

08-10-2021

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #98**

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

Dan Marshall (N4MI) called the meeting to order at 18:50

Agenda and actions:

1. Approve [BoD Meeting Minutes for 06-16-2021](#)
Motion: Bill (WK4F) made a motion to accept the minutes from the June 2021 BOD Meeting, and David (WA6TWF) seconded it. None were opposed.
2. The next ARCCC, Inc. BoD Meeting is scheduled for November 10, 2021 at 6:30 PM, at McAlister's Deli in Grovetown.
3. **Old Business:**
 - a. CCEMA Public Safety and Preparedness Day, August 28
 - i. 9 AM to 3 PM at Evans Town Center Park
 - b. Transition of treasurer on bank account
 - c. Survey of all current club members (confirm callsign, contact information, ARRL membership, interests)
 - d. 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
 - Important Dates!
 - August 18th – SRA's first day of school
 - August 26th – SRA Parents Night w/ARISS Presentation 6-8 pm
 - Week of December 12-16 – SRA's ARISS contact!

4. New Business:

- a. Constitution and Bylaws update
- b. Schedule Tape Measure Antenna Workshop and Transmitter Hunt
- c. Annual Awards and Holiday Party

5. Board and committee updates and requests

- IT
- Repeater
- VE
- Constitution and Bylaws
- Others

6. Annual Requirements Status

- 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

7. Upcoming events:

08-21/22-2021	Huntsville Hamfest
08-28-2021	CEEMA Public Safety & Preparedness Day
09-07-2021	ARCCC, Inc. September Meeting
09-03/05-2021	Shelby Hamfest
11-06/07-2021	Stone Mountain Hamfest
12-06/12-2021	SRA ARISS Contact

8. Review motions and assignments

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

The meeting was adjourned at 19:40