

04/02/2016

**Amateur Radio Club of Columbia County, Inc. Board of Directors
Meeting 13**

Rusty Welsh (KG4HIR), President called the meeting to order at 14:10 Hours.

Those 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. Walter Brumbeloe (W4EFS) made a motion to open a second checking account to allow for PayPal transfers into the club. Howard Weeks (K5JCP) seconded it. None were opposed.
3. All members of the board agreed that the accounting period should be defined in the Bylaws as is with the State of Georgia which is January 1 through December 31. Rusty will let the Chairperson of Bylaws committee know of this request.
4. Rusty Welsh (KG4HIR) is going to make a contact info sheet for BOD and Directors (Phone numbers and Email Addresses) to allow each to add the contact information to their phones for easy communication among Board and Committee Directors.
5. Rusty Welsh (KG4HIR) confirmed the ARCCC, Inc. is an ARRL Special Services Club as of 01-27-2016 (Good for two years) and the Secretary should renew this certification. This responsibility has been added to the Secretary list of responsibilities.
6. The ARCCC, Inc. New Logo has been confirmed and is in the process of being updated on all ARCCC, Inc. documents.
7. PayPal Account appears to be working well and with the additional checking account it will provide better security by allowing for checking account to checking account transfer and eliminate PayPal to withdrawal issues.
8. Walter Brumbeloe (W4EFS) suggested we explain Reimbursement Procedure (as Working Rules and Procedures in the Bylaws.) Rusty will let the Chairperson of Bylaws committee know of this request.
9. Review of Committee Directors and all appear to be good with their responsibilities.
10. Membership application has been updated and reviewed.

11. Rusty Welsh (KG4HIR) reviewed the membership roster with Howard Weeks (K5JCP) to see who has paid their membership dues for March 2016 in other methods other than through PayPal and via check received through the PO Box. Rusty will send an email out to the members that have not paid to see if they are still interested in being an ARCCC, Inc. member.
12. The online payment process is working well.
13. The Participation Competition initiative is complete for the first quarter and will continue for a second quarter. The participation competition can be reviewed on the ARCCC, Inc. website.
14. Insurance on the Equipment is good and will likely come due in May. When the bill is received the Treasurer, Howard Weeks (K5JCP) will get with the Asset/Inventory Director, Earl Welsh (KG4HIQ) to determine accurate equipment, quantities and values prior to renewal.
15. Insurance Liability is good and will likely come due in May.
16. Mentoring program is still in progress and we hope to get a director assigned to the initiative soon.
17. All ARCCC, Inc. Repeaters with the exception of the 6-meter repeater have had the 71.9 Tone Squelch implemented and the project is complete.
18. We are in the process of developing questions to conduct a member survey. If anyone has any questions that may be good to add please send those questions to Rusty Welsh (KG4HIR).
19. Just a reminder we have both Member and Non-Member Email Distribution lists which can be used if necessary.
20. Website and Domain dues are due in July. All members agreed to establish a registrar account and have all ARCCC, Inc. domains transferred to be under the control of the ARCCC, Inc. and to renew all associated domains for now until the transfer is complete and another review is completed.
21. We should consider having a backup Treasurer for the club for when Howard Weeks (K5JCP) is out of town. There are a few persons in mind who will be approached to see if they would be willing to fulfill the responsibility.
22. Upcoming Events
 - A. Field Day Updated- Need to come up with a budget for field day. Need a Triplexer, 20 Meter Filter, Coax and Connectors.

Meeting adjourned 15:13