

03-09-2023

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #121**

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

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

Agenda and actions:

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 01-02-2023
Motion: Eric Cagle (KK4ZHT) made a motion to accept the minutes from the Jan 2nd, 2023 BOD Meeting, and Dan Marshall (N4MI) seconded it. None were opposed.
3. The next ARCCC, Inc. BOD Meeting is tentatively scheduled for May 11th, 2023 at 6:30 PM, at Pizza Central in Evans, Ga. Dan Marshall (N4MI) will call and get the private room reserved.
4. **Discussion of Review of:**
 - a) Committee Co-Director Position Descriptions
 - I. Recommendation- Develop Description for Finance Committee
5. **Finance Committee Created**
 - a) Update from Treasurer
 - I. Need to register with the county
 - II. Need to update club insurance
6. **New Business**
 - a) Request for all Meeting Agenda Items 7 Day prior to meeting
 - b) HamClubOnline.com
 - I. Dan Marshall (N4MI) will send out MailChimp to club members only.
 - c) Groups.io is being setup to use for communications among members
 - d) BOD Members assigned to Committees for Support- Dan
7. **Miscellaneous Items**
 - a) Meeting Date Cancellation/Move
 - I. 04-04-2023 General Meeting Scheduled-Cancelled
 - II. 07-04-2023 General Meeting Scheduled- Cancelled
 - b) Form 990- "Time to File Your Form 990 Tax Return for AMATEUR RADIO CLUB OF COLUMBIA COUNTH INC"
 - c) Georgia Secretary of State- "Annual Registration Notification 2023"
 - I. Steve Clayborn (KJ4ZHT) has taken care this item.

8. Any Additional Items

- a) Vice President
- b) Secretary
- c) Treasurer
- d) Board Member at Large
- e) Co-Directors
- f) Members
- g) Guests

9. Review motions and assignments

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

The meeting was adjourned at 19:50