

**01-12-2021**

**Amateur Radio Club of Columbia County, Inc.  
Board of Directors Meeting #88**

This Board of Directors meeting was conducted online via Zoom.

**Dan Marshall (N1ADM) called the meeting to order at 18:36**

**Those present for the meeting were:**

New ARCCC, Inc. Board for Directors for 2021-2022:

**Dan Marshall (N1ADM)**, President

**Bill Clark (WK4F)**, Vice President

**Rick McKnight (NO3K)**, Treasurer

Outgoing ARCCC, Inc. Board of Directors for 2019-2020:

**Jim Cunningham (KV4YA)**, Vice President

**Steve Clayborn (KJ4FSX)**, Treasurer

**Devon Harris (KM4PHT)**, Board Member at Large

**Walter Brumbeloe (W4EFS)**, Repeater Committee

**Rachel Jones (KO4HLC)**, mentor for SRA's ARISS proposal

**New Board Members not present for this meeting:**

**Samantha Clayborn (KM4NSF)**, Secretary

**David Corsiglia (WA6TWF)**, Board Member at Large

**Agenda and actions:**

1. Approve [BoD Meeting Minutes for 11-10-2020](#)  
**Motion:** Bill (WK4F) made a motion to accept the minutes from the November 2020 BOD Meeting, and Rick (NO3K) seconded it. None were opposed.
2. **The next scheduled BoD Meeting is scheduled for March 9<sup>th</sup>, 2020 at 6:30 PM, via Zoom**
3. **Treasurer's Report:** Total amount in all accounts in \$8,400.55; with \$4,023.75 is available for use.
4. **Old Business:**
  - a. Belair Road repeater work – no additional digging required but waiting for a response from county on request to install a second antenna.
  - b. ARCA-ARCCC Winter Field Day – pending recommendations from the Field Day Committee, and member decisions at the next ARCA and ARCCC general meetings.
  - c. Resuming in-person meetings – CCEMA has agreed to allow ARCCC to continue to use the EOC for monthly meetings and VE tests. The ARCCC January general meeting will be via Zoom. We would like to continue to record and stream meetings once we resume in-person meetings.
  - d. RepeaterBook sent a request to update the club repeater information; the request was forwarded to the Trustee and Repeater Committee for action

## 5. New Business:

- a. Bill Newsome made a request for the club to sponsor the KT4N 2m repeater in Wrens. The club has equipment at a 70cm repeater at the same site. The request will be presented for approval by club members at the general meeting.
- b. Savannah River Academy ARISS proposal was approved and is moving to the next phase in the selection process. The club is sponsoring the school's application and will have some responsibilities to help the school prepare. This will be discussed at the January general meeting. There is an orientation call with ARISS on January 21<sup>st</sup> at 8 PM to learn what our next steps will be.
- c. Web site status – still down, Rusty and IT Committee are working on it.
- d. Membership dues are coming up in March- email reminders and net announcements will begin in February.
- e. Inventory update – storage shed was cleared. Some club property stored in N1ADM's garage. Club owned radios: IC-7100, ID-5100

## 6. Board of Directors Transition

- a. Transition of Vice President, Treasurer, and Board Member at Large duties
  - Official turnover of duties during this BOD Meeting
  - Bank account update and new bank cards – we need to schedule a visit to the bank to update the account and issue new debit cards
  - PayPal account access
  - New board member bios and photos for web site
  - Update club info for ARRL
  - IT updates (email, folder access, etc.)
  - P.O. box keys
  - Schedule an IT training and overview session (web site, Facebook, email, Google Drive, Dropbox, MailChimp) – IT Committee will propose a date
- b. Create 2021 spend plan and budget
- c. Review and update MailChimp address book and club membership spreadsheet
- d. Review of committees and request volunteers as co-directors
  - Trustee
  - Repeater
  - IT
  - Field Day
  - Net Control
  - VEL
  - Constitution and Bylaws
  - Assets and Inventory
  - Mentoring/Outreach
  - Any other committees needed?

e. Annual requirements:

- ARRL Special Services Club (renewed January 2020; due January 2022)
- Form 990-N (Treasurer)
- GA Secretary of State annual registration (Treasurer)
- Columbia County Property Tax Exemption (Treasurer)
- ARRL Insurance (Treasurer)

**Motion:** Bill (WK4F) made a motion to adjourn the meeting, and Rick (NO3K) seconded. None were opposed.

**7. The meeting was adjourned at 19:34**