

11-10-2020

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #86**

This Board of Directors meeting was conducted online via Zoom.

Dan Marshall (N1ADM) **called the meeting to order at 18:36**

Those present were:

Current Board: **Dan Marshall** (N1ADM), **Jim Cunningham** (KV4YA), **Devon Harris** (KM4PHT), **Steve Clayborn** (KJ4FSX)

Presumed new 2021-2022 Board members: **Rick McKnight** (NO3K), **Bill Clark** (WK4F), **David Corsiglia** (WA6TWF)

Committee Directors: **Rusty Welsh** (KG4HIR)

Agenda and actions:

1. Approve [05-05-2020 BoD Meeting #79 minutes](#)
Jim (KV4YA) made a motion to accept the minutes from the July 2020 BOD Meeting, and Devon (KM4PHT) seconded it. None were opposed.
2. The **next scheduled BoD Meeting will be January 12th**, 2020 at 6:30 PM via Zoom
3. **Treasurer's Report** - \$5,734.97 available for funding
Dan (N1ADM) made a motion to accept the Treasurer's Report, and Devon seconded it. None were opposed.
4. **Old Business:**
 - a. Storage of club property
 - All items have been removed from the storage unit; no longer an expense for the club
 - Remaining club property currently stored by N1ADM (in garage)
 - b. Belair Road repeater work
 - Current status and way forward
 - c. ARCA-ARCCC Winter Field Day
 - d. Holiday Party and Awards Ceremony
 - Three nominations received for awards; please reply to email with your votes
 - Group planning the event: Randall Blumberg (venue), Cindy Cunningham (menu), Rick McKnight, Judy McKnight Rachel Jones
 - Venue is available on December 14th or December 21st (both Mondays)
 - e. Resuming in-person meetings

5. New Business:

- f. RepeaterBook request to update club repeater information
 - Sent to President and Trustee
- g. Transition of Vice President, Treasurer, and Board Member at Large duties
 - Official turnover at the January 2021 BOD Meeting
 - Bank account update and bank cards
 - Bios and photos for web site
 - Update club info for ARRL
 - IT updates (email, folder access, etc.)
- h. March is dues month
 - email reminders and net announcements will begin in February
- i. Create a 2021 spend plan and budget (January)
- j. Review of committees and co-directors (January)
 - Repeater
 - IT
 - Field Day
 - Net Control
 - VE
 - Constitution and Bylaws
 - Assets and Inventory
 - Any other committees needed?
- k. Annual requirements:
 - ARRL Special Services Club (renewed January 2020; due January 2022)
 - Form 990-N (Treasurer)
 - GA Secretary of State annual registration (Treasurer)
 - Columbia County Property Tax Exemption (Treasurer)
 - ARRL Insurance (Treasurer)
 - Obtain Raffle Permit from Sheriff's Office (Treasurer)

Jim (KV4YA) made a motion to adjourn the meeting, and Steve (KJ4FSX) seconded. None were opposed.

6. The meeting was adjourned at 19:30