

01/14/2016

**Amateur Radio Club of Columbia County, Inc. Board of Directors
Meeting 9**

Rusty Welsh (KG4HIR), President, called the meeting to order at 18:00 Hours.

All present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED) and Howard Weeks (K5JCP).

1. BOD meeting sign in sheet was signed by all present.
2. All BOD members signed the paperwork for the Georgia Bank and Trust bank account.
3. 7/8" Cable at the Belair Road Site- Howard Weeks (K5JCP) said it was left over from when the cable at the site was replaced. Walter Brumbeloe (W4EFS) will take the left over cable and put ends on it and use it for classes.
4. Rusty Welsh (KG4HIR) gave Howard Weeks (K5JCP) \$64.00 from the VE session. This is the \$7 kept by the VE Team for each person testing. There were 9 people testing and one person donated \$1 to the ARCCC, Inc. Also one person joined the ARRL and his money was sent with the VE package to ARRL using a check on Rusty's personal bank account written by Rusty Welsh for \$121.00 so cash would not be sent through the mail. Howard reimbursed Rusty for the \$121.00 check sent to ARRL.
5. Rusty Welsh (KG4HIR) received 5 signed checks made out to ARRL VEC from Howard Weeks (K5JCP) to keep with the VE supplies to send to the ARRL after every VE session so cash or personal checks would not have to be used.
6. VE Radio Promotional give away update - Total funds \$192.43 paid out and so far the VE team has taken in \$63.00. We have a negative balance of -129.43 as of the first VE Session of 2016.
7. It was decided as a board not to collect ARRL membership renewals though the club but applications for new membership to the ARRL would be permitted.
8. It was decided as a board not to accept Debit or credit cards at this time.
9. Rusty Welsh (KG4HIR) has been trying to email John Flowers (K4ZMR) and the email keeps bouncing back. Rusty try to contact John by phone to see if there may be an updated email address to use.
10. Rusty Welsh (KG4HIR) presented a 2016 Participation Competition initiative. The competition would be point based and be broken down into quarters. Further updates will be made as the competition progresses as well as sharing the initiative with the members of the club at the next meeting.
11. Shannon Covington (KK4MED) will research whether or not the ARCCC, Inc. is Special Services Club of the ARRL or not and will determine the steps needed to gain and maintain such status.

12. Howard Weeks (K5JCP) stated that the Insurance on the Club equipment is active for 1 year.
13. Howard Weeks (K5JCP) stated that Liability insurance is active for 1 year.
14. Repeater Committee Addition - Howard Weeks (K5JCP) welcomed Tom Jackson to the Repeater Committee. Rusty Welsh (KG4HIR) will email him and inform him of his acceptance to the committee.
15. ARRL Affiliated Club Coordinator- Rusty Welsh (KG4HIR) will contact Robin Kutshaw (AA4RC) about providing a presentation about ARRL.
16. Fundraiser- Earl Welsh (KG4HIQ) is working on getting the fundraising idea off the ground.
17. Mentoring Program- Rusty Welsh (KG4HIR) in the process of developing a program to teach topics such as history, etiquette and procedure.
18. Tone Change- Walter Brumbeloe (W4EFS) will change tone to 71.9 by March 31st, 2016.
19. Shannon Covington (KK4MED) will research membership cards in time for March 2016.
20. Rusty Welsh (KG4HIR) presented some survey questions to present to members to see how we can improve the club and which directions the members would like the club to go.
21. A Non-member email distribution list has been created for anyone who wishes to be added to receive information but is not currently an ARCCC, Inc. club member.
22. Website and Domain due in July- Rusty Welsh (KG4HIR) is looking at many options which will improve our current website and services.
23. Upcoming Events
 - a. Programming Workshop #1- Saturday, February 13th, 2016 from 9 AM until 11 AM, at the React Building.
 - b. Programming Workshop #2- Saturday, February 20th, 2016 from 2 PM until 4 PM, at the React Building. (After ARES Workshop)
 - c. Foxhunt Training-March 3rd, 2016, 6:30 PM-8:30 PM, React Building
 - i. Consider Providing Pizza and Drinks
 - ii. Joe Mann (KK4RHJ), Mike Murphey (KI4WWG) - Leads
 - d. Foxhunt- March 5th, 2016, 8:30 AM-11:30 AM, Location TBD
 - e. Field Day Update
 - i. Shannon Covington (KK4MED) is in the process of organizing 2016 Field Day.
 - ii. Walter Brumbeloe (W4EFS) agreed to help where needed.
24. Rusty Welsh (KG4HIR) - Need to find a new Net Manager. Dick Embry (KD4CK) wants to step down at this time. A list of responsibilities has been developed to help advertise the position.

Annual Items

A list of items was provided of things not to forget annually and to add to the list of responsibilities for whoever is to be responsible for getting each item completed.

1. Incorporation- Walter Brumbeloe (W4EFS)
2. 501(c)3 form 990-N- Howard Weeks (K4JCP)
3. ARRL Special Services- Shannon Covington (KK4MED)
4. SERA Coordination- Richard Sturgis (KR4XN)
5. Pay Insurance- (Equipment and Liability)- Howard Weeks (K4JCP)
6. Check K4KNS License- Richard Sturgis (KR4XN)
7. Changes of Officers
 - a. Bank
 - b. ARRL
 - i. Club Affiliation
 - ii. Special Services Club
 - c. Incorporation
 - d. 501(c)3

Walter Brumbeloe (W4EFS) provided that he is still listed as the CEO on the incorporation paper and asked if the Board would like to consider changing it since the routine process is the CEO is also the President of most organizations. It was decided the name of the CEO would change to match the President of the ARCCC, Inc.

Rusty Welsh (KG4HIR) discussed future tours at different locations for club members and non members. The Board discussed non-members would have to pay to go on the tours while ARCCC, Inc. members would be free.

Meeting adjourned at 20:07