

**07-13-2023**

**Amateur Radio Club of Columbia County, Inc.  
Board of Directors Meeting #125**

The Board of Directors meeting was held at The Acorn Restaurant in Harlem.

**Those present for the meeting were:**

**Rusty Welsh** (KG4HIR), President  
**Shannon Covington** (KK4MED), Secretary  
**Dan Marshall** (N4MI), Vice President  
**Steve Clayborn** (KJ4FSX), Treasurer  
**Eric Cagle** (KK4ZHT), Board Member at Large  
**Bill Clark** (WK4F) Club Member  
**David Corsiglia** (WA6TWF) Club Member

**Rusty Welsh (KG4HIR) called the meeting to order at 18:52.**

**Agenda and actions:**

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 05-11-2023  
**Motion:** Eric Cagle (KK4ZHT) made a motion to accept the minutes from the May 11th, 2023 BOD Meeting, and Steve Clayborn (KJ4FSX) seconded it. None were opposed.
3. The next ARCCC, Inc. BOD Meeting is tentatively scheduled for September 7th, 2023 at 6:00 PM, at Red Oak Manor in Harlem, Ga. Shannon will call about reservations.
4. **Discussion of Review of:**
  - a) Finance Committee- Steve stated he has moved most of the money out of the PayPal account. Also, we will purchase the AWS Credits for 2023.
  - b) Groups.io
  - c) Hamclubonline.com
    - I. Club Self-Check
5. **New Business**
  - a) Insurance Renewal- Steve needs an inventory list of club property that should be covered by insurance.
    - I. Inventory- Will meet on July 22<sup>nd</sup>, 2023 from 8:00-10:00 to verify an additional items that are not on the inventory that should be covered by insurance.
  - b) Bylaws Committee- Email sent on what needs to be worked on and changed in Bylaws.
    - I. Removal of Article IV VE SPONSORSHIP

- c) Process of New Membership Applications for Newly Licensed Amateur Radio Operators from CSRAHamEvams VE Team- it was discussed to offer free membership for 60 days from the time of the test session.
  - I. Business Cards with instructions on how to apply for membership will be purchased and given to the VEL to use for those who successfully pass exams and would like to receive a free membership with the ARCCC, Inc.

## **6. Miscellaneous Items**

- a) Update on Repeater Exercise- Bill Clark
- b) 07-15-2023- CHIRP Programming Workshop- 6 people signed up so far. Class from 1:00 pm- 5:00 pm.
- c) Area Amateur Radio Club Merger- the BOD members will have a further discussion about the Merger.

## **7. Upcoming Meeting**

- a) General Meetings
  - I. DMR Presentation- Eric Baksin KC9ASC
  - II. Field Day
    - 1. 2023 ARRL Field Day After Action Review
    - 2. Vote to conduct FD 2024
      - a.) Choose two different Co-Directors
  - III. VE Update- CSRAHamExams.com
    - 1. Bylaws Committee- Removal of Article IV VE SPONSORSHIP
  - IV. Repeater Exercise- Bill Clark

## **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 Cagle (KK4ZHT) made a meeting to adjourn the meeting and Steve Clayborn (KJ4FSX) seconded it. None were opposed.

**The meeting was adjourned at 20:33**