

09/06/2022

**Amateur Radio Club of Columbia County, Inc.
General Meeting #111**

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 name, callsign

Welcome and introductions

Membership Applications:

- Christine Williams, KQ4CRY

****Motion** – Eric Cagle (KK4ZHT) made a motion to accept Christine for club membership. Rusty Welsh (KG4HIR) seconded. None were opposed.

Treasurer's Report – Total balance in accounts: **\$11,144.89** as of September, 2022. \$1708.72 is reserved for education outreach, and **\$9,436.17** is available to support other club functions.

****Motion** – Louis Hernandez (K4IIE) made a motion to accept the Treasurer's report. Walter Brumbeloe (W4EFS) 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. Shannon Covington (KK4MED) seconded. None were opposed.

Upcoming events:

- 09-10-2022 ARCCC, Inc. VE Test Session
- 09-13-2022 ARCCC, Inc. BoD meeting
- 10-01-2022 S.E.E.D., USC Aiken (NABRC)
- 10-02-2022 Best Dam Ride (ARCA)
- 10-04-2022 ARCCC, Inc. October Meeting
- 10-15-2022 ARCA October Swap Meet
- 11-05/06-2022 Stone Mountain Hamfest

Business Items

- **Reminder: BoD Elections in November**
 - BoD positions: **President, Vice President, Treasurer, Secretary, Board Member at Large**
 - Rachel (KO4HLC) is still accepting nominations
- **Holiday Party and Annual Awards in December**
 - An email with a call for nominations for **Ham of the Year** and **Rookie Ham of the Year** was sent to all club members
 - Does the club wish to have a holiday party and award celebration in December in lieu of a regular meeting?

- Any volunteers to plan the event and select a location?)

***Motion** – Dan Marshall (N4MI) made a motion for ARCCC to hold a holiday party and awards ceremony in December, in lieu of a regular meeting. Bob Hunter (KC4KPN) seconded. None were opposed

- **Education Outreach opportunity with Augusta Prep**

- Support for ARISS application
- \$100 for a teacher to attend the ARRL Wireless Institute in October

***Motion** – Rachel Jones (KO4HLC) made a motion for ARCCC to sponsor the ARISS application for Augusta Prep. Walter Brumbeloe (W4EFS) seconded. None were opposed

***Motion** – Eric Cagle (KK4ZHT) made a motion to provide \$100 for an Augusta Prep teacher to attend the ARRL Wireless Institute in October. Lou West (K4HNN) seconded. None were opposed

- **Technician Licensing Course planned in November**

- Seeking instructors for course modules
- Proposal for ARCCC to purchase 10 [Ham Radio School Technician License Course](#) books (\$20 each) to loan to course participants and license aspirants
- Ham Radio School provides excellent classroom materials for instructors

***Motion** – Dan Marshall (N4MI) made a motion to purchase 10 Ham Radio School Technician License Course books for \$200. There was discussion regarding whether the club would retain the books after the course, allow the students to keep the books, or to donate all or some of the books to local libraries. The motion was amended by Rachel Jones (KO4HLC) to purchase 20 books for \$400, and to have the Education Outreach Committee determine what to do after the course. The amended motion was seconded by Rick McKnight (NO3K). None were opposed.

Committee Reports

- There were no committee reports

Amateur Radio Club of Augusta

- August Meeting – September 20th
- Best Dam Ride – October 2nd
- October Swapmeet – October 15th

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 19:38