

09-12-2024

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #146**

The Board of Directors meeting was held at The Acorn Restaurant in Harlem Ga.

Those present for the meeting were:

Rusty Welsh (KG4HIR), President
Shannon Welsh (KK4MED), Secretary
Dan Marshall (N4MI), Vice President
Eric Cagle (KK4ZHT) Board Member at Large
Bill Clark (WK4F) Club Member
David Corsiglia (WA6TWF) Club Member

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

Agenda and actions:

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 07-11-2024
Motion: Dan Marshall (N4MI) made a motion to accept the minutes from the July 11th, 2024 BOD Meeting, and Eric Cagle (KK4ZHT) seconded it. None were opposed.
3. **Determine next BOD Meeting Date, Time, and Location**
 - a) Your Pie Pizza Evans Ga, November 14th, 2024 at 18:00.
4. **Determine/Discuss 2025 BOD Meeting Date, Time and Location**
 - a) Typically, has been the 2nd Thursday of Odd Months
5. **Discussion of Review of:**
 - a) Constitution and Bylaws Committee
 - I. Bylaws Updates First Reading Completed and Posted
 1. Should be posted in October.
 - b) Elections Process through HamClubOnline
 - c) Upcoming Administration Changes
 - I. Welcome New Board Members (January 2025)
 1. New Treasurer – Bill Clark (WK4F)
 2. New Board Member at Large – Steven Kitchings (KN4RVU)
 3. New Trustee – Randall Blumberg (KN4FYG)
 - II. Bylaws Committee Co-Director Vacancy
 - III. Chaplain and Visitation Committee Vacancies

- d) Repeater Committee Update
 - 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
 - 3. DMR Nets completed in the last couple of weeks
 - II. Connection to Talkgroup Network will commence in the near future.
 - 1. Bridge requirements have been obtained and working to coordinate connection to network.
- e) 2024 Holiday Party (Steven Kitchings, David Corsiglia and Randall Blumberg)
 - I. Tuesday, December 3rd 2025 at 6:30 PM
 - II. Hyatt House- 1268 Broad Street, Augusta, GA 3090
 - III. In 2022
 - 1. Members brought Deserts
 - 2. David Corsiglia coordinated a Caterer and has the same caterer for 2024.
 - 3. Need to RSVP Membership with total number to confirm costs and what each member will need to pay.
 - IV. Dan Marshall (N4MI) will draft an email to send out to the members of the ARCCC with cost, time, date and any info needed to know about the Christmas Party. Dan will send it to the BOD first to see what we think about the email.
 - V. David Corsiglia (WA6TWF) will coordinate reserving the catering group for the Christmas party.
- f) Upcoming General Meeting Presentations
 - I. October 2024 – Geochron
 - II. November 2024 – Aviation Accidents- David Corsiglia (WA6TWF)
 - III. January 2025 – RT Systems – Dan Marshall (N4MI)
 - IV. February 2025 – Putting a tower up- Dan Marshall (N4MI)
- g) Upcoming Events
 - I. Fox Hunt- Saturday, November 16th, 2024 at 9 AM at Patriots Park
 - II. Tour of Thurmond Dam – David Corsiglia (WA6TWF) will coordinate with the USACE Operations Project Manager to provide a tour for ARCCC, Inc. Members on Saturday October 12th, 2024 at 14:00. This tour will be for club members only and will have to RSVP.

6. Miscellaneous Items

- a) Club Insurance
- b) Club Logo Working Rules
- c) Club Quiz
- d) 10 Year Review

7. It Update for BOD Change

- a) AWS Credits Purchased and Applied- to be performed
 - I. Too early to complete purchase

8. Any Additional Items

- a) Vice President
- b) Secretary
- c) Treasurer
- d) Board Member at Large
- e) Co-Directors – Bill Clark (WK4F) as the new BOD takes office, Bill would like to train someone else to perform Net Manager responsibilities.
- f) Members
- g) Guests

9. Review Motions and Assignments

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

The meeting was adjourned at 19:24