

05/07/2019

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

Meeting #63

Dan Marshall (N1ADM) called the meeting to order at 17:40

Those present were Dan Marshall (N1ADM), Devon Harris (KM4PHT), Steve Clayborn (KJ4FSX), Samantha Clayborn (KM4NSF), Jim Cunningham (KV4YA), Rusty Welsh (KG4HIR), and Walter Brumbeloe (W4EFS).

1. Welcome and Introductions
2. BOD meeting sign in sheet was signed by all present.
3. Jim Cunningham (KV4YA) made a motion to accept the BOD Minutes from March 12, 2019 and Devon Harris (KM4PHT) Second it. None were opposed.
4. **Next BOD meeting scheduled for July 9, 2019 at 5:30 PM, at McAlister's Deli in Grovetown.**
5. Old Business
 1. BoD transition remaining actions
 1. Bank card for Rusty (IT Committee)
 2. Committees without co-directors:
 1. Constitution and Bylaws Committee
 1. Rusty Welsh has agreed to be a co-director, still need one more
 2. Nomination (elections and annual awards)
 3. Mentoring Committee
 3. Storage building status (Donation Subcommittee)
 1. Exploration of additional options
 2. Funding approved through end of 2019
 4. Annual/Transition requirements:
 1. ARRL Affiliated Club renewal/update (Secretary)
 2. ARRL Special Services Club renewal (Secretary)
 3. Columbia County Property Tax Exemption (Treasurer)
 4. ARRL Insurance (Treasurer)
 5. Obtain Raffle Permit from Sheriff's Office (TBD)
 1. Steve Clayborn will take care of this
 6. Annual renewals
6. New Items
 1. Membership renewals – how to handle those who have not renewed membership
 1. Dan Marshall (N1ADM) made a motion to double check the list of renewed members and send an email to 2018 members who have not renewed, indicating that if they do not renew by a certain date they will be removed from the club membership roster and will need to reapply by application and be voted in by the club members. Devon Harris (KM4PHT) seconded it. None were opposed.
 2. Ideas for presentations at meetings

1. Recommendations
 1. Protection from solar flares, EMPs, etc.
 2. Grounding
 3. Outlet to MOV protection
 4. Raspberry Pi for digital
 5. Repeaters of the county with mapping
 6. Go-Boxes
 7. Power pole Polarity Checker (kit build)
3. Committee Updates
 1. Repeater Committee
 1. 3 Crystals previously purchased are bad, and Walter has found a possible replacement, but more may need to be replaced. The crystals cost approximately \$50 each. GE radios need to be installed before we can figure out how many crystals will need to be replaced.
 2. Donations subcommittee
 1. All donations need to be accounted for the inventory and insurance and donation letter issued
 3. IT Committee
 1. Considering migration of club documents from Dropbox to NextCloud
4. Field Day Update
 1. One day event on Saturday (due to availability of EOC staff)
 1. Possible extension of time with county official on site
5. FYI and Upcoming Events
 1. June 2019 meeting was cancelled due to Field Day
 2. Upcoming Events
 1. May 11 – VE Test Session
 2. May 17-19 – Hamvention
 3. May 28 – ARCCC May General Meeting
 4. June 1 – Atlanta Hamfest
 5. June 22-23 – ARRL Field Day
8. Recent Requests
 - i. Technician Licensing Course – Brian Kissack – status?
 - ii. CHIRP Programming Workshop - Ruth Willet (KM4LAO)
 - iii. S-COM Repeater Controller Review – Walter Brumbeloe (W4EFS)
 - iv. Foxhunt
 - v. Antenna team, maintenance and testing of club-owned antennas and transceivers
9. Review of Motions and Assignments

Meeting adjourned at 18:46