

01/26/2021

**Amateur Radio Club of Columbia County, Inc.
General Meeting # 89**

This meeting was held online via Zoom, and was recorded, with a link to the YouTube video posted on the ARCCC, Inc. web page. The meeting was also streamed by Facebook Live to the club Facebook 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

Two application for membership were presented from the November VE test session:

- David Slabodnick, KO4LDS

• ***Motion** – Rick McKnight (NO3K) made a motion to accept David for club membership. Rachel Jones (KO4HLC) seconded. None were opposed.

Introduction of New ARCCC, Inc. Board of Directors for 2021-2022

- President – Dan Marshall, N1ADM
- Vice President – Bill Clark, WK4F
- Secretary – Samantha Clayborn, KM4NSF
- Treasurer – Rick McKnight, NO3K
- Board Member at Large – David Corsiglia, WA6TWF

Treasurer's Report – Rick McKnight (NO3K) – Balance \$8,402.24 (\$4,025.55 available for operations after outstanding commitments)

• ***Motion** – Walter Brumbeloe (W4EFS) made a motion to accept the treasury report. Rick McKnight (NO3K) 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. Walter Brumbeloe (W4EFS) seconded. None were opposed.

Reminder of upcoming events:

- 01-30/31-2021 [Winter Field Day](#)
- 02-23-2021 ARCCC, Inc. February Meeting
- 03-09-2021 ARCCC, Inc. BoD Meeting
- 03-13-2021 ARCCC, Inc. VE Test Session

Old Business

- **Belair Rd Repeater**
 - New coax can be installed without additional digging!
 - Awaiting permission from county to proceed with installation
- **Winter Field Day**
 - ARCA will **not** be participating as a club with ARCCC in Winter Field Day this year
 - [Winter Field Day](#) rules for this year will allow home station operators to contribute scores toward a club total
 - The option is still open to set up a club station at a public location, if someone would like to organize it
- **Resuming In-Person Meetings**
 - New board will continue make an assessment each month regarding in-person vs. online meetings
 - Columbia County EMA will allow ARCCC to continue to use the EOC for meetings and VE tests

New Business

- **Savannah River Academy's application for an ARISS contact was accepted!**
 - A few have already volunteered to plan and assist, but more volunteers would be welcome
 - Planning a Zoom meeting with ARCCC volunteers, SRA POC, and the ARISS Educational Ambassador to plan our next steps
- **The club website is back online!**
 - Special thanks to the volunteers on the IT Committee
 - Seeking volunteers to review content on the web page to ensure it is current and accurate
 - Also seeking someone to serve as a Public Information Officer to coordinate the club's public outreach and messaging via email, web page, Facebook page, etc.
- **HTs for VE Team**
 - The club has provided inexpensive HTs (typically Baofeng UV-5R or UV-82), preprogramed with CSRA repeater frequencies, to give away to a successful examinee at every VE testing session
 - The VE team has two radios left, and will need at least three additional radios to get cover the test sessions remaining this year

- ARCCC, Inc. will coordinate with ARCA on the possibility of increasing VE sessions to monthly and sharing the cost of providing radios
- ***Motion** – David Corsiglia (WA6TWF) made a motion for the club to purchase 3 Baofeng HTs for the VE Team, spending up to \$125. Robert McManus (KN4KQJ) seconded. None were opposed. David Corsiglia volunteered to purchase the radios and will be reimbursed by the Treasurer.

Committee Updates:

- Devon Harris (KM4PHT) and Jim Cunningham made a call for additional NCS volunteers
- Jim Cunningham (KV4YA) volunteered to lead a review of the club Constitution and Bylaws

ARES – Susan Messick (WA0B) – no report during this meeting

AmRRON – Devon Harris (KM4PHT)

Devon noted that the AmRRON meetups and monthly training sessions have resumed.

- ***Motion** – David Corsiglia (WA6TWF) made a motion to adjourn the meeting. Rusty Welsh (KG4HIR) seconded. None were opposed.

The meeting was adjourned at 20:24