

06-16-2021

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #95**

The Board of Directors meeting was held at McAlister's Deli in Grovetown.

Those present for the meeting were:

Dan Marshall (N4MI), President
Bill Clark (WK4F), Vice President
Samantha Clayborn (KM4NSF), Secretary
Rick McKnight (NO3K), Treasurer
David Corsiglia (WA6TWF), Board Member at Large
Rachel Jones (KO4HLC), mentor for SRA's ARISS proposal
Walter Brumbeloe (W4EFS), Repeater Committee
Richard Sturgis (KR4XN), Trustee

Dan Marshall (N4MI) called the meeting to order at 18:55

Agenda and actions:

1. Approve [BoD Meeting Minutes for 03-16-2021](#)
Motion: Bill (WK4F) made a motion to accept the minutes from the March 2021 BOD Meeting, and David (WA6TWF) seconded it. None were opposed.
2. The next ARCCC, Inc. BoD Meeting is scheduled for August 10, 2021 at 6:30 PM, at McAlister's Deli in Grovetown.
3. **Old Business:**
 - a. Closing out collection of membership dues for 2021
 - Contact everyone with lapsing memberships
 - Update the club roster and email distribution list
 - b. Field Day, June 26-27
 - Augusta, North Augusta-Belvedere, Augusta University, and Ft Gordon clubs will be holding Field Day events
 - b. CCEMA Public Safety and Preparedness Day, August 28 from 9 AM to 1 PM
 - ARCCC and ARES will partner for this event at the Lady A Amphitheater in Evans
 - d. Belair Rd 146.985 and 44.900 status and updates
 - Memorandum of Understanding for equipment loaned by David Corsiglia
 - Get permission from other clubs before linking to their repeaters
 - e. Transition of treasurer on bank account
4. **New Business:**
 - a. Emphasis on recruiting Committee Directors and members
 - b. Survey of all current club members (confirm callsign, contact information, ARRL membership, interests)
 - Samantha will take lead on this

- c. Preparing additional programs for Savannah River Academy HAM 101 for new school year
 - We still need people to present topics and assist with demonstrations
 - ARISS contact is scheduled for week of December 6 – 12
 - Corbin Cooney (CCEMA) is working on a grant proposal for additional funding for HAM 101 – need members to assist with ideas
 - Expand HAM 101 and ARISS applications to other schools in the county
 - Samantha and Rachel will head this trying to get into Columbia County Public Schools

5. Annual Requirements Status – all are up to date

- 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 (David will check on this)

6. Upcoming events:

06-22-2021	ARCCC, Inc. June Meeting
06-26/27-2021	ARRL Field Day
07-10-2021	ARCCC, Inc. VE Testing Session
08-14-2021	State ARES Meeting & Convention
08-21/22-2021	Huntsville Hamfest
08-28-2021	CCEMA Public Safety & Preparedness Day
09-03/05-2021	Shelby Hamfest
11-06/07-2021	Stone Mountain Hamfest
12-06/12-2021	SRA ARISS Contact

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

The meeting was adjourned at 19:50