

09/03/2019

**Amateur Radio Club of Columbia County, Inc. Board of Directors
Meeting #68**

Welcome and Introductions

Sign in sheet

Present: Dan Marshall (N1ADM), Jim Cunningham (KV4YA), Steve Clayborn (KJ4FSX), Samantha Clayborn (KN4NSF), Rusty Welsh (KG4HIR)

Approve 07-09-2019 Board of Directors Meeting Minutes

Jim Cunningham made a motion to accept the minutes and Steve Clayborn seconded

The next scheduled ARCCC, Inc. BOD Meeting will be at 5:30 PM on November 12th at Habaneros

Old Business:

1. Rusty Welsh has agreed to be a co-director for the Constitution and Bylaws Committee, still need another co-director. Also need co-directors for the following committees:

- ii. Nomination (elections and annual awards)
- iii. Mentoring Committee – needs one more co-director
- iv. Decision on merging Mentoring and Outreach
- v. Field Day Committee for WFD and ARRL FD in 2020

2. Annual/Transition requirements: (updates)

- 1. ARRL Affiliated Club renewal/update (completed)
- 2. ARRL Special Services Club renewal (due January 2020)
- 3. Columbia County Property Tax Exemption (Treasurer)
- 4. ARRL Insurance (Treasurer)
- 5. Obtain Raffle Permit from Sheriff's Office (Treasurer)
- 6. Annual renewals
- 7. Update BoD bios/photos on ARCCC, Inc. web page
- 8. Update list of club-owned items for insurance (Donations Committee)

3. Review of lapsed memberships

- The membership roster has been updated; those who have not paid were removed.

4. ARCA proposal for multi-club CSRA swap meet – no additional information

New business:

- 1. Begin planning for Christmas Party – ask for a volunteer to coordinate the Christmas Party at the next general meeting. Usually held on 2nd Thursday in December.
- 2. Thomas Kohli Ham of the Year Award nominations - BoD will send an email to club members with award criteria and nomination process
- 3. CiviCRM training will be scheduled for BoD members

4. Scheduling and volunteer instructors for Technician License Course – fall or winter timeframe
5. Oliver Hardy Festival Special Event Station- begin planning. W4O callsign has been secured for October 1-6
6. Obtain permission from City of Harlem to use the Columbia Theater for special meeting on October 1 – N1ADM will contact Harlem officials

FYI:

Upcoming Events

- September 14 – VE Test Session
- October 1 – ARCCC, Inc September Meeting (date change!)
- October 5 – Oliver Hardy Festival
- October 6 – S.E.E.D., USC Aiken
- October 18-20 – JOTA
- November 2-3 – Stone Mountain Hamfest

Workshop/Event Requests:

- Technician Licensing Course
- CHIRP Programming Workshop - Ruth Willet
- S-COM Repeater Controller Review
- Foxhunt
- Maintenance/testing of club antennas and transceivers

Presentation ideas:

- Protection from solar flares, EMPs, etc.
- Grounding
- Outlet to MOV protection
- Repeaters of the county with mapping
- Go-Boxes
- Power pole Polarity Checker (kit build)

Review motions and assignments

Adjourn