

Devon noted that AmRRON is adding many new members, with more participation in the simplex net every Monday evening.

The meeting was adjourned at 19:55 to begin the featured presentation.

Presentation: Top Band, 160 Meters, by Pete LaPierre, K1OYQ