

-DRAFT MINUTES-

DIXIE AMATEUR RADIO CLUB BOARD MEETING

Date: March 19, 2008

MINUTES OF MARCH 19, 2008 BOARD MEETING

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

NOTE: PRIOR TO BOARD MEETING, DURING CLUB MEETING, RIC WAYMAN ASKED ALL MEMBERS ATTENDING IF THERE WAS ANY OBJECTION TO HIS LOOKING INTO AVAILABILITY OF THE SUNBOWL STADIUM FOR THE SITE OF THIS YEARS FIELD DAY. THOSE ATTENDING GAVE HIM AN OK.

ACTIONS AND ASSIGNMENTS

RIC WAYMAN OPENED MEETING AT 8:50 PM.

RIC ASKED IF ALL HAD RECEIVED THE MINUTES OF THE FEB. 20 BOARD MEETING AND BASED ON RESPONSES MOVED THAT THEY BE APPROVED. ALL AGREED.

NORM WILL SEND FEB 20 MINUTES TO GARY ZABRISKIE FOR POSTING ON THE CLUB WEB PAGE.

GEORGE DARROW PRESENTED TREASURER'S STATUS REPORT.

GEORGE WILL GET INFO TO NORM & DAN (ID AND PASSWORD) ALLOWING US TO LOG IN TO ACCOUNT (READ ONLY).

GEORGE MENTIONED THAT HE HAS STARTED WORK ON CLUB INVENTORY AND WILL GIVE STATUS REPORT AT NEXT MEETING.

VOTING BY MAIL WAS DISCUSSED - RIC TO REVIEW NEWLY APPROVED CLUB DOCUMENTATION AND REPORT.

DAN FARWELL STATED THAT THE CLUB HAS IN THE PAST INITIATED A MEMO OF UNDERSTANDING WITH THE POLICE DEPARTMENT AGREEING TO COOPERATE IN "CERT"

DAN FARWELL GAVE NORM INFORMATION REGARDING INPUTS TO "**THE ARRL'S PUBLIC SERVICE ACTIVITY REPORTS**". NORM WILL REVIEW, AND AS APPROPRIATE BEGIN SUBMITTING THESE REPORTS.

KORY TALBOT INQUIRED IF ALL HAD RECEIVED HIS MEMO REGARDING THE IDEA OF MAKING EQUIPMENT AVAILABLE FOR LOAN WITHIN THE CLUB. NO DECISION WAS REACHED.

RIC WAYMAN ADJOURNED MEETING AT 9:31 PM

SUBMITTED BY
NORMAN E. SMITH