

10/4/2022

**Amateur Radio Club of Columbia County, Inc.
General Meeting #113**

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

Presentation: Dave Kalter Youth DX Adventure 2022, Curaçao – TJ Hardin, KO4FFA

Membership Applications:

Timothy R. Middleton, N8YCF

****Motion** – Eric Cagle (KK4ZHT) made a motion to accept Timothy for club membership. Bob Hunter (KC4KPN) seconded. None were opposed.

Treasurer's Report – Total balance in accounts: **\$11,144.89** as of October 3rd, 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. Randall Blumberg (KN4FYG) seconded. None were opposed.

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

****Motion** – Shannon Covington (KK4MED) made a motion to accept the Secretary's report. Susan Messick (WA0B) seconded. None were opposed.

Upcoming events:

- 10-08-2022 ARCCC, Inc. VE Test Session
- 10-15-2022 ARCA October Swap Meet
- 11-01-2022 ARCCC, Inc. November Meeting
- 11-05/06-2022 Stone Mountain Hamfest
- 11-12-2022 ARCCC, Inc. VE Test Session
- 11-15-2022 ARCCC, Inc. BoD Meeting
- 12-xx-2022 ARCCC, Inc. Holiday Party & Award Ceremony

Business Items

- **Election for 2023-2024 Board of Directors will be held at the next General Meeting on November 1st**
 - These members have accepted nomination for Board positions:
 - President: Rusty Welsh, KG4HIR
 - Vice President: Dan Marshall, N4MI
 - Treasurer: Steve Clayborn, KJ4FSX
 - Secretary: Shannon Covington, KK4MED

- Board Member at Large: Eric Cagle, KK4ZHT
 - There were no additional nominations from the floor.
- **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
 - Nominations for both awards are due to the BoD by November 1st
 - The club will hold a holiday party in December in lieu of a regular meeting
 - Any volunteers to plan the event and select a location?
- **Technician Licensing Course**
 - Saturday, November 12th & Saturday, November 19th at CAP, Daniel Field
 - Seeking instructors for course modules
 - Order submitted for 20 [Ham Radio School Technician License Course](#) books
 - Ham Radio School provides excellent classroom materials for instructors

Committee Reports

- There were no committee reports

Amateur Radio Club of Augusta

- October Meeting – October 20th
- October Swapmeet – October 15th

East Central/Columbia County ARES

- Planning in progress for future training activities

AmRRON

- Update on T-Rex off-grid exercise that was held over the weekend of September 11th. Relayed real world health and welfare messages during hurricane. 19:46

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 19:46