

01/11/2018

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

Meeting #40

Rusty Welsh (KG4HIR) called the meeting to order at 18:26

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP), Dan Marshall (N1ADM), Mike McCoy (KM4CEL) and Eric Cagle (KK4ZHT).

1. Welcome and Introductions
2. BOD meeting sign in sheet was signed by all present.
3. Howard Weeks (K5JCP) made a motion to approve the BOD minutes from November 9th, 2017 and Walter Brumbeloe (W4EFS) seconded it. None were opposed.
4. Next BOD meeting scheduled for March 8th, 2018 at McAlister's at 5:30 PM in Grovetown.
5. Review Items from Annual Checklist
 - a. Follow up with Treasurer
 - i. Incorporation
 - ii. Form 990-N
 - iii. Columbia County, GA Property Exempt
 - b. Follow up with Secretary
 - i. ARRL Affiliated Club
 - ii. ARRL Special Service Club Renewal (Due 01-27-2018)
 - c. SERA Frequency Coordination Renewal
 - i. To be Completed by K4KNS Trustee
 - d. Pay Insurance (ARRL) in May every year
 - i. Equipment
 - ii. Liability
 - e. Check K4KNS License
 - i. To be Completed by K4KNS Trustee
 - f. Apply and obtain Raffle Permit from the Columbia County Sheriff's Office
 - i. OCGA 16-12-22.1- Raffle operated by nonprofit, tax-exempt organizations
 - ii. To be Completed by Fund Raising Director in January (Permit is good through December)
6. Follow up on 2017 Awards
 - a. Louis Hernandez- Free Annual ARRL Membership
 - b. Devon Harris- Free ARCCC, Inc. Annual Membership and Free Annual ARRL Membership
 - c. Dan Marshall- Free ARCCC, Inc. Annual Membership and Free Annual ARRL Membership

7. Donation from Silent Key
 - a. Consider identifying one of the Silent Key's radios the club plans to keep and use and make it a "Memorial" radio station with a plaque
 - b. Location to store items
 - c. Consider forming a Committee of folks to obtain donations and inventory, determine value, test and formulate a few ideas of what the club could do with each piece of equipment.
8. Donation Letters
 - a. Treasurer to assume responsibility to write donation appreciation letters
9. ARCCC, Inc. Contact Us Form
 - a. David R. Corsiglia Update (Rusty)
 - i. Better communication
10. Email Procedures and Best Practices
11. Mentoring Committee
 - a. Establish a Date/Time for an Organizational Meeting with those interested in attending the Amateur Radio Technician Course
 - i. Perhaps coordinate with Randal Blumberg to see if the Hyatt would accommodate this meeting as well as the course.
 - ii. Tuesday February 13, 2018 from 6PM to 7PM
 - iii. Dan will create an agenda for the meeting.
12. Asset/Inventory Committee
 - a. Review current inventory
 - i. Also Prepare for a rather large amount of inventory to be added to the list
13. Net Control Committee
 - a. Elmer Hour Net
 - i. First Net Date/Time and Topic to advertiser
 - ii. January 25th, 2018 at 7:00 PM.
14. Repeater Committee
 - a. Update on 147.120
 - b. Recent Equipment purchase add to inventory
15. VE Committee
 - a. Update Various websites with 2018 exam dates
16. Outreach Committee
 - a. Oliver Hardy
 - i. Dan will email FARS
 - ii. Dan will contact the Museum for rights to use images for QSL Cards

Meeting Adjourned at 20:45