# AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



**GENERAL MEETING** 

MEETING #37

Tuesday, October 24, 2017

7 PM



# INVOCATION

### ARCCC, INC. AGENDA OVERVIEW



- Welcome and Introductions (Quickly)
- Applications for New Membership
- Treasury Report and Meeting Minutes
- Swap Table
- Updates from Committee Directors
- New Business

### RECOGNIZE SPECIAL VISITORS



### WELCOME AND INTRODUCTIONS



- Please Sign In on the Attendance Log
  - Please <u>PRINT</u> Legibly

- Introductions
  - QUICKLY Go Around the Room and Provide Your Name and Call Sign

### MEMBERSHIP APPLICATIONS



 Are there any additional ARCCC, Inc.
 Membership Applications which need to be turned in before we vote?

### AmazonSmile



- Log into <a href="https://smile.amazon.com/">https://smile.amazon.com/</a>
- Select the <u>Amateur Radio Club of Columbia</u>
   <u>County, Inc.</u> as your charity
- Amazon Gives!

### Support Amateur Radio Club Of Columbia County Inc.

When you shop at **smile.amazon.com**,

Amazon donates.

Go to smile.amazon.com

**amazon**smile

### ARCCC, INC. REPORTS

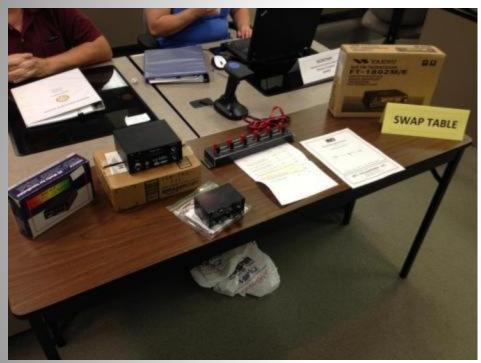


- Treasurer's Report
- Secretary's Report
  - Posted on Website
    - 08-22-2017
    - 10-03-2017



### **SWAP TABLE**







### **UPCOMING EVENTS**



- 11-04-2017 Stone Mountain Hamfest
- 11-09-2017 ARCCC, Inc. BOD Meeting
- 11-11-2017 ARCCC, Inc. VE Test Session
- 11-18-2017 ARCCC, Inc. Website
   Administrator Training Workshop
- 11-28-2017 ARCCC, Inc. General Meeting
- 12-14-2017 ARCCC, Inc. Christmas Dinner and Award Ceremony

### **OLD BUSINESS**



Any Old Business?

– Previous Motions to follow up on not otherwise covered by a committee?

### **DECEMBER**



 December 2017 ARCCC, Inc. General Meeting Cancelled!

- ARCCC, Inc. Christmas Party and Awards Ceremony
  - Thursday, December 14, 2017
  - 6 PM 8 PMish
  - Golden Corral, 231 Bobby Jones Expressway
  - Bring a Toy Child Enrichment Center

### CHILD ENRICHMENT CENTER



- Notes for receiving donated toys for the Child Enrichment Center:
- The Child Enrichment Center accepts unwrapped toys for boys and girls ages newborn to 18 years of age.
- 2015 Pete LaPierre learned one very important tid bit - very few gifts are donated for boys 13 to 18. They have a huge need in this category (see the next slide photo).

# 2015 – ARCCC, Inc. Donation to CEC Ecys/Teens 13-18 s dearfoams Bathing Baby

# 2015 – ARCCC, Inc. Donation to CEC

### **OLD BUSINESS**



Any Old Business?

– Previous Motions to follow up on not otherwise covered by a committee?

### HAMFEST EXPLORATORY COMMITTEE



- General Update
  - At the 10-03-2017 the ARCCC, Inc. members voted to create a Hamfest Exploratory Committee. The Hamfest Exploratory Committee met on 10-10-2017 and are currently working to obtain solid information on what it will take to host a local hamfest to present to the ARCCC, Inc. members at the November 2017 meeting.

### HAMFEST EXPLORATORY COMMITTEE



- Also we encourage our members to be thinking about what it will take for the ARCCC, Inc. to host a local hamfest.
- Members interested are invited to download the ARRL Convention and Hamfest Planner to become more educated on the requirements of hosting a hamfest and to also help with generating ideas to support the hamfest.

## HAMFEST EXPLORATORY COMMITTEE



Quick Survey

– How many are interested in the ARCCC, Inc. hosting the Augusta Hamfest?

– How many members are willing to participate and dedicate a significant amount of time on a hamfest committee for the next year?

### **VE VOUCHER**



- There has been discussion among a few of the VE Team members and various Club members to consider implementing a standardized VE Voucher to be good for a 1 year club membership.
- Since many obtain their license throughout the CSRA based on location and/or timing, it would be beneficial for those passing their exam to have the ability to pick the club that best serves them instead of being based on which test session they obtain their license.

### **VE VOUCHER**



- This concept is only in discussions at this time and will be brought to the stakeholders at a later time.
- Stakeholders
  - CSRA VE Teams
  - CSRA Amateur Radio Clubs
- Once details are worked out, a presentation will be made and each entity's members will have to vote on the concept.



 Directors should provide QUICK UPDATES on their committees

### - REMINDER:

 All Committees should be coordinating meetings on their own with the Co-Directors providing updates at the General Meetings and issuing any requests for the members to vote on.



- Co-Directors for each of the ARCCC, Inc.
   Committees have been emailed a Position
   Description for review and have been requested to update for accuracy.
- The purpose of the position descriptions are to not only specify the responsibilities of the committee and committee members, but to also have a consolidated listing of responsibilities for anyone considering accepting a co-director position or member position on a committee.



- Asset/Inventory Committee
  - Earl Welsh (KG4HIQ) and Walter Brumbeloe (W4EFS) are Co-Directors
    - Assignments
      - Research Asset Inventory Tags and method of recording such tags
      - Coordinate with 2017 Field Day Committee Co-Directors to ensure recently added Field Day equipment has been accurately added to the club inventory
      - Coordinate with Treasurer on Insurance on recently added equipment



- Asset/Inventory Committee
- Constitution and Bylaws Committee
  - Jim Cunningham (KV4YA) and Steve Clayborn (KJ4FSX) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
  - Doyle Windham (WE4GW) and Richard Sturgis (KR4XN) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
  - Samantha Clayborn (KM4NSF) and Shannon Covington (KK4MED) are Co-Directors
    - Purchase Request of Supplies



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
  - Earl Welsh (KG4HIQ) and Drew Brejda (KA5VLY) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
  - Eric Cagle (KK4ZHT) and Dan Marshall (N1ADM) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
  - Devon Harris (KM4PHT) and Dan Marshall (N1ADM) are Co-Directors



- Net Committee Devon Harris (KM4PHT)
  - Net Controllers WANTED!!!
  - ARCCC, Inc. Net
    - Monday's at 7:30 PM Local Time on 146.985, TSql 71.9
  - ARCCC, Inc. 6 Meter Rag Chew
    - Thursday's at 9:00 AM Local Time on 53.03 (-1 MHz), No Tone
  - AmRRON Net
    - Monday's at 21:00 on 146.985, 71.9 TSql



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
  - Jim Cunningham (KV4YA) and Dan Marshall (N1ADM) are Co-Directors
    - Oliver Hardy Festival Update 10-07-2017



























- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
  - Dan Marshall (N1ADM)



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
  - Howard Weeks (K5JCP) and Earl Welsh (KG4HIQ) are Co-Directors



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
- K4KNS Trustee
  - Richard Sturgis (KR4XN) is the K4KNS Repeater Trustee



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
- K4KNS Trustee
- VE Team Committee
  - Shannon Covington (KK4MED) is the VEL and Cindy Cunningham (KM4DBA) is the VEL Assistant



- Asset/Inventory Committee
- Constitution and Bylaws Committee
- Chaplain and Visitation Committee
- Field Day Committee
- Fundraising Committee
- Mentoring Committee
- Net Control Committee
- Outreach Committee
- QSL Manager
- Repeater Committee
- K4KNS Trustee
- VE Team Committee
- Website Committee
  - Rusty Welsh (KG4HIR) and Eric Cagle (KK4ZHT) are Co-Directors

## ANY OTHER BUSINESS?



New Business?

# ARCCC, Inc. Facebook Page





#### MEETING AGENDA ITEMS



 Anyone wishing to place an item on the ARCCC, Inc. Meeting Agenda should provide their request via email to the ARCCC, Inc. President at least 7 days prior to the upcoming meeting.

#### PHOTOS OF THE HOBBY



- TAKE PHOTOS!!!
- Share the photos with the ARCCC, Inc. Board so they can be placed on the website and other outreach materials.
- Take photos in order so they tell a story in chronological order
- Be certain Camera Date and Time are Correct

# **REVIEW**



Review Motions and Assignments

#### MEETING RAFFLE



All ARCCC, Inc. Members get a free ticket

Additional Tickets may be purchased for \$1 each

Nonmembers may purchase Tickets for \$1 each



**THANK YOU!!!**