

**07-11-2024**

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

The Board of Directors meeting was held at Your Pie, 7025 Evans Town Center Blvd, Ste 101, Evans, GA 30809.

**Board of Directors Meeting #143**

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

**Eric Cagle** (KK4ZHT), Board Member at Large

**Walter Brumbeloe** (W4EFS), Repeater Co-Director

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

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

**Agenda and actions:**

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 05-09-2024  
**Motion:** Eric Cagle (KK4ZHT) made a motion to accept the minutes from the May 9th, 2024 BOD Meeting, and Dan Marshall (N4MI) seconded it. None were opposed.
3. The next ARCCC, Inc. BOD Meeting is tentatively scheduled for September 12th, 2024 at 6:30 PM, at The Acorn Restaurant Harlem Ga.
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
  - I. Recommended Bylaws Committee develop working rules – Bill
- c. Club Quiz
  - I. Need to check web site links and accuracy – Dan and Eric
- d. 10 Year Review
  - I. Possibly provide presentation at club holiday party highlighting accomplishments

**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

**8. Review motions and assignments**

**Motion:** Eric (KK4ZHT) made a motion to adjourn the meeting, and Dan Marshall (N4MI) Seconded it. None were opposed.

**The meeting was adjourned at 19:15**