

05-11-2023

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #123**

The Board of Directors meeting was held at Cracker Barrel in Evans.

Those present for the meeting were:

Rusty Welsh (KG4HIR), President
Dan Marshall (N4MI), Vice President
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 03-09-2023
Motion: Eric Cagle (KK4ZHT) made a motion to accept the minutes from the Mar 9th, 2023 BOD Meeting, and Steve Clayborn (KJ4FSX) seconded it. None were opposed.
3. The next ARCCC, Inc. BOD Meeting is tentatively scheduled for Jul 13th, 2023 at 6:30 PM, at Red Oak Manor in Harlem, Ga. Dan will call about reservations. The back up location is Cracker Barrel in Evans.
4. **Discussion of Review of:**
 - a) Committee Co-Director Position Descriptions
 - I. Recommendation- Develop Description for Finance Committee
5. **New Business**
 - a) Request for all Meeting Agenda Items 7 Day prior to meeting
 - b) HamClubOnline.com
 - c) Groups.io
 - I. Email server update
 - II. Non-members
 - d) BOD Members assigned to Committees for Support- Dan
6. **Miscellaneous Items**
 - a) Meeting Date Cancellation/Move
 - I. 07-04-2023 General Meeting Scheduled- Cancelled
 - b) Repeater exercise

7. Any Additional Items

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

8. 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 20:40