

12-19-2022

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #116**

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

Those present for the meeting were:

Rusty Welsh (KG4HIR), President
Dan Marshall (N4MI), Vice President
Shannon Covington (KK4MED), Secretary
Steve Clayborn (KJ4FSX), Treasurer
Eric Cagle (KK4ZHT), Board Member at Large

Additional persons present for the meeting were:

Bill Clark (WK4F) Club Member

Rusty Welsh (KG4HIR) called the meeting to order at 18:30.

Agenda and actions:

1. Approve BOD Meeting minutes for 12-14-2022
Motion: Eric (KK4ZHT) made a motion to accept the minutes from the December 2022 BOD Meeting, and Steve (KJ4FSX) seconded it. None were opposed.
2. The next ARCCC, Inc. BOD Meeting is scheduled for January 12th, 2022 at 6:30 PM, at McAlister's Deli in Grovetown.
3. The Second Thursday of each odd month appears to be the best dates to secure for future BOD meetings in 2023
 - March 9, 2023
 - May 11, 2023
 - July 13, 2023
 - September 14, 2023
 - November 9, 2023
4. A brief review of the Constitution and Bylaws of the Amateur Radio Club of Columbia County, Inc. was discussed. It was determined that the Constitution and Bylaws Committee should start the review process to make adjustments and modifications to remedy clerical errors.
5. Board of Director Position Descriptions were handed out for review to ensure understanding and expectation of responsibilities of duties. Any modifications are requested to be brought back to the next BOD Meeting for discussion.
6. Appointee Position Descriptions were handed out for review to ensure understanding and expectation of responsibilities of duties. Any modifications are requested to be brought back to the next BOD Meeting for discussion.

7. Committee Co-Director Position Descriptions were handed out for review to ensure understanding and expectation of responsibilities of duties. Any modifications are requested to be brought back to the next BOD Meeting for discussion.

8. Old Business:

- BOD Turnover
- Any old Business?

9. New Business:

- VE Radio Purchase for 2023 Exam Sessions
- Continue with Facebook Live / Professional Equipment Required? Costs?
- 07-04-2023 General Meeting Scheduled – Cancel/Move?
- FYI: The Columbia County VE Team has secured POB1 for 2023 Exam Session
- FYI: Augusta Prep selected for ARISS contact between July and December 2023
- New QR Code for Upcoming Agendas

10. The IT Committee will start the process of making the necessary modifications for enrollment of the New Board of Directors.

11. Review motions and assignments

Motion: Eric (KK4ZHT) made a motion to adjourn the meeting, and Dan (N4MI) seconded. None were opposed.

The meeting was adjourned at 20:06