

03-08-2022

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #105**

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
Rick McKnight (NO3K), Treasurer
David Corsiglia (WA6TWF), Board Member at Large
Rusty Welsh (KG4HIR), Repeater and IT Committee Co-Director

Dan Marshall (N4MI) called the meeting to order at 18:30

Agenda and actions:

1. Approve [BoD Meeting Minutes for 08-10-2021](#)
Motion: Bill (WK4F) made a motion to accept the minutes from the August 2021 BOD Meeting, and David (WA6TWF) seconded it. None were opposed.
2. The next ARCCC, Inc. BoD Meeting is scheduled for May 10, 2021 at 6:30 PM, at Habaneros in Grovetown.
3. **Old Business:**
 - Constitution and Bylaws update
 - We will ask for an update from Jim Cunningham and Steve Clayborn during April General Meeting
4. **New Business:**
 - Club activities for remainder of 2022
 - Discussed potential options for Field Day, if there are volunteers
 1. Possible locations: Camp Knox, Fort Gordon Rec Area, EOC, Camp Tanglewood
 - Education outreach plan
 - We will ask for an update from Rachel and Samantha
 - Preparations for next BoD election (November)
 - We need to appoint a Nominations Committee. Current President and Secretary cannot be nominated to serve another term.
 - Update club membership roster after dues collection (April)
5. **Board and committee updates and requests**
 - IT: Rusty provided an update on plans to install CiviCRM to improve management of club membership, resources and communications
 - Will require about 4 hours of training for BoD members and Committee Chairs; need a location with space and IT/AV support for the training

- The club's phone system is up and running

6. Annual Requirements Status

- ARRL Special Services Club
 - renewal was due January 2022; a new application will be submitted
- Form 990-N (Treasurer)
 - Rick is checking to ensure that current and past 990—Ns have been filed
- GA Secretary of State annual registration (Treasurer)
- Columbia County Property Tax Exemption (Treasurer)
- ARRL Insurance (Treasurer)

7. 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 19:30