

11/08/2018

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

Meeting #55

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), Dan Marshall (N1ADM).

1. Welcome and Introductions
2. BOD meeting sign in sheet was signed by all present.
3. Walter Brumbeloe (W4EFS) made a motion to accept the BOD Minutes from Sept 13th, 2018 and Howard Weeks (K5JCP) Second it. None were opposed.
4. Next BOD meeting scheduled for January 10th, 2019 at McAlister's at 5:30 PM in Grovetown.
5. Old Business
 - a. Continue to gather data on progress of the last 4 years, since the ARCCC, Inc. was created.
 - b. Volunteer Examiner Team – Bylaws have been updated and signed by all board members.
6. New Items
 - a. Meeting location change
 - i. Rusty Welsh (KG4HIR) – Confirmed the Hyatt Place Augusta on Tuesday November 27, 2018 for the next General Club Meeting. Rusty (KG4HIR) will advertise the meeting location in an email to let everyone know of the change.
 - b. Participation Competition 2019
 - i. A new spreadsheet for the Participation Competition has been completed for 2019 and will run from October 2018 – October 2019
 - c. Nomination Committee Update
 - i. Upcoming ARCCC, Inc. Election
 - ii. Election Slate will be emailed out to club members with additional requests to fulfill the Treasurer Position with reply request no later than Nov 21st, 2018.
 - iii. Need to select Ham of the Year Award (Thomas Kohli WA4TE award)
 - d. Storage Building
 - i. Need to vote on whether to keep the storage building or move somewhere else.
 - e. FYI and Upcoming Events
 1. Thursday, December 13th, 2018-ARCCC, Inc. Christmas and Awards
 - a. ARCCC, Inc. supported charity currently being researched
 2. Sat/Sun, January 26th/27th, 2019- Winter Field Day

Meeting adjourned at 19:30