

07-14-2020

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #81**

This Board of Directors meeting was conducted online via Zoom.

Dan Marshall (N1ADM) **called the meeting to order at 18:40**

Those present were: **Dan Marshall** (N1ADM), **Jim Cunningham** (KV4YA), **Devon Harris** (KM4PHT), **Steve Clayborn** (KJ4FSX), **Rusty Welsh** (KG4HIR), **Randall Blumberg** (KN4FYG), **Walter Brumbeloe** (W4EFS), **Steven Kitchings** (KN4RVU)

Agenda and actions:

1. Approve [05-05-2020 BoD Meeting #79 minutes](#)
Steve (KJ4FSX) made a motion to accept the minutes from the May 2020 BOD Meeting, and Jim (KV4YA) seconded it. None were opposed.
2. The next scheduled BoD Meeting will be September 8th, 2020 at 6:30 PM, at (format/location TBD)
3. Treasurer's Report - \$1,502.85 available for funding
4. **Old Business:**
 - Belair Rd repeater repair, PM and upgrades
 - 1 5/8 and 11/4 coax has been secured
 - Both pieces of coax will not fit in the innerduct
 - Repeater Committee will meet to develop a solution before scheduling the tower crew
 - OS ticket has been set up to report repeater outages and issues
 - Storage of club property
 - Members approved payment through end of September 2020
 - Determine disposition of property currently in storage prior to August meeting
 - Volunteers will be needed to assist with disposition, relocation, and storage
 - Nominations Committee members and Co-Directors needed!
 - Board of Directors election in November
 - call for Nominations Committee members by email and at July General Meeting
 - New Rookie Ham of the Year Award
 - Develop the award criteria

5. New Business:

- Field Day After Action
 - Call for a new FD Committee at the July General Meeting
 - Consideration for a CSRA multi-club contest similar to Field Day
- IT updates
 - Rusty will be adding membership data to the CiviCRM database
 - schedule training for BoD and committee co-directors
- Bring Your Own Project (BYOP) Workshop planned for September
 - Camp Tanglewood is not available on September 19th or 26th
 - Postpone until later in year, or find a new venue

Jim (KV4YA) made a motion to adjourn the meeting, and Steve (KJ4FSX) seconded. None were opposed.

6. The meeting was adjourned at 19:10