06/07/2022

Amateur Radio Club of Columbia County, Inc. General Meeting #108

This meeting was held in-person at the Columbia County EMA, and streamed live to the ARCCC, Inc. Facebook page.

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

Invocation led by Richard Sturgis, KR4XN

Welcome and introductions

Membership Applications:

Membership application received from Ryan Reeder, KQ4AWB

**Motion – Sam Reeder (KO4QLC) made a motion to accept Ryan Reeder for membership. Rick McKnight (NO3K) seconded. None were opposed.

Treasurer's Report – Total funding available for commitments is \$10,067.42 as of June 5th, 2022.

**Motion – David Corsiglia (WA6TWF) made a motion to accept the Treasurer's report. Dave Slabodnick (KO4LDS) seconded. None were opposed.

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

**Motion – Eric Cagle (KK4ZHT) made a motion to accept the Secretary's report as amended to correct an error. Rick McKnight (NO3K) seconded. None were opposed.

Upcoming events:

•	06-11-2022	ARCCC, Inc. VE Test Session
•	06-25/26-2022	ARRL Field Day
•	07-05-2022	ARCCC, Inc. July General Meeting
•	07-09-2022	ARCCC, Inc. VE Test Session
•	08-20/21-2022	Huntsville Hamfest
•	09-02/04-2022	Shelby Hamfest
•	11-05/06-2022	Stone Mountain Hamfest

Business Items

- Seeking Volunteers for:
 - ARRL Field Day 2022 (June 25-26)
 - Repeaters It was reported that the K4KNS Echolink is down and the Repeater and IT committees are looking for solutions to restore operability.
 - **Motion Steven Kitchings (KN4RVU) made a motion to purchase 2 Raspberry Pi-4's and peripherals to return the K4KNS Echolink system back to operations. Expected cost for the 2 Pi's, cases, cables, and 10 SD cards was up to \$500. During discussion of the motion Dan Marshall offered to donate one or more Raspberry Pi's. The motion was withdrawn and not voted on after it was agreed

that the IT Committee and the Repeater Committee would discuss the issue and present a solution at the next monthly meeting.

- Net Control Operators
- Nominations (BoD Election in November)
 - Eric Cagle (KK4ZHT) and Rachel Jones (KO4HLC) agreed to serve on the Nominating Committee.

ARRL Field Day 2022

- The Columbia County EOC has agreed to host ARCCC, Inc. Field Day activities from 9:00
 AM to 8:00 PM on Saturday, June 25th
- Volunteers needed for planning, setup, escorting visitors, and tear down.
- Request for Scouts to attend ARCCC, Inc. Field Day to make some contacts in order to complete Radio Merit Badge requirements.
- ** Motion David Corsiglia (WA6TWF) made a motion to provide food for Field Day participants not to exceed \$300. Dave Slabodnick (KO4LDS) seconded the motion. There were none opposed.
- ** Motion Dave Slabodnick (KO4LDS) made a motion for ARCCC to expend \$45 for an ARES banner. 2nd by David Corsiglia (WA6TWF). None were opposed.

Committee Reports

None.

Amateur Radio Club of Augusta

- June Meeting June 21st
- ARRL Field Day at Blythe City Hall

Review of Motions and Assignments

• *Motion – Eric Cagle (KK4ZHT) made a motion to adjourn the meeting. Rusty Welsh (KG4HIR) seconded. None were opposed.

The meeting was adjourned at 20:09