



## **DIXIE AMATEUR RADIO CLUB, Inc. Board Meeting**

**Date:** April 2, 2015

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors  
Sharlene Porter KF7LMX                      Treasurer  
Harold Wells KE7OZG                         Secretary  
Scott Smith KF7SSB                          President  
Clayton Ramsay KG7ARZ                     Board Member

Guests:

The meeting was called to order at 7:00 p.m.

Minutes for March were read and discussed. March minutes were approved and voted on.

Helen Craven with St. George City responded to the letter that was sent concerning financial or equipment donations to help with upgrades needed on our linked system. She would like to schedule a meeting to visit with board members and Mike Blenderman (Tech Chairman) about this opportunity. Scott will call her to set something up.

Yaesu's new repeater has been talked about by many people. It is not something that DARC is interested in at this time.

A different location will be needed for Board Meeting in June. Sharlene will talk with Washington Branch of the Library to see if we can use one of their rooms.

Brand McPherson asked about showing his drones at the club meeting. The board decided that it was not appropriate because it is not ham related

Sharlene will not be to the June club meeting or to the July board meeting. She will be out of town.

Rosie, with Huntsman Senior Games will be doing the April presentation on the 15<sup>th</sup>.

Bill Wells, trustee for our club call sign W7DRC gave us the OK to replace him as trustee when we can find a suitable replacement.

Sharlene has sent Monarch Property Management a tax deferring letter for our storage unit for 2014.

May presentation will include field day, radio give away and other items.

Ruby's Inn Ham Fest is July 31, August 1, 2, 2015. We would like to have some of our members attend and take notes. We are still considering a local ham fest in our area.

Fox Hunt planned for April 25, 2015. We will provide a breakfast either before or after the fox hunt. We will be looking for some team leaders to help out with this fox hunt.

Meeting was adjourned at 8:35 p.m.