

**04/24/2018**

**Amateur Radio Club of Columbia County, Inc.**

**General Meeting #45**

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

**Invocation led by Devon Harris (KM4PHT)**

**Welcome Special Guests and Introductions**

**Membership Applications**

- Michael Wiltse (KN4KUF)
  - **\*Motion** – Jim Cunningham (KV4YA) made a motion to accept membership application and Ray Gannaway (KJ4HZ) seconded it. None were opposed.

**Treasurer's Report – Howard Weeks (K5JCP)**

- Balance \$4,965.72 (Nothing new to add. Howard out)

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

- **\*Motion** – Randy Dunaway (KN4CAXZ) made a motion to accept meeting minutes from 3/27/2018 and Ray Gannaway (KJ4HZ) seconded it. None were opposed.

**Committee Director Reports**

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

- Donation Subcommittee Creation 01-23-2018
  - Members Include:
    1. Dan Marshall (N1ADM)
    2. Eric Cagle (KK4ZHT)
    3. Walter Brumbeloe (W4EFS)
    4. Rusty Welsh (KG4HIR)
- **Donation Subcommittee Responsibilities:**
  - Process all donated equipment and provide recommendations on final disposition of equipment to club members
  - Update – Procure a climate controlled Secured Facility for storage and sorting
  - Equipment Dedication Consideration
    - **\* Motion** – Earl Welsh (KG4HIR) made a motion to amend to current motion to put a Memorial Engraved Plate on the Icom 7600 for Thomas Kohli (WA4TE) and Sammy Rhoden (KM4MMU) seconded it. None were opposed.
    - **\* Motion** – Eric Cagle (KK4HZZ) made a motion to reimburse the person who brought the shelving racks to put club equipment on at the tailgate event and storage and Earl Welsh (KG4HIQ) seconded it. None were opposed.

**Constitution and Bylaws Committee – Jim Cunningham (KV4YA) and Steve Clayborn (KJ4FSX)**

- Nothing new to report

**Field Day Committee – Shannon Covington (KK4MED) and Samantha Clayborn (KM4NSF)**

- **\*Motion** – Jim Cunningham (KV4YA) made a motion to conduct ARRL Field Day at Louis Hernandez (K4IIE) place in Thompson, GA and Randy Dunaway (KN4CAX) seconded. None were opposed.
- **\* Motion** – Earl Welsh (KG4HIQ) made a motion to allow Field Day to spend up to \$500.00 for Tuners at Dayton Hamfest and John Carter (KJ4MC) seconded it. None were opposed.
- **\* Motion** – Earl Welsh (KG4HIQ) made a motion to allow Cindy Cunningham (KM4DBA) to spend no more than \$300.00 on food for ARRL Field Day and Carmen LaPierre (K4EQQ) seconded it. None were opposed.

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

- Net Controllers Wanted!!!
- ARCCC, Inc. Elmer Net 4<sup>th</sup> Thursday of the month at 7 PM Local Time on 146.985, TSqI 71.9

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

- Oliver Hardy Festival 10-06-2018
- Dan Marshall (N1ADM) has reserve the special call sign for Oliver Hardy Festival.

**Oliver Hardy Committee 2018 – Shannon Covington (KK4MED) and Samantha Clayborn (KM4NSF)**

- Update when event gets closer

**QSL Manager – Dan Marshall (N1ADM)**

- June- 13 Colonies (K2G)

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

- Hwy 150 repeater backup is up and running and no issues at this time

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

- Next test session May 12th, 2018 at 9:00 AM at H2U Building
- Need a backup Assistant VEL for when the main VEL or Assistant are not able to be at VE test session.

Raffle total - \$13.00

**Meeting Adjourned at 20:22**