



AMATEUR RADIO CLUB OF COLUMBIA COUNTY, INC.

A 501(c)3 Organization

EIN: 47-4248990

www.ARCCC.org

P. O. Box 285
Evans, GA 30809



BOARD OF DIRECTORS MEETING

AGENDA

07-11-2024

Meeting #143

- 1. Welcome and Introductions**
- 2. Approve 05-09-2024 previous Board of Directors Meeting Minutes**
- 3. Determine next BOD Meeting Date, Time and Location**
 - a. September 12, 2024 at 18:30? At ?
- 4. Discussion of Review of:**
 - a. Constitution and Bylaws Committee
 - I. Bylaws Updates Completed and Posted
 1. Elections will commence according to the recently posted Bylaws
 - b. Repeater Committee
 - I. DMR Repeater Purchased, Installed and Operational
 1. Need to ensure repeater equipment is added to Insurance
 2. Repeater equipment already added to club inventory
 - II. Connection to Talkgroup Network will commence in the near future
- 5. Miscellaneous Items**
 - a. Club Insurance
 - b. Club Logo Working Rules
 - c. Club Quiz
 - d. 10 Year Review
- 6. IT Update for BOD Change**
 - a. AWS Credits Purchased and Applied – to be performed
 - I. Too early to complete purchase

7. Any Additional Items

- a. Vice President
- b. Secretary
- c. Treasurer
- d. Board Member at Large
- e. Co-Directors
- f. Members
- g. Guests

8. Review Motions and Assignments

9. Adjourn