



DIXIE AMATEUR RADIO CLUB, Inc. Board Meeting

Date: February 5, 2015

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors
Sharlene Porter KF7LMX Treasurer
Harold Wells KE7OZG Secretary
Keisha Lovett KG7ECW Vice President
Scott Smith KF7SSB President
Clayton Ramsay KG7ARZ Board Member

Guests:

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

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

The board looked over the information that Keisha had for the newsletter and all approved.

Cards were again discussed for board members. Clayton and Keisha will work on price and layout.

We still need a lot of work to staff our committees. Jenny Koolhoven said that she would help Mac on the events committee.

The board discussed the IRLP and possibility of APRS system. We are looking for equipment to get these items up and running.

Seeking information and sources to begin purchasing solar components for repeaters. Scott will contact Mike Blenderman for solar information.

Clayton is looking into information for grants the club might be eligible for as a 501-c3 non profit.

Civil Air Patrol is still seeking a person for their Communications Officer.

Our first activity for the year will be on March 28, 2015. February 28th is the Rhino Ralley and we don't want to run a conflicting agenda.

John Rosander, with the Huntsman Senior Games would like to do a presentation for the club. Scott will contact him.

We need to work on getting all Washington County Hams invited to our meetings, etc.

Set up in the park was discussed, along with a call in for our monthly meeting, and an email special prize night for one of our meetings.

Field Day was discussed as far as location. We don't know of a location that would have the same amenities as Highland Park. It has the restrooms, running water, electricity, (especially for over night)m and usually a nice breeze. It also has the shade available during the day.

Meeting was adjourned at 8:55 p.m.