

01/14/2020

Amateur Radio Club of Columbia County, Inc. Board of Directors Meeting #73

Dan Marshall(N1ADM) called the meeting to order at 18:00

Those present were Dan Marshall (N1ADM), Devon Harris (KM4PHT), Steve Clayborn (KJ4FSX), Samantha Clayborn (KM4NSF), Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Jim Cunningham (KV4YA), Cindy Cunningham (KM4DBA), Cameron Cunningham (KM4DBB), Steven Kitchings (KN4RVU).

- 1. Welcome and Introductions / Sign in sheet**
- 2. Approve 11-12-2019 Board of Directors Meeting Minutes**
 1. Devon Harris made a motion to accept the minutes from the last BOD meeting. Steve seconded. None were opposed.
- 3. The next scheduled ARCCC, Inc. BOD Meeting will be: March 10, 2020 at 5:30 PM, at Habaneros in Grovetown**
- 4. Old Business:**
 - 1. Committees without co-directors:**
 - i. Nomination (elections and annual awards)
 - ii. Mentoring Committee – still needs one more co-director
 - iii. Field Day Committee for 2020 has been filled (Thank you, Randall & Rusty!)
 - 2. Annual requirements: (updates)**
 - i. ARRL Special Services Club renewal (January 2020)
 - ii. Form 990-N (Treasurer)
 - iii. GA Secretary of State annual registration (Treasurer)
 - iv. Columbia County Property Tax Exemption (Treasurer)
 - v. ARRL Insurance (Treasurer)
 - vi. Obtain Raffle Permit from Sheriff's Office (Treasurer)
 - vii. BoD bios/photos on ARCCC, Inc. web page (VP, Secretary, Treasurer)
 - 3. CiviCRM training for BoD – need facility for 10-12 people with AV, Internet**
 - 4. Coax installation at Belair Rd repeater site – no further updates**
- 5. New Business**
 - 1. Winter Field Day preps**
 - i. Food/dinner menu; RSVP system for dinner reservations
 - ii. Take photos!
 - iii. January General Meeting will be a review and after-action
 - 2. New award idea for 2020 – Rookie Ham of the Year**
 - i. BoD or Nomination Committee will determine the criteria
 - 3. Technician Licensing Course – February/March classes**
 - 4. March is dues collection**
 - 5. Donations and fundraising – need active fundraising in 2020**
- 6. Review motions and assignments**
- 7. Meeting adjourned at 19:30**