

**02/07/2023**

**Amateur Radio Club of Columbia County, Inc.  
General Meeting #119**

This meeting was held in-person at the Columbia County EOC in the Conference Room and was NOT streamed live to the ARCCC, Inc. Facebook page due to technical issues with the camera.

**Rusty Welsh (KG4HIR) called the meeting to order at 19:00**

**Invocation** led by Richard Sturgis (KR4XN)

**Welcome Special Guests and Introductions**

**Presentation** – Lou West (K4HNN) – SOTA and POTA

**Upcoming Events** – Noted on Slide

**Membership Applications** – Treasurer Steve Clayborn (KJ4FSX)

- Gary Burdette (KQ4FQF)
- Joseph Dodgens (KO4UWM)
- Fred Sweeney Jr. (W4GRB)
- Ali Lotfi (KI5SMY)

**\*\*Motion** – Eric Cagle (KK4ZHT) made a motion to accept all membership applications and Dan Marshall (N4MI) seconded it. None were opposed.

**Treasurer's Report** – Steve Clayborn (KJ4FSX) – Provided report as presented in the slide and should provide an annual budget to be voted on by the membership at the March 2023 meeting.

**\*\*Motion** – Dave Slabodnick (KO4LDS) made a motion to accept the Secretary's report and Lou West (K4HNN) seconded it. None were opposed.

**Secretary's Report** of last month's meeting on website for January 3, 2023.

**\*\*Motion** – Sam Reeder (KO4QLC) made a motion to accept the Secretary's report and David Corsiglia (WA6TWF) seconded it. None were opposed.

**BUSINESS ITEMS**

**2023 General Meeting Cancellations**

- July General Club Meeting is scheduled for July 4, 2023 – Board recommends cancelling the meeting due to facility concerns as well as wrapping up ARRL Field Day the previous weekend.
  - **\*\*Motion** – Richard Sturgis (KR4XN) made a motion cancel the July 4, 2023 General Club Meeting and Dave Slabodnick (KO4LDS) seconded it. None were opposed.
- April General Club Meeting is scheduled for April 4, 2023 – Board recommends cancelling the meeting due to facility concerns and number of incoming patrons for Masters 2023.
  - **\*\*Motion** – David Corsiglia (WA6TWF) made a motion cancel the April 4, 2023 General Club Meeting and Lou West (K4HNN) seconded it. None were opposed.

**\*\*NOTE:** Although General Meetings are cancelled, individual Committees are encouraged to continue meeting on their own and to bring recommendations and request back to the General Meeting for vote!

#### **Amazon Smile**

- Rusty Welsh (KG4HIR) provided information on the closure of AmazonSmile program coming at the end of February 2023.

#### **Winter Field Day Committee 2023** – Shannon Covington (KK4MED) and Bill Clark (WK4F)

- Bill Clark (WK4F) provided a quick review of 2023 Winter Field Day and offered some insight on plans for ARRL Field in June 2023. A full after-action review for 2023 Winter Field Day will be forthcoming.

#### **Outreach Update** – Dan Marshall (N4MI)

- Need Volunteers!!!
  - Columbia County Prepare and Aware Day – Saturday, April 22, 2023
  - Augusta Prep ARISS Event – Friday, February 24, 2023

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

**\*\*Motion** – David Slabodnik (KO4LDS) made a motion to adjourn the meeting and David Corsiglia (WA6TWF) seconded. None were opposed.

#### **Meeting Adjourned at 20:30**