

**03/23/2017**

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

**Meeting 26**

Rusty Welsh (KG4HIR), President called the meeting to order at 18:30

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP), Eric Cagle, (KK4ZHT), Dan Marshall (N1ADM), Devon Harris (K4MPHT) and Earl Welsh (KG4HIQ).

1. Welcome and Introductions
2. BOD meeting sign in sheet was signed by all present.
3. Next BOD meeting scheduled for May 11, 2017 at Culver's at 5:30 PM.
4. Eric Cagle (KK4ZHT) made a motion to approve the BOD meeting minutes from December 14, 2016 and Walter Brumbeloe (W4EFS) seconded. None were opposed.
5. Discussed the Participation completion sheet. Timeframe for the 2017 Participation Competition is from October 2016 to October 2017. Shannon Covington (KK4MED) agreed to help keep the points up to date.
  - a. It was discussed since Jim Cunningham (KV4YA) and Cindy Cunningham (KK4DBA) received free Club membership for a year from the 2016 Participation Competition, that Cameron Cunningham (KM4DBB) membership for the year would be \$12.00 and Eric Cagle (KK4ZHT) paid the \$12 for Cameron Cunningham's ARCCC, Inc. 2017 membership dues.
  - b. Eric Cagle (KK4ZHT) made a motion to pay Dick Embry's (KD4CK) dues up to 2020 from getting 3<sup>rd</sup> place in the 2016 Participation Competition and Walter Brumbeloe (W4EFS) seconded. None were opposed. Howard Weeks (K5JCP), the ARCCC, Inc. Treasurer, will notify Dick of the increase of membership through 2020.
  - c. Discussed membership dues and how to handle reminding the ones that have not paid as of yet. The ARCCC, Inc. Constitution and Bylaws clearly state the process for unpaid dues and will be followed
  - d. Discussed the need for Co-Directors for each Committee, listed the Co-Directors currently installed and encouraged Directors without a Co-Director to find a Co-Director to help them with the duties and responsibilities of the position.
6. Reviewed Annual Checklist of Items to Complete.
7. Mentoring Program Committee Update was discussed.
8. Discussed the need to update the club inventory for insurance purposes. The various committees will coordinate to review and update the inventory prior to May when the insurance is due.

9. Discussed potential items for the back of ARCCC, Inc. Business Cards.
  - a. Put meeting dates and times
  - b. Put main repeater on card
  - c. VE Sessions
  - d. Net time a frequency
  
10. Various items discussed with additional research and development needed
  - a. Discussed if Net Announcements should be put at the Beginning/End?
  - a. Created a ARCCC, Inc. Gmail Calendars shared with BOD Members
  - b. ARCCC, Inc. OneNote Shard with BOD Members
  - c. Online Method of Paying dues online
  - d. Discussed the Godaddy Website and hosting upcoming payment
  - e. Need an IT Specialist to help set up server for various items
  - f. Discussed Crystals for GEs since International Crystal is going out of business
  - g. Discussed conducting another Foxhunt
  - h. Discussed conducting an APRS Presentation, Workshop, Exercise
  - i. FYI - Edgefield is participating in Field Day and are working on creating a club
  - j. Discussed getting club QSL cards

Meeting Adjourn at 21:45