

03-14-2024

Amateur Radio Club of Columbia County, Inc.

Board of Directors Meeting #137

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 (KJ4SFX), Treasurer
Eric Cagle (KK4ZHT) Board Member at Large

Rusty Welsh (KG4HIR) called the meeting to order at 17:30

Agenda and actions:

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 01-11-2024
Motion: Eric Cagle (KK4ZHT) made a motion to accept the minutes from the January 11th, 2024 BOD Meeting, and Dan Marshall (N4MI) seconded it. None were opposed.
3. **Determine next BOD Meeting Date, Time, and Location**
 - a) Your Pie Pizza Evans GA, May 9th, 2024 at 18:30.
4. **Discussion of Review of:**
 - a) Constitution and Bylaws Committee
 - I. Committee to start meeting soon
 - b) Repeater Committee
 - I. Committee to start meeting soon.
5. **Miscellaneous Items**
 - a) Georgia Secretary of State- Email from 01-05-2024 @ 16:43 "Annual Registration Notification 2024"- COMPLETED
 - b) Repeater Course
 - I. Saturday, March 30th, 2024 – 8 AM – 5 PM
 - II. Saturday, April 27th, 2024 – 8 AM – 5 PM
 1. Better Prepare ARCCC Repeater Committee members
 2. Repeater Site Visits
 - c) Public Safety and Preparedness Day- Saturday, April 20th, 2024 – 9 AM – 1 PM

6. IT Update for BOD Change

- a) AWS Credits Purchased and Applied- to be performed
 - I. Too early to complete purchase.

7. Any Additional Items

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

8. Review Motions and Assignments

Motion: Shannon Welsh (KK4MED) made a meeting to adjourn the meeting and Rusty Welsh (KG4HIR) seconded it. None were opposed.

The meeting was adjourned at 18:42