

**ARCCC, INC. BOARD OF DIRECTORS MEETING MINUTES**  
**11-12-2019**  
**Meeting #71**

**Attendees:**

**Dan Marshall, N1ADM**  
**Jim Cunningham, KV4YA**  
**Samantha Clayborn, KM4NSF**  
**Steve Clayborn, KJ4SFX**  
**Devon Harris, KM4PHT**  
**Rusty Welsh, KG4HIR**  
**Walter Brumbeloe, W4EFS**

**1) Welcome and Introductions**

- a) Meeting Called to Order at 18:09

**2) Sign in sheet completed**

**3) Approve 09-03-2019 Board of Directors Meeting Minutes**

- a) Steve made a motion to accept the minutes. Jim seconded it.

**4) The next scheduled ARCCC, Inc. BOD Meeting will be January 14<sup>th</sup> at 5:30 PM at Habaneros in Grovetown**

**5) Old Business:**

- a) Committees without co-directors:  
Constitution and Bylaws Committee
  - i) Rusty Welsh has agreed to be a co-director, still need one more
- b) Nomination (elections and annual awards)
  - i) Need to get co-directors by next spring
- c) Mentoring Committee – needs one more co-director
- d) Field Day Committee for 2020
  - i) Still need co-directors
- e) Annual/Transition requirements: (updates)
  - i) ARRL Special Services Club renewal (January 2020)
  - ii) Obtain Raffle Permit from Sheriff's Office (Treasurer)
  - iii) Will obtain in January 2020
  - iv) Update BoD bios/photos on ARCCC, Inc. web page
- f) CiviCRM training for BoD
  - i) Need to schedule a date in the new year
- g) Technician License Course

- h) Winter Field Day – January 25-26
  - i) Make a decision at the November General Meeting

**6) New business:**

- a) Christmas Party – December 12<sup>th</sup>, 6:30 PM, at Olive Garden in Augusta  
Charity for new toy donations – Jim Cunningham will be POC
- b) ii. RSVP process – IT Committee
- c) Thomas Kohli Ham of the Year Award nominations – two have been received
  - i) Select method for BoD to review nominees and select winner
  - ii) Purchase a plaque for winner
  - iii) Consideration for a club-sponsored youth award in 2020
- d) Coax installation at Belair Rd repeater site

**7) FYI:**

- a) Upcoming Events
  - i) November 16 – ARCA Fall Swap Meet
  - ii) November 26 – ARCCC, Inc. November General Meeting
  - iii) December 12 – ARCCC, Inc. Christmas Party and Award Ceremony
  - iv) January 11 – ARCCC, Inc. VE Test Session
  - v) January 11 – Georgia State ARES Meeting, Forsyth, GA
  - vi) January 11 – Greenwood Hamfest
  - vii) January 25-26 – Winter Field Day
  - viii) February 21 – Dalton 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 for 2020:
  - 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)

**8) Review of motions and assignments**

**9) Meeting Adjourned at 18:57**