

03/29/2018

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

Meeting #43

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

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP) and Eric Cagle (KK4ZHT).

1. Welcome and Introductions
2. BOD meeting sign in sheet was signed by all present.
3. Walter Brumbeloe (W4EFS) made a motion to approve the BOD minutes from January 11th, 2018 and Eric Cagle (KK4ZHT) seconded it. None were opposed.
4. Next BOD meeting scheduled for May 3rd, 2018 at McAlister's at 5:30 PM in Grovetown.
5. Review Items from Annual Checklist
 - a. Follow up with Treasurer
 - i. Incorporation
 - ii. Form 990-N
 - iii. Columbia County, GA Property Exempt
 - b. Membership Dues!
 - I. Rusty Welsh (KG4HIR) and Howard Weeks (K5JCP) went over the club roster to see who dues have been paid and who has not.

Meeting Adjourned at 20:30