06/26/2021 Amateur Radio Club of Columbia County, Inc. General Meeting #96

This meeting was held at the Columbia County EOC in Evans, GA. The meeting 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 and introductions

Membership Applications

- Stacey Sharp, KK4RFL
 - *Motion Devon Harris (KM4PHT) made a motion to accept Stacey into the ARCCC.
 Steven Kitchings (KN4RVU) second it. None were opposed.

Treasurer's Report – Rick McKnight (NO3K) – Balance \$9133.93 \$ (\$ 8,962.14 available for operations after outstanding commitments)

*Motion – Jim Cunningham (KV4YA) made a motion to accept the treasury report. Randall Blumberg () seconded. None were opposed.

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

• *Motion – David Corsilgia (WA6TWF) made a motion to accept the secretary's report. Louis Hernandez (K4IIE) seconded. None were opposed.

ARCCC, Inc. club badges are available from The Signman of Baton Rouge Link to order: <u>https://thesignman.com/clubs/columbiacogacart.html</u>

Reminder of upcoming events:

- 06-26/27-2021 <u>ARRL Field Day</u>
- 06-29-2021 CC ARES Training Introductory WinLink
- 07-10-2021 ARCCC, Inc. VE Testing Session
- 07-27-2021 ARCCC, Inc. June General Meeting
- 08-10-2021 ARCCC, Inc. BoD Meeting
- 08-14-2021 State ARES Meeting & Convention
- 08-21/22-2021 <u>Huntsville Hamfest</u>
- 08-28-2021 CCEMA Public Safety & Preparedness Day
- 09-03/05-2021 <u>Shelby Hamfest</u>
- 11-06/07-2021 <u>Stone Mountain Hamfest</u>
- 12-06/12-2021 SRA ARISS Contact

ARRL Field Day

- An *aggregate* club score will be published just as it was done last year. The aggregate score will be a sum of all individual entries that attributed their score to that of a specific club.
- To submit an individual score for credit ARCCC, Inc., enter this exactly: **ARC of Columbia Co**

Old Business

- Columbia County Public Safety and Preparedness Day, August 28th
 - Bill Clark, WK4F and Susan Messick, WA0B coordinating for ARCCC and ARES, and seeking volunteers to help plan and staff the event
 - 9 AM to 1 PM at the Lady A Amphitheater in Evans
- Collection of 2021 annual membership dues has concluded
 - BoD is in the process of contacting all members who have not renewed their membership
 - Belair Rd VHF and UHF repeaters are now operational
 - Repeater Committee is working on additional capabilities and training

New Business

- Seeking Committee Directors & Members for:
 - Field Day 2022 (Winter & ARRL)
 - Mentoring (internal)
 - Presentations, workshops, operating events
 - Outreach (external)
 - Academic Rachel Jones (KO4HLC), Samantha Clayborn (KM4NSF)
 - Community and served organizations
 - Net Control Operators
 - Holiday Party & Annual Awards
- Survey of all current club members to verify callsign, contact information and ARRL affiliation
 - Please respond to this survey!
- Ham 101
 - Preparing additional programs for Savannah River Academy HAM 101 for new school year

- We need more people to present topics and assist with demonstrations
- ARISS contact is scheduled for week of December 6 12
- Corbin Cooney (CCEMA) is working on a grant proposal for additional funding for HAM 101
 - Need members to assist with ideas to increase resources available to HAM 101
- Goal: Expand HAM 101 to include one or more public schools in Columbia County
- Please <u>contact Rachel Jones</u>, KO4HLC, if you can assist with the classes, events or resource planning

Constitution and Bylaws

• The constitution and bylaws committee is compiling recommended changes for consideration. Please contact Jim Cuningham or Steve Clayborn.

• *Motion – Jim (KV4YA) made a motion to adjourn the business meeting. David Corsiglia (WA6TWF) seconded. None were opposed.

The meeting was adjourned at 19:52.