

04/25/2017

Amateur Radio Club of Columbia County, Inc.

General Meeting #28

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

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Membership Applications

- Diane O'Neil Sherman (KK4RWQ)
- Robert Fabich Jr. (NU9Q)
 - ***Motion** – Eric Cagle (KK4ZHT) made a motion to accept both of the membership applications and Norm Selby (NORFR) seconded it. None were opposed.

Treasurer's Report – Howard Weeks (K5JCP)

- Bank Balance- \$6,866.26

Secretary Report of last month's meeting on Website – Shannon Covington (KK4MED)

- ***Motion** – Ray Gannaway (KJ4HZ) made a motion to accept the meeting minutes from 03/28/17 and Eric Cagle (KK4ZHT) seconded it. None were opposed.

Presentations

- **Richard Sturgis (KR4XN)**
 - Automatic Packet Reporting System

Committee Director Reports

Asset/Inventory Committee – Earl Welsh (KG4HIQ) and Walter Brumbeloe (W4EFS)

- Nothing new to report

Field Day Committee – Dan Marshall (N1ADM) and Eric Cagle (KK4HZT)

- Location is set
- Have 2 of the club's radios set up for event
- Need auto tuner for 857
- Committee meeting will be held Saturday, April 29, 2017 at 3:30 PM

Fundraising Committee – Earl Welsh (KG4HIQ) and Drew Andrew (KA5VLY)

- Will raffle ticket for Dayton Hamvention if there is an interest among those present tonight

Mentoring Committee – Dan Marshall (N1ADM) and Eric Cagle (KK4HZT)

- Discussed with a few other local clubs about developing a joint effort in training
- Steve (W8SC) from the North Augusta Belvedere Radio Club has received positive feedback from their members to proceed in exploration of developing a training program with other clubs in the area
- Louis Hernandez (K4IIE) donated a few books to the ARCCC, Inc. Mentoring Committee library

Net Control Committee – Devon Harris (KM4PHT) and Dan Marshall (N1ADM)

- Net Controllers are still needed

Outreach Committee – Jim Cunningham (KV4YA) and Dan Marshall (N1ADM)

- Queried those present to see if there was any interest in staffing the Oliver Hardy Festival for Oct. 2017

Repeater Committee – Howard Weeks (K5JCP) and Earl Welsh (KG4HIQ)

- Still working on a location for Harlem repeater
- Walter Brumbeloe (W4EFS) has ordered the Crystals for the repeaters and they should be in by the end of the month or the first of next month. Once the crystals arrive, the process of installing them in the repeaters will begin

VE Team Committee – VEL Shannon Covington (KK4MED) and Cindy Cunningham (KM4DBA) Assistant

- Shannon called the ARRL and had her name changed over to the VEL for the VE group
- Will update all VE test sessions through 2018 on the ARRL and the GA-ARRL websites
- Next test session is on May 13th, 2017 at 9 AM at the H2U building behind doctors

Website Committee – Rusty Welsh (KG4HIR) and Eric Cagle (KK4ZHT)

- ***Motion-** Earl Welsh (KG4HIQ) made a motion to renew the club web site domains currently purchased for 2 years and move all club domains into the club's name. Norm Selby (N0RFR) seconded it. None were opposed.

Monthly Meeting Raffle Raised

- Meeting Raffle- \$12.00

Meeting Adjourned at 21:51