

**01/04/2022**

**Amateur Radio Club of Columbia County, Inc.**

**General Meeting #102**

This meeting was held online via Zoom and streamed live to the club Facebook page.

**Dan Marshall (N4MI) called the meeting to order at 19:00**

**Invocation** led by Dan Marshall

**Welcome and introductions**

**Membership Applications:** no membership applications were presented

**Treasurer's Report** – Current account balance is **\$9,763.82** as of January 2<sup>nd</sup>, 2022

**\*\*Motion** – Dave Slabodnick (KO4LDS) made a motion to accept the Treasurer's report. Susan Messick (WA0B) seconded. None were opposed.

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

**\*\*Motion** – Walter Brumeloe (W4EFS) made a motion to accept the Secretary's report. Steven Kitchings (KN4RVU) seconded. None were opposed.

**Upcoming events:**

- 01-08-2022 ARCCC VE Test Session
- 01-29/30-2022 [Winter Field Day](#)
- 02-01-2022 ARCCC February General Meeting
- 02-11/13-2022 Orlando Hamfest
- 02-xx-2022 (TBD) ARCCC BoD Meeting

**Recognition of 2021 Annual Award Winners**

- Shannon Covington, KK4MED, Thomas Kohli Ham of the Year Award
- Rachel Jones, KO4HLC, Rookie of the Year Award

**Thank You to HAM101 Volunteers!**

**Old Business**

- **Still Seeking Volunteers for:**
  - Field Day 2022 (Winter - January & ARRL - June)
  - Mentoring (internal)
    - Presentations, workshops, operating events
  - Outreach (external)
    - Academic – Rachel Jones (KO4HLC), Samantha Clayborn (KM4NSF)
    - Community and served organizations
  - Net Control Operators
  - Nominations (BoD Election in November)

- **Winter Field Day, January 29-30, 2022**
  - If ARCCC is going to participate, need volunteers to plan the event

#### **New Business**

- **Donation & ARRL Foundation Grant for Educational Outreach**
  - \$1,600 from David Vine & \$850 from ARRL
  - To be used specifically for educational outreach programs and to support school/teacher involvement in amateur radio
  - **Academic Outreach Committee will create a spending proposal to present to the club**
- **Recognition for North Fulton Amateur Radio League support to ARCCC and SRA ARISS contact**
  - Request approval to spend \$48 for to purchase plaques
- **\*\*Motion** – Dan Marshall (N4MI) made a motion to spend up to \$50 in club funds to purchase a plaque to recognize NFARL. Walter Brumbeloe (W4EFS) second it. None were opposed.

#### **Committee Reports**

- Repeater Committee: Walter Brumbeloe (W4EFS) made a proposal to remove ARCCC's UHF repeater from the Wrens repeater site to allow an individual to install a UHF DMR repeater in that location. ARCCC would not have any responsibility for the DMR repeater.
- **\*\*Motion** – Walter Brumbeloe (W4EFS) made a motion to remove the ARCCC UHF repeater from the Wrens site. Steven Kitchings (KN4RVU) second it. None were opposed.

#### **Amateur Radio Club of Augusta**

##### **East Central/Columbia County ARES**

##### **AmRRON**

##### **Review of Motions and Assignments**

- **\*Motion** – Steven Kitchings (KN4RVY) made a motion to adjourn the business meeting. Bill Clark (WK4F) seconded. None were opposed.

**The meeting was adjourned at 19:46.**