

**07/12/2018**

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

**Meeting #49**

Rusty Welsh (KG4HIR) called the meeting to order at 18:16

Those present were Rusty Welsh (KG4HIR), Walter Brumbeloe (W4EFS), Shannon Covington (KK4MED), Howard Weeks (K5JCP), and Eric Cagle (KK4ZHT)

1. Welcome and Introductions
2. BOD meeting sign in sheet was signed by all present.
3. Walter Brumbeloe (W4EFS) made a motion to accept the BOD Minutes from May 3<sup>rd</sup>, 2018 and Eric Cagle (KK4ZHT) Second it. None were opposed.
4. Next BOD meeting scheduled for Sept 13<sup>th</sup>, 2018 at McAlister's at 5:30 PM in Grovetown.
5. Rusty Welsh (KG4HIR) and Howard Weeks (K5JCP) will get together to compare membership roster to make sure it is up to date.
6. Donation Letters – Howard Weeks (K5JCP) will get letters drawn of for those who have provided monetary and equipment donations to the club.
7. Gather Data for the last for 4 Years to present the progress of the club.
8. VE Team Bylaws have been drawn up and the BOD members will sign off it.
9. Website committee – In process of scheduling another website training class and are continuing to develop the database.
10. Reviewed ARCCC, Inc. Organization Chart
11. Samantha Clayborn (KM4NSF) is the new PIO Co-Director and need to find an additional Co-Director to cover the position.
12. Reviewed the Amazon AWS for the club hosting and website in preparation for the Techsoup purchase approved at the last General Meeting.

Meeting adjourned at 20:32