



DIXIE AMATEUR RADIO CLUB, Inc.

Date: January 9, 2010

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Nick Nickle W7CRN, President

Kory Talbot KE7MMH, Vice President

Harold Wells KE7OZG, Treasurer

Kevin Merrill KE7TLW, Secretary

Bruce Bissell KE7LDG, Board Member

Scott Taylor KE7YIQ, Board Member

Ken Forshee KE7DZI, Board Member – Past President

Other Attendees

Gary Zabriskie N7ARE, VE Liaison and Webmaster

The meeting was called to order at 10:05 a.m.

- ✚ In a brief introduction, each member of the board gave a brief history of their experiences with ham radio.
- ✚ The new Director/Officer Handbook was distributed to each member of the board. These are club property and are to be passed down to the new board at the end of the year. These are to help facilitate continuity in directing the club.
- ✚ Dates and times were discussed for future board meetings. The board approved the 1st Thursday of the month at 7:00 p.m. Nick to seek location (Library, Arts center, etc.) – (Community Arts Building, Room E)
- ✚ Harold Wells to put together 2010 budget based on historical expenses taking into account the recent acquisition of insurance on repeater equipment.
- ✚ After discussion, a motion by Nick that Nick Nickle, Kory Talbot, and Harold Wells to become new signers on club bank accounts, and current club debit cards to be destroyed and new ones issued was seconded. Voting was unanimous in the affirmative.

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- ✚ After discussion, a motion by Nick that Gary should continue with current VE session accounting & record keeping practices was seconded. Voting was unanimous in the affirmative.

- ✚ The board discussed committee assignments (names in parenthesis to be contacted):
 - Technical Committee
 - As presently constituted
 - Nomination and Election committee
 - To be assigned March/April
 - Events Committee
 - Chairman – Dan Farwell
 - Field Day – Kory Talbot
 - Iron Man – (TBD)
 - Marathon –Lynn Bateman
 - Newsletter committee
 - Rick Wayman – Editor
 - Gary Zabriskie – Webmaster
 - Training Committee
 - Gary Hall
 - (Ned Stephens)
 - Ken Head
 - Public Information Officer
 - Hal Whiting
 - ARES Liaison
 - Norm Smith
 - Recruiting
 - TBD

- ✚ Need to increase club involvement with ARES, Nick to speak with Tom Oliphant ARRL Washington County ARES coordinator.

- ✚ Discussed desire to provide a club sponsored Tech and General license class during the year

- ✚ Next club meeting January 20th - Nick to present a video on Fox Hunting

- ✚ February meeting topic will be Weather Spotting, Kevin Barjenbruch with the National Weather Service will be our guest speaker.

- ✚ The board discussed the possibility of moving the monthly meetings to a different day, plans to be finalized at the February board meeting and presented to the membership at the March meeting. Also discussed were possible quarterly activities.

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- ✚ The board discussed several changes to the bylaws. Copies of the bylaw changes are to be distributed to the members at the February meeting, and on the club website. Voting on the amendments to take place at the March Meeting. Proposed amendments include:
 - Giving Honorary Members the right to vote and hold office.
 - Changing Membership to 12 consecutive months instead of the calendar year.
 - Giving the Board the power to designate the chair of a committee and making the president the chair of a committee for which no chair has been officially designated.
- ✚ After discussion, a motion by Bruce that the club use the three 300AH backup batteries from Bill Wells for use in emergency power for the club owned repeaters, and that a budget of \$150 be applied to the project was seconded. Voting was unanimous in the affirmative.
- ✚ The current club inventory was discussed, Kory is looking into a storage shed to store all club owned items. Nick, Kory, and Harold to make an updated and accurate list of club owned items.
- ✚ After discussion, a motion by Nick that \$125 be budgeted for repairs to the two club owned Autek analyzers and that they be made available through the technical committee for club member use was seconded. Voting was unanimous in the affirmative.
- ✚ Scott & Jayden Taylor to provide refreshments for the club meetings.

The meeting adjourned at 12:07 p.m.

Minutes by Kevin Merrill, Secretary