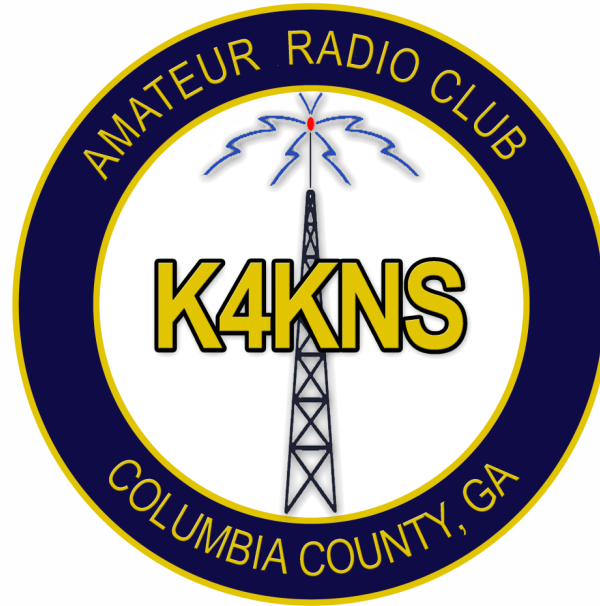


AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.



GENERAL MEETING

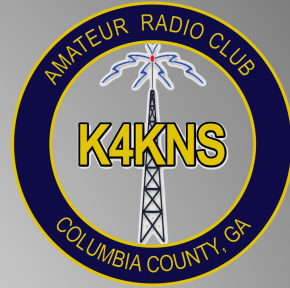
MEETING #42

Tuesday, February 27, 2018

7 PM

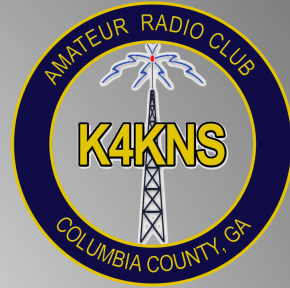


INVOCATION



ARCCC, INC. AGENDA OVERVIEW

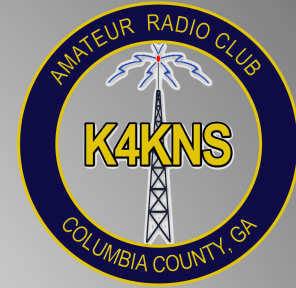
- Welcome and Introductions (Quickly)
- Applications for New Membership
- Treasury Report and Meeting Minutes
- New Business



WELCOME AND INTRODUCTIONS

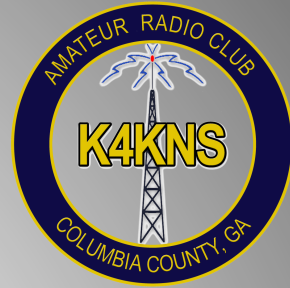
- Please Sign In on the Attendance Log
 - Please PRINT Legibly

- 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?
 - Randall Blumberg – KN4FYG
 - Jeffrey Broder – N4VEJ



AmazonSmile

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

\$38.31 Received!

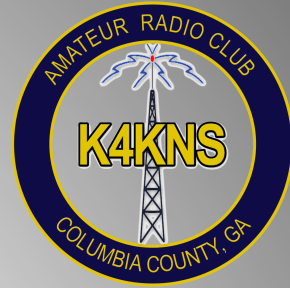
October 1 through December 1 2017

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

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

Go to smile.amazon.com

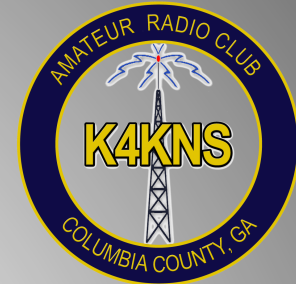
amazonsmile



ARCCC, INC. REPORTS

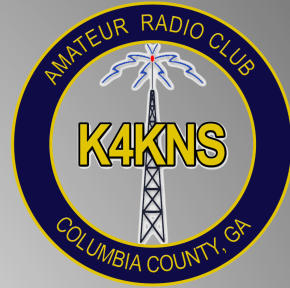
- Treasurer's Report
- Secretary's Report
 - Posted on Website





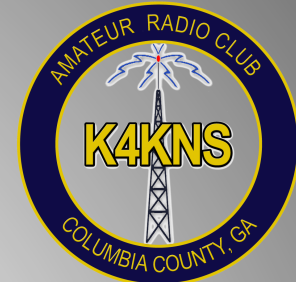
UPCOMING EVENTS

- 03-03-2018 – Amateur Radio Club of Augusta Winter Swapmeet
- 03-09-2018 – Charlotte, NC Hamfest
- 03-31-2018 – Raleigh, NC Hamfest
- 04-21-2018 – Ridge ARC Tailgate (Batesburg/Leesville, SC)
- 05-05-2018 – Blueridge/Spartanburg Hamfest
- 05-18/20-2018 – Hamvention!
- 06-02-2018 – Atlanta Hamfest (Cobb County Civic Center!)
- 06-23/24-2018 – ARRL Field Day
- 08-18-2018 – Huntsville, AL Hamfest
- 08-31-2018 – Shelby, NC Hamfest
- 10-06-2018 – Oliver Hardy Festival
- 11-3/4/2018 – Stone Mountain Hamfest (Lawrenceville, GA)



COMMITTEE UPDATES

- Constitution and Bylaws Committee
 - Jim Cunningham (KV4YA) and Steve Clayborn (KJ4FSX) are Co-Directors
 - Assignments
 - Develop verbiage for VE Team



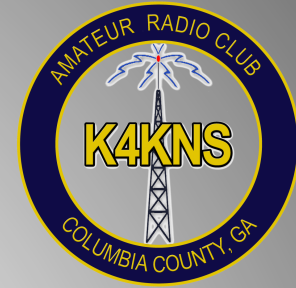
PROPOSED BYLAWS UPDATE

- Section 3.04
 - A standing VE Committee shall be formed to act as an interface between the VE team and the ARCCC, Inc. The Volunteer Examiner Liaison (VEL) shall be the primary Co-Director (regardless of membership in the ARCCC, Inc.) of the VE Committee, with additional members / Co-Directors to be designated by the VEL (regardless of membership in the ARCCC, Inc.). This committee shall be in existence as long as VE sponsorship exists (i.e. the VE team is using an ARCCC, Inc. account). If the sponsorship is terminated, this committee may be eliminated / modified by a majority vote of BOD members present at a normally scheduled BOD meeting, or at the request of club members by a majority vote at any regularly scheduled club meeting.



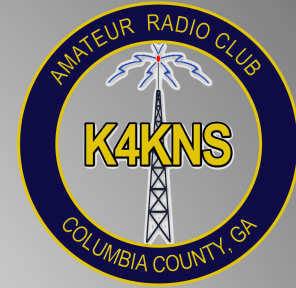
PROPOSED BYLAWS UPDATE

- Article I. VE Sponsorship
 - Section 4.01
 - The Columbia County Volunteer Examiner (VE) Team will be sponsored by the ARCCC, Inc. for the purposes of promoting amateur radio licensing. As part of that sponsorship, the ARCCC Inc. will provide access to a checking account for use for VE related financial activities. The VE Team will be responsible for any fees, fines, or expenses associated with this account. The checking account may have debit card access, if so desired, but will have no overdraft protection or linkage to any other ARCCC, Inc. accounts. The ARCCC, Inc. Treasurer will maintain access to, and will monitor / report account status, but the account will be for the sole use and responsibility of the VE Team. The VE Team will be responsible for maintaining a sufficient balance to prevent any over drafts and will be responsible for reimbursing any fees associated with overdrafts, non-sufficient funds, or other fees/charges to the ARCCC, Inc.



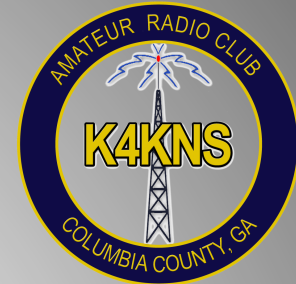
PROPOSED BYLAWS UPDATE

- Section 4.02
 - The Volunteer Examiner Liaison is accountable to the Volunteer Examiner Coordinator (VEC) and shall perform in accordance with the VEC in which they are accredited. The VE team will continue to function autonomously with regard to all scheduling / testing functions, and all activities that do not involve use of ARCCC, Inc. accounts.



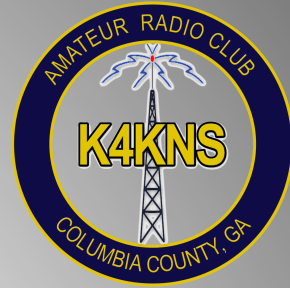
PROPOSED BYLAWS UPDATE

- Section 4.03
 - The ARCCC, Inc. Board of Directors / members are not accountable / responsible for the VE team, their organization, or their actions. The ARCCC, Inc. Board of Directors may, however, request updates from the VE Committee on past, present, or future activities for the purposes of membership updates and outreach activities.



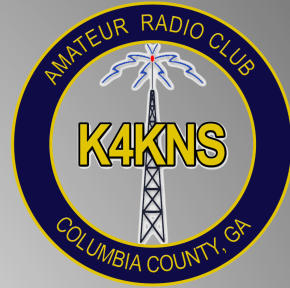
PROPOSED BYLAWS UPDATE

- Section 4.04
 - The ARCCC, Inc. Treasurer may temporarily suspend account access at any time if he / she feels that account activity puts the ARCCC, Inc. at risk. If this is done, the matter will be brought before the ARCCC, Inc. BOD at the next regularly scheduled meeting for resolution. The ARCCC, Inc. Board of Directors, on a majority vote of BOD members present at any normally scheduled BOD, meeting may suspend / remove access to the VE Team from the ARCCC, Inc. account. If this is done, the ARCCC, Inc. Treasurer will provide the balance of funds in the account used by the VE team (less any fees owed) to the VEL as soon as practical. The payment of these funds may be delayed if necessary to resolve any overdraft or other fee related issues.



COMMITTEE UPDATES

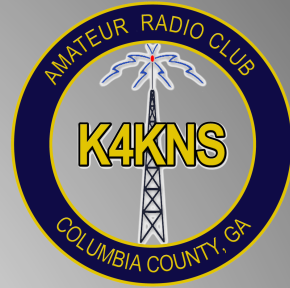
- K4KNS Trustee
 - Richard Sturgis (KR4XN) is the K4KNS Repeater Trustee



REQUEST FOR USE

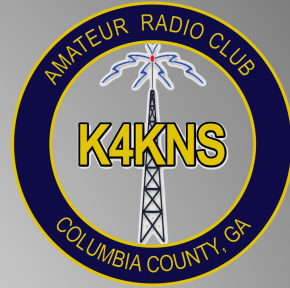
- 145.190 – K4KNS Repeater
- For the 2018 Dam Bike Ride on April 15, 2018

GRANTED!!!



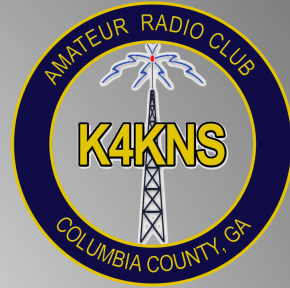
COMMITTEE UPDATES

- Repeater Committee
 - Howard Weeks (K5JCP) and Earl Welsh (KG4HIQ) are Co-Directors



WRENS REPEATER SITE

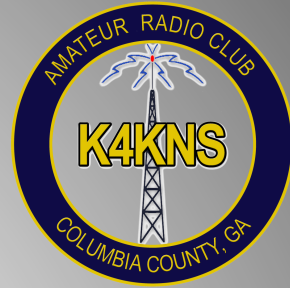
- Updated Equipment installed on 02-06-2018
 - KT4N
 - 100 Watt VHF GE MSTR II on 147.120, 71.9 TX Tone
 - Linked to Cherry Blossom Intertie
 - K4KNS
 - 100 Watt UHF GE MSTR II on 444.175, 71.9 TSqI
 - Both Repeaters are controlled with an SCOM Repeater Controller



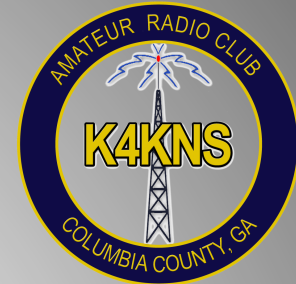
COMMITTEE UPDATES

- Mentoring Committee
 - Eric Cagle (KK4ZHT) and Dan Marshall (N1ADM) are Co-Directors

ARCCC, INC. INSTRUCTED TECHNICIAN COURSE



- March 2018
- 18 in Attendance at Organizational Meeting
 - 10 Students with 3 Students Added
 - 8 Confirmed Instructors for March 2018 Course



COMMITTEE UPDATES

- Field Day Committee
 - Samantha Clayborn (KM4NSF) and Shannon Covington (KK4MED) are Co-Directors



A man with a beard and glasses, wearing a green t-shirt and dark pants, is standing in the background. He is holding a cardboard box and appears to be organizing or inspecting it. The t-shirt has some text on it, possibly a company logo.

A man in a light grey short-sleeved shirt is leaning over a table in the foreground. He is focused on working with electronic equipment inside a black foam-lined case. He is wearing dark pants.

ICOM
IC-7100

ICOM
IC-7100

HP
9
↑↑



↑↑



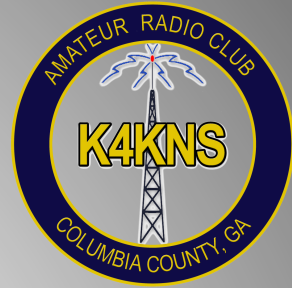
SOUTHEAST ISLAND

Walmart.com

MADE IN THE USA

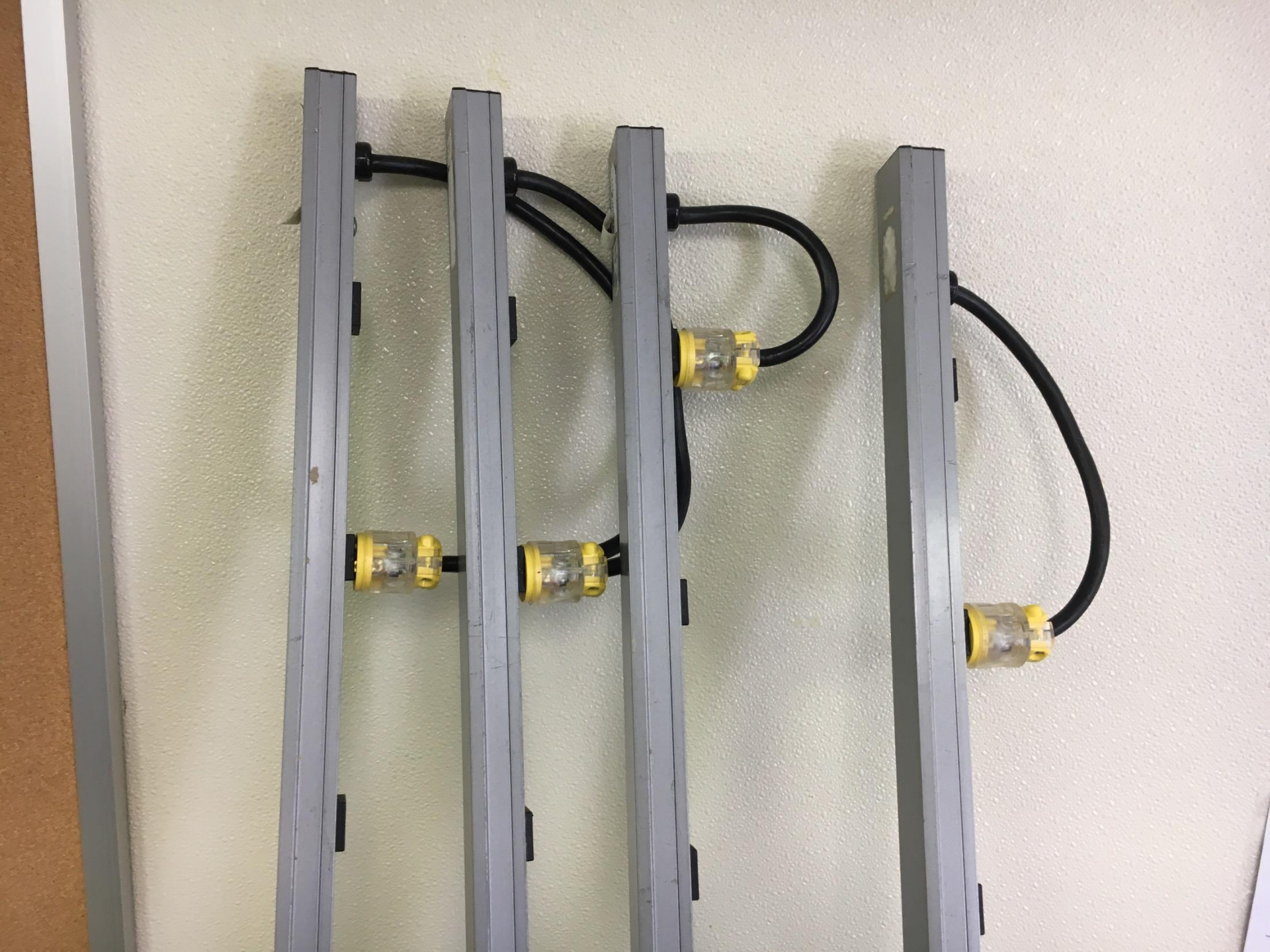
CD-R

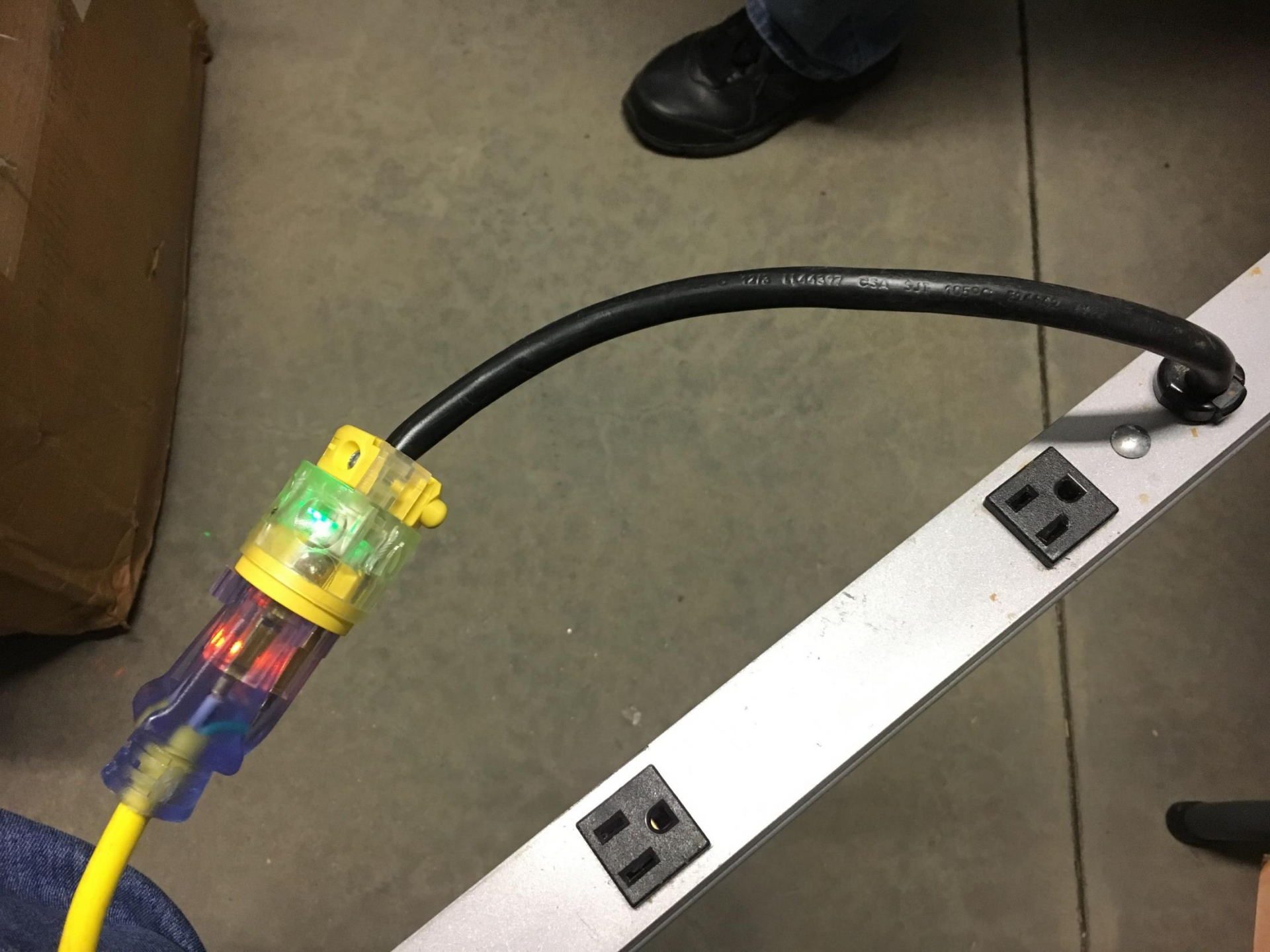
CD-R



PURCHASE REQUESTS

- Request to purchase Additional Flip Top Containers totaling \$26.83
- Request to purchase 40' @ \$1.18 a foot of SO 12/3 cable for donated 77" 12 Outlet Power Strips Donated by Drew Brejda
- Request to purchase 100 PL-259 connectors to make additional 2', 6' and 12-1/2' Coax Jumpers @ \$2.35 Each







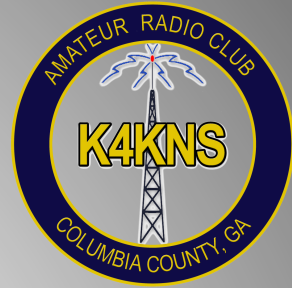
BEST PL-259's
EVER!

SOLID BRASS BODY, TEFLON
DIELECTRIC (TAKES HIGH HEAT!)
HEAVY SILVER PLATED BODY
AND CENTER PIN!

CENTER PIN EVEN ACCEPTS LMR-400!

2.00 EACH ^{OR 100K MORE}
AT 1.85 EA!
10 FOR
18.50





PURCHASE REQUESTS

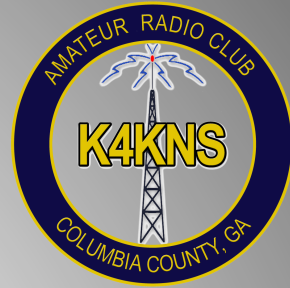
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ANY OTHER BUSINESS?

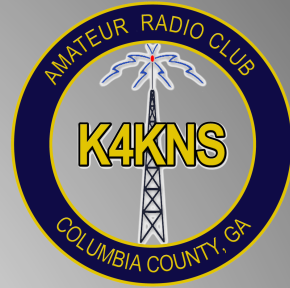


- New Business?

ARCCC, Inc. Facebook Page

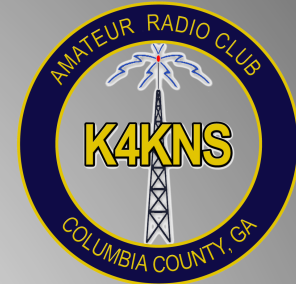


A screenshot of a Facebook profile page. The profile picture is the club's logo. The cover photo shows a radio tower against a background of a grid pattern. The text on the cover photo reads 'Amateur Radio Club of Columbia County, Inc. Non-Profit Organization'. Below the cover photo are navigation tabs: 'Timeline', 'About', 'Photos', 'Events', and 'More'. At the bottom, there are buttons for 'Status', 'Photo / Video', and 'Live Video'. The location 'Evans, Georgia' is visible in the left sidebar.



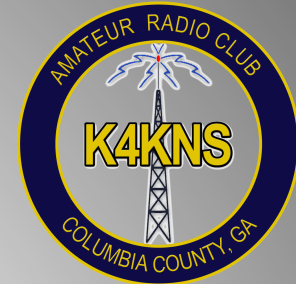
MEETING AGENDA ITEMS

- 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



THANK YOU!!!

PRESENTATION

Basic Storm Spotting Training

Leonard Vaughan (KI4NSW)