



DIXIE AMATEUR RADIO CLUB, Inc.

Date: April 1, 2010

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Nick Nickle W7CRN, President

Harold Wells KE7OZG, Treasurer

Kevin Merrill KE7TLW, Secretary

Scott Taylor KE7YIQ, Board Member

Ken Forshee KE7DZI, Board Member – Past President

Other Attendees

Norm Smith KE7FPG

The meeting was called to order at 7:05 p.m.

✚ After discussion, a motion by Kevin that the minutes of the March 4, 2010 board meeting be approved as amended was seconded. Voting was unanimous in the affirmative.

✚ The board finalized plans for the April 21, 2010 club meeting.

- Dan Farwell, W8EQA to give update on events status
- Discuss plans for April 24, 2010 Fox Hunt.
 - Gary Zabriskie, N7ARE to be fox.
- Hal Whiting KI2U, to discuss ARES.
- Nick Nickle, W7CRN to give presentation on Ham Radio Deluxe.

✚ The board discussed the April 14th presentation in Cedar City, Kory may be available.

✚ NACEC is seeking volunteers, Information to be presented at club meeting.

At this point Harold Wells, KE7OZG arrived.

✚ The board discussed the possibility of becoming a SSC and nominating a HF awards manager. The board felt that the club was unable to meet all the SSC requirements. A motion by Ken that the discussion be tabled was seconded. Voting was unanimous in the affirmative.

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- ✚ Nick reported on the status of the training committees upcoming Technician License Class. The class begins on April 17th, currently 6 students have registered.
- ✚ The board discussed Field Day Plans. The site has been secured for a reasonable cost. Field Day 2010 is June 26th and 27th.

Old Business

- ✚ Scott to work on survey for the website (3rd Wednesday club meetings vs. Alternatives).
- ✚ Fox hunt announcement for the Website/E-mail.
- ✚ Membership renewals, 44 mailed, 16 renewals received. Membership is 83.
- ✚ After discussion, a motion by Ken that the board approves the design of the 2010 membership cards was seconded. Voting was unanimous in the affirmative. Example Included.



- ✚ Name tag & Apparel information to appear on website.

New Business

- ✚ After discussion, a proposal by Ken to help increase club membership was laid on the table. Board members to look into ways to recruit and find new members.
- ✚ Harold Wells to present financial statement at the next meeting.

The meeting was adjourned at 8:33 p.m.

Minutes by Kevin Merrill, Secretary