

**05/03/2018**

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

**Meeting #46**

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. Eric Cagle (KK4ZHT) made a motion to accept the BOD Minutes from March 29<sup>th</sup>, 2018 and Howard Weeks Second it. None were opposed.
4. Next BOD meeting scheduled for July 12<sup>th</sup>, 2018 at McAlister's at 5:30 PM in Grovetown.
5. Membership Renewal – Reviewed members that have not paid and are due.
6. Discussed Radio Programming Workshop on May 10<sup>th</sup>, 2018 at Augusta Hyatt Place Augusta 160 Mason McKnight Junior Parkway, Augusta, Ga. 30907.
7. New Board Members Grooming – Need to start getting anyone interested in running for Board of Director positions to start shadowing current Board Members.
8. Need to review Bylaws and finish bylaws for VE Team and have signed by Board of Directors.
9. Repeater Committee – Need to meet to spring clean repeater sites. Also, in need of SCOM controller.
10. Net Controller – Follow up on Elmer Hour Topic and Elmer 2 months in advance.
11. Website Committee-
  - a. Next Cloud Version 12.4 has been released
  - b. Consider another Website Training

Meeting adjourned at 19:45