

09/05/2023

Amateur Radio Club of Columbia County, Inc.

General Meeting #128

Rusty Welsh (KG4HIR) Called the Meeting to Order at 19:00

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Presentation

- Robert McManus (KN4KQJ) – Dual Feed Antennas

Upcoming Events

09-05-2023 ARCCC General Meeting
09-07-2023 ARCCC BOD Meeting
09-09-2023 CSRA Ham Exams VE Session
09-11-2023 NABRC Meeting (NA Public Safety Station #2)
09-14-2023 NABRC Exam Testing
09-19-2023 ARCA General Meeting
10-03-2023 ARCCC General Meeting
10-07-2023 Rockhill Hamfest
10-08-2023 Best Dam Bike Ride 2023
10-14-2023 Aiken County Ham Radio Tailgate
10-14-2023 CSRA Ham Exams VE Session
10-28-2023 ARCA Fall Swap Meet
11-04-2023 Stone Mountain Hamfest

Membership Applications

- Gary Borba (KR4XC)

***Motion** – Bill Clark (WK4F) made a motion to accept all membership applications and David Slabodnick (KO4LDS) seconded. None were opposed.

Treasurer's Report – Steve Clayborn (KJ4FSX) **Not Present but provided report via email - Treasurer's Report*

***Motion** – Jim Cunningham (KV4YA) made a motion to accept the Treasurer's Report and Randall Blumberg (KN4FYG) seconded it. None were opposed.

Secretary Report – of last month's meeting on Website for August 1st, 2023.

***Motion** – Sam Reeder (WW4ZT) – made a motion to accept the meeting minutes as posted on the website and Louis Hernandaz (K4IIE) seconded it. None were opposed.

BUSINESS ITEMS

HamClubOnline.com

- Note: Membership Expiration Notices are sent 60 Days prior to the date of expiration.
- Note: There is a 7 Day Grace period where you can pay and not have to reapply for membership.

Groups.io

- <https://groups.io/g/arcccinc>

Holiday Party and Annual Awards in December

- Nominations for Thomas Kohli Ham of the Year Award and Rookie Ham of the Year Award can be made on the website.
- Do the club members wish to have a holiday party in December in lieu of a regular meeting?
- Any Volunteers to plan the event and select a location?

***Motion-** Robert McManus (KN4KQJ) – made a motion to cancel the December 2023 meeting and have a holiday party instead and Jim Cunningham (KV4YA) seconded it. None were opposed. Jim Cunningham (KV4YA) will coordinate reservations for the party and will also determine requirements for Toys for Tots.

VE Team Committee – VEL Shannon Covington (KK4MED), Bill Clark (WK4F) and Susan Messick (WA0V)

- Next Test session on Saturday September 9th, 2023 at 9:00 AM. POB1 1305 Interstate Pkwy, Augusta, GA 30909.

Net Control Committee – Bill Clark (WK4F)

- Net Controllers Wanted
- Bill Clark (WK4F) will update net announcements and if you have any updates place email to him by 3:00 pm.

Nomination Committee

- Jim Cunningham (KV4YA) – Co-Director
- Samantha Lytch (KN4NSF) – Co-Director
 - Responsibilities
 - Rookie Ham of the Year Award
 - Thomas Kholi Ham of Year Award
 - Elections

Dry Run ARCCC, Inc. Board of Directors Slate for 2023-2024 (PRACTICE ELECTION ONLY!!!)

- President – TBD, TBD
- Vice President – TBD, TBD
- Secretary – TBD, TBD
- Treasurer – TBD, TBD
- Board Member at Large – TBD, TBD

Mentoring Committee

-HANDI-Finder Workshop Poll

- <https://handi-finder.com/>
- \$29.95 + S+H
- Kit
- 45-450 MHz
- Soldering, general assembly skills, and patience ARE required
- Estimated 2 Hours
- Needs
 - Coat Hanger Wire or Similar
 - 50 Ohm Coax
 - Handle

Bylaws Committee

- Jim Cunningham (KV4YA)- Co-Director
- Steve Clayborn (KJ4FSX) – Co-Director
- Proposal/ First Reading
 - Article IV VE SPONSONRSHIP Removal

Article VIII. AMENDMENT This document may be amended by the members. Any change must be proposed at a regularly scheduled meeting and voted on at a later meeting, either a regularly scheduled meeting or a specially called meeting. All changes must be approved by a two thirds (2/3) majority vote of the members present at the meeting. This Constitution and By-Laws will become the rules of this organization when approved by a two thirds (2/3) majority vote of those present at the meeting in which the vote is taken. Such vote and approval will be recorded in the minutes of the meeting. The results of the vote and Constitution and Bylaws as amended will be published on the organization's website.

- DRAFT Bylaws have been placed on the club website and should be reviewed by club members. A vote on the amendment will be at the clubs next meeting on Tuesday October 3rd, 2023.

Field Day Committee

- Marc Woodworth (KR4QT)- 2024 Co-Director
- Sam Reeder (WW4ZT)- 2024 Co-Director
 - To Join the Field Day Committee
 - You must join via Groups.io
 - <https://arcccinc.groups.io/g/fieldday/topics>

Outreach Committee

- Dan Marshall (N4MI)
- Augusta Prep ARISS Contact

Review of Motions and Assignments

***Motion** – Randall Blumberg (KN4FYG) made motion to adjourn the meeting and David Slabodnick (KO4LDS) seconded. None were opposed.

Meeting Adjourned at 20:32