

03/10/2020

**Amateur Radio Club of Columbia County, Inc. Board of Directors
Meeting # 76**

Dan Marshall (N1ADM) **called the meeting to order at 17:42**

Those present were **Dan Marshall (N1ADM), Devon Harris (KM4PHT), Steve Clayborn (KJ4FSX), Samantha Clayborn (KM4NSF), Rusty Welsh (KG4HIR), Walter Brumeloe (W4EFS), Eric Cagle (KK4ZHT), and David Corsiglia (WA6TWF).**

Agenda and actions:

1. Approve 11-12-2019 Board of Directors Meeting Minutes

1. Steve made a motion to accept the minutes from the January BOD meeting. Devon second it. None your opposed.

2. The next scheduled ARCCC, Inc. BOD Meeting will be 5 May 2020 at McAlister's Deli in Grovetown

4. Old Business:

1. Committees without co-directors:
 - a. Nomination (elections and annual awards)
 - b. Mentoring Committee – needs one more co-director
 - c. Field Day Committee for 2020 has been filled (Thank you, Randall & Rusty!)
2. Annual requirements: (updates)
 - a. ARRL Special Services Club renewal was completed (due again January 2022)
 - b. Form 990-N (Treasurer)
 - c. GA Secretary of State annual registration (Treasurer will complete this week)
 - d. Columbia County Property Tax Exemption (completed)
 - e. ARRL Insurance (Treasurer) (due June 2020)
 - f. Obtain Raffle Permit from Sheriff's Office (Treasurer)
3. CiviCRM training for BoD – date and location
 - a. Dan will make scheduling arrangements
4. Coax installation at Belair Rd repeater site – no update on scheduling
5. New award idea for 2020 – Rookie Ham of the Year
 - a. BoD or Nomination Committee will determine the criteria
6. Technician Licensing Course – February/March classes?
 - a. Samantha will build Google Form for those interested in a class to submit scheduling preferences

5. New Business:

1. March is dues month – email reminders and net announcements have been prepared
2. 2020 spend plan and budget
 - a. We will investigate posting the Treasurer's report on the club web page
3. Club property and storage unit
 - a. The BoD will continue funding for storage of club equipment until we can hold a discussion and vote with the club membership on a long-term solution
4. Proposal – Honorary ARCCC, Inc. club membership for Ruth Willet, KM4LAO
 - a. All BoD members concur, will bring motion before club members at next meeting
5. Committee Co-Director updates and requests
 - a. IT Committee will update email distributions after dues collection, when membership roster has been updated.
 - b. BoD will use both MailChimp and regular email for communication and updates to club members.
6. Repeater Committee
 - a. The Wrens 444.175 UHF repeater is online
 - b. Doctors Hospital repeaters have been upgraded
7. Field Day possible location: Camp Tanglewood

6. FYI:

- i. Upcoming Events
 1. March 13-14 – Charlotte Hamfest
 2. March 14 – ARCCC, Inc. VE Test Session
 3. June 6 – Atlanta Hamfest
 4. June 27-28 – ARRL Field Day
- ii. Workshop/Event Requests:
 1. Technician Licensing Course
 2. CHIRP Programming Workshop
 3. S-COM Repeater Controller Review
 4. Foxhunt
 5. Maintenance/testing of club antennas and transceivers
- iii. Presentation ideas for 2020:
 1. Protection from solar flares, EMPs, etc.
 2. Grounding
 3. Outlet to MOV protection
 4. Repeaters of the county with mapping
 5. Go-Boxes
 6. Power pole Polarity Checker (kit build)

8. The meeting was adjourned at 19:27