

05-09-2024

Amateur Radio Club of Columbia County, Inc.

Board of Directors Meeting #140

The Board of Directors meeting was held at Your Pie in Evans.

Those present for the meeting were:

Rusty Welsh (KG4HIR), President

Dan Marshall (N4MI), Vice President

Steve Clayborn (KJ4FSX), Treasurer

Eric Cagle (KK4ZHT), Board Member at Large

Bill Clark (WK4F), Net Manager, Constitution and Bylaws Committee Co-Director

Walter Brumbleoe (W4EFS), Repeater Co-Director

Rusty Welsh (KG4HIR) called the meeting to order at 18:30.

Agenda and actions:

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 08-03-2023
Motion: Steve Clayborn (KJ4FSX) made a motion to accept the minutes from the March 14th, 2024 BOD Meeting, and Dan Marshall (N4MI) seconded it. None were opposed.
3. **Determine next BOD Meeting Date, Time, and Location**
 - a) Your Pie Pizza Evans GA, July 11th, 2024 at 18:30.
4. **Discussion and Review of:**
 - a) Constitution and Bylaws Committee
 - b) Repeater Committee
 - I. Items presented at the May 7th, 2024, General meeting
5. **Miscellaneous Items**
 - a) Georgia Secretary of State – Email from January 5th, 2024, at 4:43 PM “Annual Registration Notification 2024” has been completed
 - b) Repeater Course Completed
 - a. Saturday, March 30th, 2024 – 9:00 AM – 5:00 PM
 - b. Saturday, April 27th, 2024 - 9:00 AM – 5:00 PM
 - i. Better prepare ARCC Repeater Committee members
 - ii. Repeater site visits
 - c) Public Safety and Preparedness Day – Saturday, April 20th, 2024 – 9:00 AM – 1:00 PM Completed
 - d) Club Insurance – due in November/December

- e) Club Logo Working Rules
 - a. Dan Marshall (N4MI) will look into the process for copyright/trademark
 - b. Rusty Welsh (KG4HIR) will contact designer to issue a “work for hire”
 - c. Working Rules to cover acceptable use of the club’s logo by the members
- f) Club Quiz
- g) 10 Year Review

6. IT Update

- a) AWS Credits will be Purchased and Applied as soon as available

7. Additional Items

- a) Bill Clark (WK4F) is researching the history of the K4KNS callsign.
- b) He also mentioned with the change of the 70cm repeater at the Belair Road site from analog to digital, the tertiary repeater for the weekly Monday night net will have to be changed and updated.

8. Review Motions and Assignments

Motion: Dan Marshall (N4MI) made a motion to adjourn the meeting and Steve Clayborn (KJ4FSX) seconded it. None were opposed.

The meeting was adjourned at 19:30