

05/11/2017

Amateur Radio Club of Columbia County, Inc. Board of Directors

Meeting #29

Rusty Welsh (KG4HIR) called the meeting to order at 18:25

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP), Dan Marshall (N1ADM), Devon Harris (K4MPHT), Jim Cunningham (KV4YA), Cindy Cunningham (KM4DBA) and Cameron Cunningham (KM4DBB).

1. Welcome and Introductions
2. BOD meeting sign in sheet was signed by all present.
3. Walter Brumbeloe (W4EFS) made a motion to approve the BOD minutes from March 23rd, 2017 and Howard Weeks (K5JCP) seconded it. None were opposed.
4. Next BOD meeting scheduled for July 13th, 2017 at Culver's at 5:30 PM.
5. Discussed what prizes to get for participation competition and start advertising.
6. Mentoring Program Committee Update- Dan Marshall (N1ADM) sent a letter out to Steve Czaikowski (W8SC) about forming a mentoring committee.
7. Howard Weeks (K5JCP) updated the inventory list for insurance purposes.
8. Dues not paid - Walter Brumbeloe (W4EFS) made a motion to send post card out to members on the list as a final reminder of renewing their membership. They have till the end of May before being removed from the roster. Howard Weeks (K5JCP) seconded it. None were opposed.
9. CHIRP workshop May 27th, 2017 9:00am-11am at Devon Harris (K4MPHT).
10. Dan Marshall (N1ADM) gave an update on CSRA Ham Forums.
11. Walter Brumbeloe (W4EFS) gave an update that the Crystals for GEs ICOM are in.
12. Discussed possibly implementing another fox hunt.
13. Dan Marshall (N1ADM) gave an update on Field Day. We have half the equipment and need to find out if any is going bring any other equipment to field day.

Meeting Adjourned at 21:33