

08-03-2023

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #127**

The Board of Directors meeting was held at Wife Saver in Grovetown.

Those present for the meeting were:

Rusty Welsh (KG4HIR), President
Shannon Covington (KK4MED), Secretary
Dan Marshall (N4MI), Vice President
Eric Cagle (KK4ZHT), Board Member at Large
David Corsiglia (WA6TWF) Club Member

Rusty Welsh (KG4HIR) called the meeting to order at 17:32

Agenda and actions:

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 07-13-2023
Motion: Eric Cagle (KK4ZHT) made a motion to accept the minutes from the July 13th, 2023 BOD Meeting, and Dan Marshall (N4MI) seconded it. None were opposed.
3. **New Business**
 - a) Area Amateur Radio Club Merger – The BOD discussed the request of meeting with the Amateur Radio Club of Augusta Board of Directors and formulated an answer to be sent to the Amateur Radio Club of Augusta Club President Marion Butler (KO4NSY).
4. **Any Additional Items**
 - a) Vice President
 - b) Secretary
 - c) Treasurer
 - d) Board Member at Large
 - e) Co-Directors
 - f) Members
 - g) Guests
5. **Review Motions and Assignments**

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

The meeting was adjourned at 18:53