

01-09-2025

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #149**

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

Those present for the meeting were:

Rusty Welsh (KG4HIR) President

Dan Marshall (N4MI) Vice President

Bill Clark (WK4F) Treasurer

Steven Kitchings (KN4RVU) Board Member at Large

Eric Cagle (KK4ZHT) 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 11-14-2024
Motion: Bill Clark (WK4F) made a motion to accept the BOD meeting minutes and Dan Marshall (N4MI) seconded it. None were opposed.
3. **Determine next BOD Meeting Date, Time, and Location**
 - a) March 13th, 2025 at 18:30 Your Pie in Grovetown Ga.
4. **All BOD members including recently Elected should have access to Calendars/Documents**
 - a) Need to conduct BOD Training on Website, Phone System, Calendars, Drive and Dropbox Date/Time? 01-18-2025 @09:00-12:00 @ Rusty Welsh (KG4HIR) QTH
 - b) Bill Clark and Shannon Welsh have PO Box Keys, Bill will check the PO Box regularly.
 - c) ARRL Special Services Club – Two Year (renewed 09-26-2023)
 - I. Need to maintain list of activities and achievements for 2025 renewal.
(Add to administrative calendar for August 2025)
 - d) Update ARRL Webpage for ARCCC, Inc.- Dan Marshall (N4MI) will update.
 - e) Treasurer
 - I. Bio Photo for Webpage
 - II. Bank account update and new bank cards/Letter with President
 - III. 2025 Raffle Permit from CCSO (Cher Purvis)
 - IV. Develop Clear Status Graphics for website and meetings
 - V. PayPal – Update
 - VI. Form 990-N (Treasurer)
 - VII. GA Secretary of State annual registration (Treasurer)
 - VIII. Columbia County Property Tax Exemption (Treasurer)
 - IX. ARRL Insurance (Treasurer)
 - f) Fundraising Ideas- 50/50

5. Discussion of Review of:

- a) Upcoming Administration Changes
 - I. Net Manager Vacancy due to change in Board of Directors
 - II. Chaplain and Visitation Committee Vacancies
 - III. Fundraising Committee Reactivation
- b) Constitution and Bylaws/Nomination Committee
 - I. Recently Amended and Approved by Membership at 01-07-2025 General Meeting
 - II. Randall Blumberg (KN4FYG) replaced Bill Clark (WK4F) as Co-Director on Bylaws Committee
 - III. <https://www.arccc.org/constitution-and-bylaws/>
- c) Repeater Committee Update
 - I. Belair Site Power Loss
 1. Battery Usage
 2. Need to install Power Gates
 3. S-Com Programming for Battery Operation
 - II. Pollards Corner Site Power Loss
 1. Need to install Power Gates
 - III. 6-Meter Repeater Installed and On Air at Belair Site
 - IV. Seeking Location to install 6-Meter Beacon
 - V. DMR Repeater Purchased, Installed and Operational
 1. Need to ensure repeater equipment is added to Insurance
 2. Repeater equipment already added to club inventory
 - VI. Connection to Talkgroup Network will commence in the near future
1. Bridge requirements have been obtained and working to coordinate connection to TGIF network
 - a.) First Option fell through with no result
 - b.) Currently working on establishing our own bridge to TGIF
- d) Upcoming General Meeting Presentations
 - I. January 2025 – Hurricane Helene Lessons Learned / 2025 Annual Budget
 - II. February 2025 –
 - III. March 2025 – Battery Maintenance – Sam Reeder
 - IV. April 2025 – Geochron
 - V. May 2025 – RT Systems
 - VI. June 2025 – Rocket Machine Worx
 - VII. July- Daniel – Meshtastic
- e) Upcoming Events / Workshops
 - I. Fox Hunt – 2025 at 9 AM at Patriots Park, after 2 Fox Hunt Training Workshops
 - II. CHIRP Programming Workshops
 - III. Technician Courses

6. Miscellaneous Items:

- a) Taliaferro County Sister Club
- b) CSRA Ham Exams February 2025 Session is Cancelled
- c) Club Logo Working Rules Assignment – Eric Cagle (KK4ZHT) will work on the verbiage.
- d) Club Quiz
- e) 10 Year Review in 2025
- f) Time-Out-Timer Campaign?

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

Motion: Dan Marshall (N4MI) made a motion to adjourn the meeting and Bill Clark (WK4F) Seconded it. None were opposed.

The meeting was adjourned at 19:57