



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

**Date:** January 8, 2015

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors  
Sharlene Porter KF7LMX  
Harold Wells KE7OZG  
Keisha Lovett KG7ECW  
Scott Smith KF7SSB  
Clayton Ramsay KG7ARZ  
Lynn Bateman KE7MXZ

The meeting was called to order at 7:13 p.m.

Lynn Bateman requested time at the board meeting to discuss the St. George Marathon. He would like to have a board member be a direct liaison with him and the city staff. He would like to have this board member attend the planning meetings along with him.

Clayton Ramsay will be this liaison for the board. We will also be looking for other members to work on a committee to help with the marathon. It takes 40-50 operators to work the race which is October 3, 2015.

Some of our committees are in need of extra people to help with plans throughout the year. The following committees need help filling positions:

Activities Committee  
Newsletter Committee

Events Committee  
Public Information

Technical Committee  
Ham Fest Committee

If any members reading these minutes has a desire to volunteer, please contact one of the board members or talk to us at the club meeting on January 21, 2015. If we do not have enough volunteers, we will need to start contacting YOU!

**REFRESHMENTS-** Sharlene will continue to be in charge of refreshments.

**ACTIVITIES-** Harold will be board member over the activities. We need to find out from members how often they want to have activities. Monthly, every other month, or quarterly.

**NEWSLETTER-** Keisha, along with her father Keith Lovett will head the newsletter. We will need several more committee members.

The board discussed printing off some cards for members and board members to pass out to friends, family and anyone else who might show an interest in ham radio. These cards will have information about our meeting location, time, website address, etc. They will also have a listing of our repeater frequencies on the other side.

Harold will introduce the members of the board on January 21 at our club meeting.

For information purposes, we have \$2,643.29 in our checking account and \$893.37 in our Solar Fund.

Meeting was adjourned at 9:07 p.m.