

**03-16-2021**

**Amateur Radio Club of Columbia County, Inc.  
Board of Directors Meeting #91**

This Board of Directors meeting was conducted online via Zoom.

**Dan Marshall (N1ADM) called the meeting to order at 19:00**

**Those present for the meeting were:**

**Dan Marshall (N1ADM), President**

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

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

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

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

**Samantha Clayborn (KM4NSF), Secretary**

**Rick McKnight (NO3K), Treasurer**

**Agenda and actions:**

1. Approve [BoD Meeting Minutes for 01-12-2021](#)  
**Motion:** Dan (N1ADM) made a motion to accept the minutes from the January BOD Meeting, and David (WA6TWF) seconded it. None were opposed.
2. **The next ARCCC, Inc. BoD Meeting is scheduled for May 11, 2021 at 6:30 PM, location TBD**
3. **Treasurer's Report:** Total amount in all accounts in \$9,070.78; with \$4,569.09 is available for use.
4. **Old Business:**
  - a. Belair Road repeater work (Update from David)
    - i. Columbia County approved work by ATG on antennas and cable; Repeater Committee met with ATG representatives; awaiting quote
    - ii. The county may be able to contribute toward payment for the work
    - iii. Anticipated outcome – new cable for 2m antenna, new dual band antenna for 70cm repeater and APRS digipeater, relocate 6m repeater to Belair Rd with new antenna, spare antenna and cable
  - b. Resuming in-person meetings (March meeting will be via Zoom)
    - i. Tentatively planning for April meeting at Columbia County EOC
    - ii. Approved for VE sessions and meetings at EOC
5. **New Business:**
  - a. Savannah River Academy-ARISS
    - i. Ham radio presentations are on Wednesday afternoons: 3/17, 3/24, 3/31, 4/14, 4/21, 4/28, 5/5, 5/12, 5/19

- ii. Classes will be 3 X 45-minute rotations, from 1 pm-3:25 pm ((1-1:45/1:50-2:35/2:35-3:25))
- iii. Ages ranging from K-8 (heavy 2-5 & classes are grouped by age).
- iv. We need more volunteers to help with this; appeal to the members at the meeting on March 23rd.
- v. SRA is also planning "Spirit Night" 6-8 pm on 3/25 and, asked if we could have an info booth or table for the club – could we have a live or static display?
- b. Membership dues in March
  - i. Email reminders and net announcements in progress
  - ii. 1 April - determine whether/how long to extend collection of dues
- c. Field Day – June 26-27
  - i. If club is to participate, need someone to lead the planning
- d. CCEMA Public Safety and Preparedness Day – August 28<sup>th</sup>
  - i. How will the club participate?
  - ii. Collaborate with ARES?
- e. 14 new (free one-year) membership applications from VE session on March 13<sup>th</sup>
- f. Presentation at meeting on March 23<sup>rd</sup> by Eric Baksin, related to MMDVMs and DMR

## 7. Board of Directors Transition

- c. Transition of Vice President, Treasurer, and Board Member at Large duties
  - Bank account update and new bank cards
  - PayPal
  - Bios and photos for web site
  - Club info for ARRL has been updated
  - IT updates (email, folder access, etc.) (IT Committee)
  - P.O. box keys (given to Rick and David?)
  - Schedule an IT training for comms and collaboration (web site, Facebook, email, Google Drive, Dropbox, MailChimp)
- d. 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)
  - Obtain Raffle Permit from Sheriff's Office (not needed while meetings are online)

**Motion:** David (WA6TWF) made a motion to adjourn the meeting, and Bill (WK4F) seconded. None were opposed.

**7. The meeting was adjourned at 19:30**