



DIXIE AMATEUR RADIO CLUB, Inc.

Date: February 4, 2010

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Nick Nickle W7CRN, President

Kory Talbot KE7MMH, Vice President

Kevin Merrill KE7TLW, Secretary

Scott Taylor KE7YIQ, Board Member

Ken Forshee KE7DZI, Board Member – Past President

Other Attendees

Rick Wayman, K7DLX

Randy Wakefield, KD7VQV

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

- ✚ After discussion, a motion by Kory that the minutes of the January 9, 2010 board meeting be approved was seconded. Voting was unanimous in the affirmative.
- ✚ After discussion, a motion by Nick that the board accept the proposed revision to the bylaws, and present to the club at the February meeting was seconded. Voting was unanimous in the affirmative. Nick to send email to Gary with information to be posted on the website by February 15, 2010.
- ✚ A new net preamble to be written and distributed to net control operators, VoIP check-ins to be taken first and last during roll call. Late or missed members to be called by repeater.
- ✚ Nick reported to the board on his conversations with Thom Oliphant about the ARES program. Thom has been invited to speak about ARES at the April club meeting. Also discussed was the possibility of RACES, or our own emergency training.
- ✚ Kory reported to the board on the donation of a 10x12 storage shed for club equipment. This is to be a donation to the club and the shed owner requests a receipt for the value of the donation for tax write-off. Storage shed to be used as a central location for storage of all club equipment, and for-sale items. Items placed in the shed to be covered by club equipment insurance. Keys to be distributed to members of the board. Information to be posted on club website and emailed to club requesting club equipment is to be brought to next club meeting.

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- ✚ Still awaiting information on Ironman. Kory to talk to Colby Nelson, volunteer coordinator.
- ✚ February 27th is Zion Spring Classic. 10 Volunteers needed. Info to be provided on club website and announced at club meeting.
- ✚ Rick Wayman has volunteered for club recruiter. Board authorized remaining silent generator packets (18) be given to new members.
- ✚ Harold Wells to bring projector screen to next club meeting. Expect extra 20 people from Washington County emergency services to attend. Program will be the SKYWARN spotter class.
- ✚ Discussion to be held at the March club meeting about possibility of moving club meetings. Some club members have expressed a desire to move the meetings away from Wednesdays.
- ✚ Randy Wakefield presented the board with information on Tron.ix, possible Saturday program to involve club and local youth.
- ✚ Training committee to be invited to next club meeting for report on plans for license classes.
- ✚ After discussion, a motion by Nick that the club reserve Heritage Park in Washington City for Field day activities was seconded. Voting was unanimous in the affirmative. Kory to reserve park.
- ✚ Plans for the February Fox Hunt were discussed. To be held February 20, 2010, 9:00a.m. Hunters to meet at Vernon Worthen Park. Ken Forshee will be our first fox. Info to be given to Gary for the web page.
- ✚ Several club meeting education topics were discussed. Rick Wayman to do presentation on EchoLink, IRLP, and VoIP at July Meeting, Possibility of Digital Modes (PSK31, RTTY, SSTV, and Packet) for May Meeting.
 - February – SKYWARN Weather Spotter Training
 - March – Bylaws
 - April – ARES
 - May – Digital Modes (PSK31, RTTY, SSTV, and Packet)
 - June – Field Day preparations
 - July- EchoLink, IRLP, and VoIP
- ✚ No new business was presented to the group

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✚ The floor was opened for Member comments.

The meeting was adjourned at 8:40 p.m.

Minutes by Kevin Merrill, Secretary