

06/30/2015

**Amateur Radio Club of Columbia County, Inc. Board of Directors
Meeting 1**

Walter Brumbeloe (W4EFS), President, called the meeting to order at 18:00

Those present were:

Walter Brumbeloe (W4EFS)
Howard Weeks (K5JCP)
Shannon Covington (KK4MED)
Rusty Welsh (KG4HIR) Guest

the Board reviewed the following documents:

1. Bylaws - adopted on 6/30/2015. Approved by the board and none were opposed.
2. Conflict of Interest Policy - adopted on 6/30/2015. Approved by the board and none were opposed.
3. Employer Identification Number (EIN) #47-4248990 for IRS filed papers.
4. Articles of Incorporation Effective June 4, 2015 - adopted on 06/30/2015. Approved by the board and none were opposed.

The following documents were given to Shannon Covington, Secretary (KK4MED)

1. Application for 501(c)3
2. Letter where we file for 501(c)3
3. Nonprofit organization template for donors
4. Compliance guide for 501(c)3

The following documents were given to Howard Weeks, Treasurer (K5JCP)

1. Checking account info

The Board voted to add a new board position to be Vice President.

The Board unanimously voted Rusty Welsh (KG4HIR) as Vice President of Amateur Radio Club of Columbia County, Inc.

Rusty Welsh (KG4HIR) made a motion to end the meeting and Howard Weeks (K5JCP) seconded it.

Meeting adjourned at 18:59