

07/09/2019

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

Meeting #65

Dan Marshall(N1ADM) called the meeting to order at 17:52

Those present were Dan Marshall (N1ADM), Jim Cunningham (KV4YA), Steve Clayborn (KJ4FSX), Samantha Clayborn (KM4NSF), Devon Harris (KM4PHT), Steven Kitchings (KN4RVU), and Rusty Welsh (KG4HIR).

- 1) 05-07-2019 Board of Directors Meeting Minutes approved
- 2) The next scheduled ARCCC, Inc. BOD Meeting will be September 3rd, 2019, 5:30 PM at McAlister's Deli in Grovetown.
- 3) Old Business:
 - a) Bank card for Rusty Welsh for IT expenses (update)
 - i) Rusty has received the debit card
 - ii) Explore options for recovering domains that expired
 - b) Committees without co-directors:
 - i) Constitution and Bylaws Committee
 - (1) Rusty Welsh has agreed to be a co-director, still need one more
 - ii) Nomination (elections and annual awards)
- 4) Storage building status (Donation Subcommittee)
 - a) Exploration of additional options
 - i) Locations visited so far are higher than current storage fee
 - b) Funding approved through end of 2019
- 5) Annual/Transition requirements: (updates)
 - a) ARRL Affiliated Club renewal/update (completed)
 - b) ARRL Special Services Club renewal (January 2020)
 - c) Columbia County Property Tax Exemption (Treasurer)
 - d) ARRL Insurance (Treasurer)
 - e) Obtain Raffle Permit from Sheriff's Office (Treasurer)
 - f) Annual renewals
 - g) Update BoD bios/photos on ARCCC, Inc. web page
- 6) Review of lapsed memberships
 - a) President will begin contacting those who have not paid
- 7) New business:
 - a) IT Committee update (CiviCRM updates)
 - i) Rusty has been testing CiviCRM to host member and resources database for the club

- b) Repeater Committee (444.900 status)
 - i) no additional updates at this time
- c) Field Day After Action
 - i) Will be presented at the July General meeting
- d) ARCA proposal for multi-club swap meet in October
 - i) BoD concerned about insufficient lead time and competing events
 - ii) Will be put before the club at the July General Meeting
- e) Meeting Location
 - i) If CCEOC is not available, possibly go back to H2U
 - ii) BoD exploring other options
- f) New FD Committee & Co-Leads needed for WFD
- g) Exploration of reducing/merging committees
 - i) Possibly merge Mentoring + Outreach
 - ii) Contact Mentoring & Outreach Co-Directors to see if they concur
 - iii) BoD will assume responsibility for annual awards

8) FYI:

- a) Upcoming Events
 - i) July 13 – VE Test Session
 - ii) July 23 – July General Meeting
 - iii) July 26-28- AMRRON T-Rex 2019
 - iv) August 17-18 – Huntsville Hamfest
 - v) August 30-September 1 – Shelby Hamfest
 - vi) October 5 – Oliver Hardy Festival
 - vii) October 18-20 – JOTA
 - viii) November 2-3 – Stone Mountain Hamfest
- b) Workshop/Event Requests:
 - i) Technician Licensing Course
 - ii) CHIRP Programming Workshop
 - iii) S-COM Repeater Controller Review
 - iv) Foxhunt
 - v) Maintenance/testing of club antennas and transceivers
- c) Presentation ideas:
 - i) Protection from solar flares, EMPs, etc.
 - ii) Grounding
 - iii) Outlet to MOV protection
 - iv) Repeaters of the county with mapping
 - v) Go-Boxes
 - vi) Power pole Polarity Checker (kit build)

9) Review motions and assignments

10) Meeting adjourned at 19:07