

**09/13/2018**

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

**Meeting #52**

Rusty Welsh (KG4HIR) called the meeting to order at 18:00

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP), Eric Cagle (KK4ZHT), Dan Marshall (N1ADM), Jim Cunningham (KV4YA), Cameron Cunningham (KM4DBB) and Richard Sturgis (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 July 12th, 2018 and Walter Brumbeloe (W4EFS) Second it. None were opposed.
4. Next BOD meeting scheduled for Nov 8th, 2018 at McAlister's at 5:30 PM in Grovetown.
5. Old Business
  - a. Rusty Welsh (KG4HIR) and Howard Weeks (K5JCP) Confirm and review membership roster.
  - b. Continue to gather data on progress of the last 4 years, since the ARCCC, Inc. was created.
  - c. Volunteer Examiner Team- Rusty Welsh (KG4HIR) will get the updated Bylaws ready to BOD Members to sign.
6. New Items
  - a. Net Control Procedures
    - i. 09-03-2018 ARCCC, Inc. Weekly Net
      1. Resolution and Best Practices- Discusses best way to resolve issues during the net when procedures are not held connectedly.
  - b. Nomination Committee Update
    - i. Upcoming ARCCC, Inc. Election
    - ii. BOD Members requested to organize club material for east transition to newly elected BOD Member in 2019
  - c. Committee Update
    - i. Repeater Committee
      1. S-Com Repeater Controllers
      2. Doctors Hospital Repeater Site Rack Installation
  - d. FYI and Upcoming Events
    - i. FYI
      1. New ARCCC, Inc. Business Cards
      2. New 36" x 24" ARCCC, Inc. -----Sign

ii. Upcoming Events

1. Tuesday, October 2<sup>nd</sup>, 2018- September ARCCC, Inc. General Meeting postponed to October 2<sup>nd</sup>, 2018 and will be held at the Oliver Hardy Museum in Harem, Ga. Honorary ARCCC, Inc. Member Dennis Moriarty (K8AGB), will provide the presentation.
2. Saturday, October 6<sup>th</sup>, 2018- Oliver Hardy Festival
3. Saturday, November 3<sup>rd</sup>, 2018- Ruth Willet (KM4LAO) to receive the Hamfest in Lawrenceville, Ga.
4. Thursday, December 13<sup>th</sup>, 2018-ARCCC, Inc. Christmas and Awards
  - a. ARCCC, Inc. supported charity currently being researched
5. Sat/Sun, January 26<sup>th</sup>/27<sup>th</sup>, 2019- Winter Field Day

e. Recent Requests

- i. CHIRP Programming Workshop- Ruth Willet (KM4LAO)
- ii. S-COM Repeater Controller Review- Walter Brumbeloe (W4EFS)
- iii. Website Training Refresh – Dan Marshall (N1ADM)
- iv. Foxhunt

Meeting adjourned at 20:10