

**07/14/2016**

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

**Meeting 17**

Rusty Welsh (KG4HIR), President called the meeting to order at 18:15

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP) and Earl Welsh (KG4HIQ).

1. BOD meeting sign in sheet was signed by all present.
2. Walter Brumbeloe (W4EFS) made a motion to approve the BOD meeting minutes from April 30<sup>th</sup>, 2016 and Howard Weeks (K5JCP) seconded it.
3. All Board members received updated contact information for club members.
4. PayPal has been updated with the new Georgia Bank and Trust account.
5. We will establish working rules for VE test sessions. Shannon Covington (KK4MED) will add a task list for VE Co-Directors to maintain the VE change bag.
6. The club Roster was reviewed to determine which club members are not up to date on dues.
7. A donation has been made to the repeater committee in the amount of \$3,000.
8. Participation Competition has been updated on the website.
9. The Website and Domain dues in July have been paid and renewed for another year.
10. Constitution and Bylaws/501(c) 3 Committee update- Jim Cunningham (KV4YA) has been updating the Bylaws and emailing the updates out to the committee members for review.
11. Committee Directors- Shannon Covington (KK4MED) made a motion to create a Co-Director for all the Committees and either or can make decisions and Howard Weeks (K5JCP) seconded it. None were opposed.

Meeting adjourned 19:30