05-05-2020
Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #78

This Board of Directors meeting was conducted online via Zoom.

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

Those present were **Dan Marshall** (N1ADM), **Jim Cunningham** (KV4YA), **Devon Harris** (KM4PHT), **Steve Clayborn** (KJ4FSX), **Samantha Clayborn** (KM4NSF), **Rusty Welsh** (KG4HIR), and **Randall Blumberg** (KN4FYG).

Agenda and actions:

1. **Approve 03-10-2020 Board of Directors Meeting Minutes**
    1. Devon (KM4PHT) made a motion to accept the minutes from the March BOD meeting. Jim (KV4YA) seconded it. None your opposed.

2. **The next scheduled ARCCC, Inc. BOD Meeting will be July 14th 2020, with location and format to be determined**

3. **Old Business:**

    1. Steve will check the PO box
    2. Annual requirements
        a. All annual requirements have been completed
        b. Insurance payment will be due in June
    3. CiviCRM updates have been completed; almost ready for testing by BoD
    4. Coax installation at Belair Rd repeater site
        a. Tower crew has surveyed site and will begin work soon
        b. Developing plan for point-to-point installation; may need some CAT 6 cable
    5. New Rookie Ham of the Year award for 2020
        a. Develop award criteria and nomination process
        b. Announce to club at next general meeting
    6. Club approved proposal to make Ruth Willet, KM4LAO, an honorary member of the ARCCC, Inc.
    7. Augusta University Radio Club approved to use ARCCC, Inc. repeaters for a club net.

4. **New Business:**

    1. Dues collection has been extended through the end of May – email reminders have been sent to club members and net announcements will continue
    2. Club property and storage unit

a. Club approved payment for storage unit through the end of June
b. If the club does not approve payment after June, there will need to be a plan to dispose of some property, and store some property at members' homes
c. Display pictures of the storage shed and equipment at the May general meeting

3. Committee Co-Director updates and requests
a. IT Committee recommends purchasing TechSoup credits for Amazon AWS. Cost is $175 for $2,000 in credit. IT Committee will make a motion at the next general meeting.
b. Update web site to add pages for award winners and honorary members

4. ARRL Field Day Plan for 2020:
a. Club Field Day operation for one day at Camp Tanglewood on Saturday
b. Assist club members and other interested on how they can operate from home on Saturday night and Sunday, and affiliate their scores with the club
c. Due to COVID-19 concerns, the club will not provide a dinner; order carry out or other option for meals for those operating on site

5. VE Session on May 9th at alternate location that will provide adequate space for social distancing. VE team and those taking the test will receive instructions on health and safety procedures.

6. Jim (KV4YA) made a motion to adjourn the meeting, and Devon (KM4PHT) seconded it. None were opposed.

The meeting was adjourned at 19:05