

**12/14/2016**

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

**Meeting 23**

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), Eric Cagle, (KK4ZHT), Dan Marshall (N1ADM), and Earl Welsh (KG4HIQ).

1. BOD meeting sign in sheet was signed by all present.
2. Introduced and welcomed Eric Cagle (KK4ZHT) as a new Board Member.
3. It was discussed and determined to call quarterly board meetings as needed.
4. A review of responsibilities of each of the Board of Directors was conducted a copy of the BOD responsibilities were passed out to all that were present.
5. Walter Brumbeloe (W4EFS) made a motion to approve the BOD meeting minutes from July 14<sup>th</sup>, 2016 and Howard Weeks (K5JCP) seconded it.
6. Contact information for BOD and Committee Members were reviewed.
7. We discussed the procedure for VE cash and discussed depositing funds from VE Sessions based on previous changes to practices.
8. Discussed Participation Competition Stats.
9. The most recent updated Constitution and Bylaws have been updated, approved and posted to the website.
10. Co-Directors assignment for each of the Committees are still in progress.
11. Review Annual Checklist of items to compete were passed out to everyone present and reviewed.
12. Reviewed the Working Rules for Electronic Connection to Club Repeaters and considered updating. A list of Rules was passed out to everyone present.
13. An Organizational Chart was passed out to all present and reviewed.
14. It was discussed to consider surveying the ARCCC, Inc. members to determine what direction they would like the club to go in.

15. Howard Weeks, K5JCP, the ARCCC, Inc. Treasurer provided an overview of the new accounting software and systems.
16. Discussed the recent Database Development initiative.
17. Updated Inventory for Insurances Purposes.
18. Discussed what we need maybe add to the back of the Business Cards.

Meeting adjourned at 20:37