



**DIXIE AMATEUR RADIO CLUB
BOARD MEETING**

Date: February 20, 2008

MINUTES OF FEBRUARY 20, 2008 BOARD MEETING

IN ATTENDANCE: RIC WAYMAN, GEORGE DARROW, NORMAN SMITH, DAN FARWELL, CR NICKLE, KORY TALBOT, LEE CASE, GARY ZABRISKIE.

NOTE: PRIOR TO BOARD MEETING, DURING CLUB MEETING, ELECTION PROCESS WAS COMPLETED AND NEW CLUB OFFICERS AND BOARD MEMBERS WERE ANNOUNCED TO THOSE ATTENDING. RESULTS ARE AS FOLLOWS:

PRESIDENT	RIC WAYMAN	BOARD	THOM OLIPHANT
VICE PRESIDENT	DAN FARWELL	BOARD	CR NICKLE
TREASURER	GEORGE DARROW	BOARD	KORY TALBOT
SECRETARY	NORMAN SMITH	(Thom Oliphant serves as past pres.)	

ACTIONS AND ASSIGNMENTS

RIC WAYMAN OPENED MEETING AT 8:15 PM. AND NEW OFFICERS AND BOARD INTRODUCED THEMSELVES.

DAN FARWELL GAVE THE BOARD AN OVERVIEW OF THE CLUBS COMMITMENT TO UP COMING EVENTS. DAN STRESSED THE IMPORTANCE OF, AND THE NEED FOR, COMMITTEES TO COORDINATE AND RUN THESE EVENTS.

NEXT EVENT BEING THE **ZIONS EARLY SPRING CYCLING EVENT** ON FEB 23.

DAN ALSO DISCUSSED OUR COMMITMENT TO THE UPCOMING **UTAH HAMFEST (ARRL CONVENTION)** AT **BRYCE CANYON** JULY 11, 12 & 13.

NORMAN SMITH AND DAN FARWELL WILL WORK TOGETHER TO ASSURE ARRL REPORTING REQUIREMENTS FOR MEMBERSHIP PARTICIPATION REGARDING COMMUNITY SERVICE AND SUPPORT ARE PUT INTO PRACTICE.

DAN FARWELL NEXT DISCUSSED THE STATUS OF THE CLUB VAN. CR NICKLE HAS PUT CONSIDERABLE WORK INTO WORKING SPECIFICATIONS FOR THE VAN. THESE WERE PASSED AROUND TO BOARD MEMBERS TO REVIEW.

DAN STRESSED NEED FOR A COMMITTEE TO BE FORMED FOR THIS PROCESS.

GEORGE DARROW WILL PUT TOGETHER LIST OF NAMES.

WORKING WITH DAN FARWELL, RIC WAYMAN WILL SEND OUT LIST OF BOARD MEMBERS EMAIL ADDRESSES TO BOARD MEMBERS.

THE CLUB ASSET LIST WAS DISCUSSED AND GEORGE DARROW MENTIONED THAT IT IS HIS RESPONSIBILITY AS TREASURER TO MAINTAIN THIS LIST. HE WILL GET THIS LIST FROM LEE.

CR NICKLE STATED THAT VOTING BY MAIL SHOULD BECOME A STANDARD PRACTICE WITH THE CLUB. ALL AGREED.

DAN FARWELL STATED THAT HE WOULD LIKE SCOTT NOWLING (PUBLIC INFORMATION OFFICER) TO ATTEND BOARD MEETINGS. (NO ONE WAS IDENTIFIED AS TO HOW HE WOULD BE NOTIFIED.

DAN FARWELL MENTIONED THAT THE DARC IS A REGISTERED SPECIAL SERVICES CLUB AND HAL WHITING IS THE ASSISTANT SECTION MANAGER. DAN IS GOING TO ASK HAL TO DEFINE THIS POSITION FOR THE CLUB.

RIC WAYMAN ADJOURNED MEETING AT 9:30 PM

SUBMITTED BY:
NORMAN E. SMITH
SECRETARY
DARC, INC.