

11-09-2023

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #132**

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

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

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

Agenda and actions:

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 09-07-2023
Motion: Eric Cagle (KK4ZHT) made a motion to accept the minutes from the September 7th, 2023 BOD Meeting, and Dan Marshall (N4MI) seconded it. None were opposed.
3. **Determine next BOD Meeting Dates, Times, and Locations (2nd Thursday of Odd Months)**
 - a) Thursday, January 11th, 2024 at 18:30
 - b) Thursday, March 14th, 2024 at 18:30
 - c) Thursday, May 9th, 2024 at 18:30
 - d) Thursday, July 11th, 2024 at 18:30
 - e) Thursday, September 12th, 2024 at 18:30
 - f) Thursday, November 14th, 2024 at 18:30
4. **Discussion/Review of:**
 - a) Insurance Renewal Follow-Up from 07-13-2023
 - I. Steve Clayborn (KJ4FSX) was sent a link to renew Insurance for the club
 - II. Also, the 990 forms for the IRS should be completed by Steve's CPA
 - b) Groups.io
 - I. Creation of Nomination committee Group (09-04-2023)
 1. Ham of the Year and Rookie of the Year submissions are sent to this group automatically.
 - c) Hamclubonline.com
 - I. ARRL email address is inoperable and should not be used for HamClubOnline.
 - II. Dry Run Election
 1. Worked well, Bylaws need to be updated to reflect operations and the Nomination Committee should be trained on the operation.

- d) Free Membership Cards for CSRA Ham Exams VE Team to use to issue Free ARCCC, Inc. Memberships.
 - I. Completed and provided to CSRA Ham Exams Liaison
- e) Bylaws Amendment Removal of Article IV VE SPONSORSHIP
 - I. Read at 09-05-2023 General Meeting
 - II. Read and Approved at the 10-03-2023 General Meeting
 - III. Completed, Waiting on one Signature and then will be Scanned in to Dropbox and placed on the Website.

5. New Business

- a) ARRL Special Services Club Renewal- No Update
 - I. Sent 09-26-2023
- b) Rebuild Email Server- Will be completed during Thanksgiving or Christmas
- c) Publish ARCCC, Inc. Phone Number
 - I. 706-981-9850
 - 1. Process for BOD to Respond to Calls
 - 2. Added to the National Do Not Call Registry 09-06-2023
- d) VARA Station – More work on tech and determine the costs. Will likely require a Poll on HamClubOnline.
- e) 2024 Field Day
 - I. Field Day Committee is leading the event well.

6. Committee Update

- a) Bylaws Committee
 - I. Jim Cunningham (KV4YA) – Co-Director
 - II. Bill Clark (WK4F) – Co-Director (Replaced Steve Clayborn on 10-03-2023)
- b) Field Day Committee (2024)
 - I. Marc Woodworth (KR4QT) – Co-Director
 - II. Sam Reeder (WW4ZT) – Co-Director

7. Any Additional Items

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

8. Review Motions and Assignments

Motion: Eric Cagle (KK4ZHT) made a meeting to adjourn the meeting and Shannon Covington (KK4MED) seconded it. None were opposed.

The meeting was adjourned at 19:14