

**11-14-2024**

**Amateur Radio Club of Columbia County, Inc.  
Board of Directors Meeting #147**

The Board of Directors meeting was held at Your Pie Pizza in Evans 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) Treasurer Elect  
**David Corsiglia** (WA6TWF) Club Member

**Rusty Welsh (KG4HIR) called the meeting to order at 18:00**

**Agenda and actions:**

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 09-12-2024  
**Motion:** Eric Cagle (KK4ZHT) made a motion to accept the minutes from the September 12<sup>th</sup>, 2024 BOD Meeting and Shannon Welsh (KK4MED) seconded it. None were opposed.
3. **Determine next BOD Meeting Date, Time, and Location**
  - a) Your Pie Pizza Evans Ga, January 9<sup>th</sup>, 2025 at 18:00
4. **DetermiHandouts**
5. **Discussion of Review of:**
  - a) ARCCC, Inc. Hurricane Helene Response and Update
    - I. October 2024 and November 2024 ARCCC, Inc. General Meeting Cancelled
    - II. Belair Site Power Loss
      1. Battery Usage
      2. Need to install Power Gates
      3. S-Com Programming for Battery Operation
    - III. Pollards Corner Site Power Loss
    - IV. 6-Meter Repeater and Beacon moved to Belair Site from Tobacco Road Site due to damages to facility suffered from Hurricane Helene
  - b) Constitution and Bylaws Committee
    - I. Bylaws Updates First Reading Completed and Posted
  - c) Election Results
    - I. Election Results have been shared with members
  - d) Upcoming Administration Changes
    - I. Welcome New Board Members (January 2025)
      1. Treasurer Elect – Bill Clark (WK4F)

- a.) Before leaving this meeting, please coordinate date/time to meet to discuss turnover of responsibilities.
  - 2. Board Member at Large Elect – Steven Kitchings (KN4RVU)
    - a.) Before leaving this meeting, please coordinate date/time to meet to discuss turnover of responsibilities.
- II. Trustee – New Trustee Appointed – Randall Blumberg
  - a.) Please coordinate with current Trustee to gain access and critical information required to complete Trustee duties.
- III. Bylaws Committee Co-Director Vacancy due to change in Board
- IV. Net Manager Vacancy due to change in Board
- V. Chaplain and Visitation Committee Vacancies
- e) Repeater Committee Update
  - I. DMR Repeater Purchased, Installed and Operational in Conventional Mode
    - 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
    - 1. Bridge requirements have been obtained and working to coordinate connection to TGIF network.
- f) 2024 Holiday Party (Steven Kitchings, Randall Blumberg and David Corsiglia)
  - I. Tuesday, December 3<sup>rd</sup>, 2024 at 6:30 P.M.
  - II. Hyatt House- 1268 Broad Street, Augusta, GA 30901
    - 1. Caterer has been secured and payment provided.
    - 2. Awards have been ordered – Need to confirm Attendance indiscreetly
    - 3. \$15 per person should be collected at the door
      - a.) David Corsiglia will collect the funds at the door
    - 4. Toys for Tots will be collected as well
      - a.) Jim and Cindy Cunningham will coordinate delivery to TFT
- g) Upcoming General Meeting Presentations (Tentative)
  - I. January 2025 – Hurricane Helene Lessons Learned/2025 Annual Budget
  - II. February 2025 – Basic Skywarn Class – Leonard Vaughn
  - III. March 2025 – Battery Maintenance – Sam Reeder
  - IV. April 2025 – Geochron
  - V. May 2025 – RT Systems
- h) Upcoming Events/ workshops
  - I. Fox Hunt – 2025 at 9AM at Patriots Park, after 2 Fox Hut Training Workshops
  - II. CHIRP Programming Workshops
  - III. Technician Courses – Need to find facilities to conduct workshops.

## **6. Miscellaneous Items**

- a) Responding to Incoming Requests
- b) Outreach – Club Business Cards
- c) Taliaferro County Sister Club
- d) CSRA Ham Exams February 2025 Session is Cancelled
- e) Club Insurance
- f) Club Logo Working Rules
- g) Club Quiz
- h) 10 Year Review in 2025
- i) Time-Out-Timer Campaign

## **7. Miscellaneous Updates for BOD Change**

- a) Update Google Calendar/Drive Permissions
- b) Update IPA BOD Positions to forward to the proper email addresses
- c) Update Groups.io/Ham Club Online
- d) Dropbox Permissions
- e) Change name on the Club Bank Account
- f) Update HamClubOnline

## **8. Any Additional Items**

- a) Vice President
- b) Secretary
- c) Treasurer
- d) Treasurer Elect
- e) Board Member at Large
- f) Board Member at Large Elect
- g) Co-Directors
- h) Members
- i) 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 19:26**