

**01-11-2024**

**Amateur Radio Club of Columbia County, Inc.  
Board of Directors Meeting #134**

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 Welsh** (KK4MED), Secretary  
**Dan Marshall** (N4MI), Vice President  
**Steve Clayborn** (KJ4FSX), Treasurer

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

**Agenda and actions:**

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 11-09-2023  
**Motion:** Steve Clayborn (KJ4FSX) made a motion to accept the minutes from the November 9th, 2023 BOD Meeting, and Dan Marshall (N4MI) seconded it. None were opposed.
3. **Determine next BOD Meeting Date, Time, and Location**
  - a) The Acorn Restaurant Harlem Ga. March 14<sup>th</sup>, 2024 at 18:30
4. **Discussion of Review of:**
  - a) Constitution and Bylaws – it was discussed for Board members to review the updated Constitution and Bylaws.
  - b) BOD Member Position Descriptions
  - c) Appointee Position Descriptions – Post in Groups.io
5. **New Year Actions**
  - a) 2024 Calendar
    - I. CCEOC has been confirmed for use through 01-07-2025
  - b) Review Position Descriptions and place in Groups.io Folder
  - c) Revisit Appointees willingness to continue serving in 2024
  - d) Revisit Committee Co-Directors willingness to continue serving in 2024
  - e) ARRL Club Page Review
    - I. Officers
    - II. Club Phone Number
  - f) Special Services Club Renewal – Completed October 2023
6. **Miscellaneous Items**
  - a) Georgia Secretary of State- Email from 01-05-2024 @16:43 “Annual Registration Notification 2024”.

## **7. IT Update for BOD Change**

- a) Update Google Calendar/Drive Permissions – Completed
- b) Update IPA BOD Positions to forward to the proper email addresses – Completed
- c) Website Bios – Updated
- d) Dropbox Permissions – Completed
- e) AWS Credits Purchased and Applied – to be performed once available

## **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:** Dan Marshall (N4MI) made a meeting to adjourn the meeting and Shannon Welsh (KK4MED) seconded it. None were opposed.

**The meeting was adjourned at 19:05**