

07/07/2015

**Amateur Radio Club of Columbia County, Inc. Board of Directors
Meeting 2**

Walter Brumbeloe (W4EFS), President, called the meeting to order at 18:10 with all four members of the Board present.

All members of the Board reviewed the constitution and Bylaws.

Walter Brumbelow (W4EFS) made a motion to accept the revised Constitution and Bylaws and it was seconded by Rusty Welsh (KG4HIR). All Board members voted unanimously to accept the revised Constitution and Bylaws as written and the Constitution and Bylaws were signed by all Board members. None were opposed.

Walter Brumbeloe (W4EFS) resigned as President of Amateur Radio Club of Columbia County, Inc.

Rusty Welsh (KG4HIR) assumed the duties of the president.

The Board nominated Walter Brumbeloe (W4EFS) for Vice President of Amateur Radio Club of Columbia County, Inc. Rusty Welsh (KG4HIR) made a motion to vote Walter Brumbeloe in as Vice President of the Amateur Radio Club of Columbia County, Inc. and Howard Weeks (K5JCP) seconded it. None were opposed.

Walter Brumbeoloe (W4EFS) is the new Vice President of Amateur Radio Club of Columbia County, Inc.

A new membership roster was created for Amateur Radio Club of Columbia County, Inc. Those on the initial roster are Amateur Radio operators who are known to participate and support Amateur Radio in Columbia County, GA.

A motion was made by Walter Brumbeloe (W4EFS) to hold first official general meeting of the Amateur Radio Club of Columbia County, Inc. in September 2015 and it was seconded by Howard Weeks (K5JCP). None were opposed.

Rusty Welsh (KG4HIR) made motion to close the meeting and Howard Weeks (K5JCP) seconded it. None were opposed.

Meeting adjourned at 7:00 P.M.