

11/1/2022

**Amateur Radio Club of Columbia County, Inc.
General Meeting #114**

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: Lieutenant James Moss, Columbia County Sheriff's Department

Membership Applications: No membership applications were presented

Treasurer's Report – Total balance in accounts: **\$10,067.42** as of October 23rd, 2022. \$1708.72 is reserved for education outreach, and **\$8,358.70** is available to support other club functions.

****Motion** – David Slabodnik (KO4LDS) made a motion to accept the Treasurer's report. David Corsiglia (WA6TWF) 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. Randall Blumberg (KN4FYG) seconded. None were opposed.

Upcoming events:

- 11-05/06-2022 Stone Mountain Hamfest
- 11-12-2022 ARCCC, Inc. VE Test Session
- 11-12-2022 Technician License Course, Session 1
- 11-19-2022 Technician License Course, Session 2 + VE Test Session
- 12-06-2022 ARCCC, Inc. Holiday Party & Award Ceremony
- 12-10-2022 ARCCC, Inc. VE Test Session
- 01-03-2023 ARCCC, Inc. January General Meeting
- 01-14-2023 Greenwood, SC Hamfest

Board of Directors Election

- These members accepted nomination for 2023-2024 Board positions, and were presented to the club for election:
 - President: Rusty Welsh, KG4HIR
 - Vice President: Dan Marshall, N4MI
 - Treasurer: Steve Clayborn, KJ4FSX
 - Secretary: Shannon Covington, KK4MED
 - Board Member at Large: Eric Cagle, KK4ZHT

****Motion** – David Slabodnik (KO4LDS) made a motion to elect the entire slate of candidates as presented. Rick McKnight (NO3K) seconded. None were opposed.

- There will be a BoD meeting with both current and elected board members in December to begin the transition
- The 2023-2024 BoD members will officially take over duties at first general meeting in 2023, on January 3rd.

Business Items

- **Holiday Party and Annual Awards Ceremony, December 6th at 6:30 PM**
 - Nominations were received for **Ham of the Year** and **Rookie Ham of the Year** awards
 - The Board of Directors will select the winner for each category
 - The club will hold the party on December 6th in lieu of a regular meeting
 - Event location: [Hyatt House Augusta Downtown](#), 1268 Broad St, Augusta, GA 30901
 - **Would the club prefer a potluck dinner, or have the dinner catered?**
 - **Volunteers needed to coordinate the dinner arrangements and RSVPs!**

****Motion** – Rachel Jones (KO4HLC) made a motion to have a catered Holiday Party and allocate up to \$700 to cover the cost. Susan Messick (WA0B) seconded. None were opposed.

****Motion** – David Slabodnik (KO4LDS) made a motion to elect the entire slate of candidates as presented. Rick McKnight (NO3K) seconded. None were opposed.

- David Corsiglia (WA6TWF) and Christine Williams (KQ4CRY) will be planning and making arrangements for the dinner.

****Motion** – Eric Cagle (KK4ZHT) made a motion to allocate \$40 for plaques for the Ham of the Year and Rookie of the Year awards. Rusty Welsh (KG4HIR) seconded. None were opposed.

- **Technician Licensing Course**
 - Saturday, November 12th & Saturday, November 19th at [Civil Air Patrol, Daniel Field](#)
 - **Still seeking instructors to teach course some course modules!**
 - Received 20 [Ham Radio School Technician License Course](#) books

****Motion** – Rachel Jones (KO4HLC) made a motion for the club to provide up to \$200 for drinks and snacks for the Technician License Course at the CAP. Eric Cagle (KK4ZHT) seconded. None were opposed.

Committee Reports

- ARCCC, Inc. will participate in Winter Field Day on January 28-29, 2023 at the Boy Scout camp, and will provide training to scouts for the Radio Merit Badge.

Amateur Radio Club of Augusta

- November Meeting – November 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 20:15