

**11/09/2017**

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

**Meeting #38**

Rusty Welsh (KG4HIR) 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), Michael Axelson (KN4DOM), Devon Harris (KM4PHT), Dan Marshall (N1ADM), Mike McCoy (KM4CEL) and Earl Welsh (KG4HIQ).

1. Welcome and Introductions
2. BOD meeting sign in sheet was signed by all present.
3. Eric Cagle (KK4ZHT) made a motion to approve the BOD minutes from September 14<sup>th</sup>, 2017 and Walter Brumbeloe (W4EFS) seconded it. None were opposed.
4. Next BOD meeting scheduled for January 11<sup>th</sup>, 2018 at Culver's at 5:30 PM.
  - a. Howard Weeks (K5JCP) made a motion to accept the dates below for future BOD meetings. Walter Brumbeloe (W4EFS) Seconded it. None were opposed.
    - January 11<sup>th</sup>, 2018
    - March 8<sup>th</sup>, 2018
    - May 10<sup>th</sup>, 2018
    - July 12<sup>th</sup>, 2018
    - September 13, 2018
    - November 8<sup>th</sup>, 2018
5. Follow up on previous Board of Directors Meeting Minutes
  - a. Participation Competition Update
  - b. Follow up: Walter and Earl will work on getting the Plaque for the 1<sup>st</sup> place.
  - c. Follow up: Howard has taken care of the Amazon Gift Card
  - d. Update Third Place Prize since winner is already an ARCCC Inc. Life Member
  - e. Walter Brumbeloe (W4EFS) will call the ARRL about maybe getting a discount for membership. Walter made a motion if already a life member with ARRL will just cut them a check for the membership amount. Howard Weeks (K5JCP) seconded it.
6. New Items
  - a. Upcoming Events
    - i. National Weather Service SKYWARN Recognition Day- Saturday, December 2<sup>nd</sup>, 2017 form 7AM to 5PM at the National Weather Service in Columbia, SC.
    - ii. National Weather Service SKYWARN Basic Storm Spotter Class secured for February 27<sup>th</sup>, 2018 and will be held at the Hyatt Place Augusta.
  - b. New Board Member Grooming
    - i. Discussed getting a system in place for transferring responsibilities to incoming Board Members
    - ii. Responsibilities/Position Descriptions

- iii. Emailed out on October 17<sup>th</sup>, 2017 and waiting on reviewed by each
  - iv. Rusty Welsh (KG4HIR) will send an email out to members for view about shadowing current Board Members to see how each one does their jobs and see who may be interested in becoming the next Board Members.
- c. Presentation- Michael Axelson
  - i. Database Solution for Amateur Radio
- d. Volunteer Examiner Team
  - i. Shannon Covington (KK4MED) Talk with Jim Cunningham (KV4YA) for an update on the Bylaw for VE group to become a part of the club's bank account and to become a committee. Will have bylaw ready for the ARCCC, Inc. meeting on November 28<sup>th</sup>, 2017.
    - 1. **\*Motion** - Rusty Welsh (KG4HIR) – May send out email to ARCCC, Inc. members that there will be a specially called meeting on the date of the Christmas Party to vote on (first reading being at the November 28<sup>th</sup>, 2017 meeting) to vote on bylaws change if the change is provided in time. Shannon Covington (KK4MED) seconded it. None were opposed.
- e. Committee Updates
  - i. Repeater Committee
    - 1. Walter Brumbeloe (W4EFS) had purchase a window air condition unit for this site for 146.985
    - 2. Repeater Committee Meeting at Armando's on Friday 17<sup>th</sup>, 2017 at 11:30 AM.
  - ii. Net Control Manager
    - 1. Repeater Failure Training
    - 2. Standing expectations of Secondary and Tertiary repeaters and to use during failure of each repeater.
    - 3. Secondary ARCCC, Inc. Repeater programmed in radios
    - 4. Consider using the 444.675 Repeater for Doctors Hospital of Augusta operations (All, emergency, on-site communications, etc.)
    - 5. New Net – Will be on the 4<sup>th</sup> Thursday each month at 7:00 PM.
  - iii. Website committee
    - 1. LDAP fully installed
    - 2. Including integration with email services
    - 3. Nextcloud full installed
    - 4. Consider Nextcloud (Demonstration at the end of BOD meeting)
    - 5. Shared/Managed -Files and Calendar
    - 6. Website training on November 18<sup>th</sup>, 2017 at 8:00AM at Hyatt Place Augusta, 160 Mason McKnight Junior Parkway Augusta Ga. 30907.
  - iv. Fundraising Committee
    - 1. Follow up: Kroger Community Rewards Program
    - 2. Howard Weeks, Treasurer
    - 3. Register organization
    - 4. Receive NPO number from Kroger
    - 5. Ask all Kroger plus Card holders to register their card with Kroger so Kroger will donate funds to the ARCCC, Inc.

**Meeting Adjourned at 20:22**