

09-07-2023

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #129**

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

Those present for the meeting were:

Rusty Welsh (KG4HIR), President
Dan Marshall (N4MI), Vice President
Eric Cagle (KK4ZHT), Board Member at Large

Board of Directors members not present for the meeting were:

Shannon Covington (KK4MED), Secretary
Steve Clayborn (KJ4FSX), Treasurer

Rusty Welsh (KG4HIR) called the meeting to order at 18:00.

Agenda and actions:

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 08-03-2023
Motion: Eric Cagle (KK4ZHT) made a motion to accept the minutes from the August 3rd, 2023 BOD Meeting, and Dan Marshall (N4MI) seconded it. None were opposed.
3. The next ARCCC, Inc. BOD Meeting is tentatively scheduled for November 9th, 2023, at 6:00 PM, at Red Oak Manor in Harlem, GA.
4. **Discussion of Review of:**
 - a) Groups.io
 - I. Creation of Nomination Committee group (09-04-2023)
 - b) Hamclubonline.com
 - I. Club Self-Check
5. **New Business**
 - a) Free Membership Cards for CSRA Ham Exams VE Team to use to issue Free ARCCC, Inc. Memberships
 - b) Bylaws Updates
 - a. Removal of Article IV VE SPONSORSHIP
 - i. Read at 09-05-2023 General Meeting
 - c) ARRL Special Services Club Renewal
 - a. Dan Marshall (N4MI) will fill out the application and submit.
 - b. Club may receive call from ARRL coordinator for verification

- d) Rebuild Email Server
- e) Publish ARCCC, Inc. Phone Number
 - a. 706-981-9850
 - i. Process for BOD to Respond to Calls
 - ii. Added to the National Do Not Call Registry 09-06-2023

6. Committee Updates

- a) Bylaws Committee
 - I. Jim Cunningham (KV4YA) – Co-Director
 - II. Steve Clayborn (KJ4FSX) – Co-Director
 - i. May be replaced by Bill Clark (WK4F)
- b) Field Day Committee (2024)
 - I. Marc Woodworth (KR4QT) – Co-Director
 - II. Sam Reeder (WW4ZT) – Co-Director
- c) Nomination Committee
 - I. Jim Cunningham (KV4YA) – Co-Director
 - II. Samantha Lytch (KM4NSF) – Co-Director

7. 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 19:10