

**01/10/2019**

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

**Meeting #57**

Rusty Welsh (KG4HIR) called the meeting to order at 18:00 with Dan Marshall (N1ADM) the Newly Elected ARCCC, Inc. President conducting the rest of the meeting.

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP), Eric Cagle (KK4ZHT), Dan Marshall (N1ADM), Jim Cunningham (KV4YA), Steve Clayborn (KJ4FSX), Devon Harris (KM4PHT), Cameron Cunningham (KM4DBB) and Cindy Cunningham (KK4DBA).

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 Nov 8th, 2018 and Walter Brumbeloe (W4EFS) Second it. None were opposed.
4. Next BOD meeting scheduled for March 12th, 2019 at McAlister's at 5:30 PM in Grovetown.
5. Old Business
  - a. Meeting Locations (General Meeting)
    - i. No location determined for General Meeting on January 22<sup>nd</sup>, 2019 at this time.
    - ii. Hyatt Place Augusta meeting room reserved for February 26<sup>th</sup>, 2019 (Basic Skywarn Course)
    - iii. Determine options for General Meeting Location for the remainder of 2019
      1. Offer from the Columbia County Emergency Management Agency for the use of the Emergency Operations Center
        - \* **Motion** – Jim Cunningham (KV4YA) made a motion to further explore the EOC for meetings and Devon Harris (KM4PHT) seconded it. None were opposed.
        - \* **Assignment** – Dan Marshall (N1ADM) will coordinate a meeting with CCEMA Director Andy Leanza to explore options
  - b. Storage building status
    - i. Exploration of additional options – Bring it up at the club meeting to further continue on the current storage building month to month till something new comes up.
6. New Items
  - a. Set dates and location(s) for 2019 BOD meetings
    - i. Plan to continue meeting every other month
      1. March, May, July, September, November
        - a. Likely to be the 2<sup>nd</sup> Tuesday of each odd month

- b. Review and prioritize committees:
  - i. Static
    - 1. Nominations
    - 2. Constitution and Bylaws
    - 3. Public Information Officer (PIO)
    - 4. QSL
    - 5. VE
  - ii. Other Committees
    - 1. Assets and Inventory
      - a. Donations
    - 2. Chaplain and Visitation
    - 3. Field Day
    - 4. Fundraising
    - 5. Hamfest (exploratory)
    - 6. IT
    - 7. Mentoring
      - a. Instructor
    - 8. Net Control
    - 9. Outreach
      - a. Oliver Hardy Festival
    - 10. Presentations
    - 11. Repeater
      - a. Provide information to members at the next general meeting to see if any committees may need to be removed.
- c. Committee Updates
  - i. Repeater Committee
  - ii. Donations Subcommittee
- d. BOD transition remaining actions
  - i. Bank account and bank cards
    - 1. Determine who needs a bank card and who needs to be added on the Bank account.
  - ii. Post Office Box Keys
    - 1. Devon Harris (KM4PHT) and Steven Clayborn (KJ4FSX) received the PO Box keys from Rusty Welsh (KG4HIR) and Howard Weeks (K5JCP).
  - iii. Bios and photos for website need to be updated
  - iv. Website and collaboration tools overview
  - v. 1:1 meeting between outgoing and incoming BOD members
  - vi. BOD tour of storage facility
- e. FYI and Upcoming Events
  - i. FYI
    - 1. GB9SL article in RadCom magazine
  - ii. Upcoming Events
    - 1. Sat, January 12<sup>th</sup>-Greenwood Hamfest
    - 2. Tue, January 22<sup>nd</sup>- ARCCC General Club Meeting #58
    - 3. Sat/Sun, January 26/27, 2019- Winter Field Day
      - a. Discussed Winter Field Day and maybe doing it one day instead 24 hours.

- f. 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
  - v. Antenna team, maintenance and testing of club-owned antennas and transceivers.
- 7. Final ARCCC, Inc. Board of Directors Transition
  - a. **\*Motion** – Walter Brumbeloe (W4EFS) made a motion that the close of this meeting signifies the current Board of Directors have relinquished all responsibilities to the New Board of Directors and from this point forward the New Board of Directors are in complete control of the ARCCC, Inc. Board of Director Positions. Dan Marshall (N1ADM) seconded it. None were opposed.
- 8. Meeting Adjourned by ARCCC, Inc. President Dan Marshall (N1ADM) - 18:30