

09/19/2015

**Amateur Radio Club of Columbia County, Inc. Board of Directors
Meeting 4**

Rusty Welsh (KG4HIR) called the meeting to order at 10:32 AM.

All present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP) and John Carter (KJ4MC).

1. Rusty Welsh (KG4HIR) requested that we sign and Issue 501(c)3 donation letter to donors
 - a. The President and the Treasurer signed all letters and Rusty Welsh (KG4HIR) will get the letter distributed at the next meeting
2. Rusty Welsh (KG4HIR) confirmed the ARCCC, Inc. sent a letter to the Columbia County Amateur Radio Club confirming we would accept all of their club assets.
3. Earl Welsh (KG4HIQ) has received a bird watt meter from Dick Embry (KD4CK) to be added to the asset inventory list.
4. Howard Weeks (K5JCP) provided a quick update on the treasury and recommend we pay the bills off that have been endured since the creation of the club including but not limited to the 501(c)3.
 - a. John Carter (KJ4MC) donated \$100.00 to the 501(c)3.
5. Rusty Welsh (KG4HIR) provided an update on the membership applications received and will place them up for vote at the next meeting.
6. Rusty Welsh (KG4HIR) has sent a request to James (KJ5J) about the new club logo and informed him of the need for the updated logos with requested changes before the next general meeting.
7. Earl Welsh (KG4HIQ) has donated a receiver to give away at the next meeting. As club members enter the meeting they will receive a ticket. It is suggested that people could buy extra tickets for \$1 at ticket. New members will get a ticket once voted in and dues are paid. This type of fundraising may take place at each meeting and be advertised by word of mouth.
8. Earl Welsh (KG4HIQ) will talk about conducting a raffle for the club at the next meeting.
9. Rusty Welsh (KG4HIR) provided an Outreach Update
 - a. Looking over the individual committees we may need to consider an Outreach Committee which will be charged with conducting different events such as Hamfest Augusta, Oliver Hardy Festival and Prepare and Aware Day.
 - b. Part of the responsibilities of this group would be to consider establishing a booth at the Columbia County Fair, determine what is needed and if we have the support from the members.
 - i. Hamfest Augusta - Was a success for the Columbia County Amateur Radio Club and had great turn for the event. Cindy Cunningham

(KM4DBA), Jim Cunningham (KV4YA), Cameron Cunningham (KM4DBB), Carmen LaPierre (K4EQQ), and Shannon Covington (KK4MED) help to staff the ARCCC, Inc. table.

- c. Joel Breakstone (K1CQ) suggested we should provide a mentoring program to teach people how to use amateur radio and other amateur related items. Rusty Welsh (KG4HIR) purchased boxes to organize and store the outreach materials. There is an instruction sheet with these materials on how to set up the table and a list of what materials each box contains.
10. Rusty Welsh (KG4HIR) started discussion on possibly starting a radio giveaway at the ARCCC, Inc. VE test sessions. It was decided the idea should be brought to the club members for a decision.
11. Rusty Welsh (KG4HIR) started discussion and what the club membership benefits are and should be and how we can allow our members to benefit from them.
- a. Access to privileged data on the ARCCC website.
 - b. Access to check out and use club equipment.
12. The Secretary, Shannon Covington (KK4MED) will look into who submits the numbers to ARRL to maintain a special service club status.

Meeting adjourned at 11:05 AM.