



DIXIE AMATEUR RADIO CLUB, Inc.

Date: March 4, 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

Ken Forshee KE7DZI, Board Member – Past President

Other Attendees

Ken Head KD7FGP, Training Committee

The meeting was called to order at 7:06 p.m.

- ✚ After discussion, a motion by Ken that the minutes of the January February 4, 2010 board meeting be approved as amended was seconded. Voting was unanimous in the affirmative.
- ✚ The board discussed various designs for the 2010 membership cards, Harold and Nick to come up with final design to be presented to the board.
- ✚ Plans were finalized for the March 17, 2010 meeting.
 - Vote on proposed Bylaws amendments
 - Open discussion on club meeting day – 3rd Wednesday vs. alternatives
 - Review of February 20th Fox Hunt – Discussion on direction finding techniques
 - Steve Peterson KI7L – presentation on Military Auxiliary Radio System (MARS)
 - Presentation on 12VDC distribution
 - Dan Farwell W8EQA – Presentation on upcoming events
- ✚ The board discussed the status of upcoming events
 - Iron Man – May 1st
 - Wal-Mart Public Preparedness – June 5th
 - BSA On Target – July
 - DSC Great Race – April 2nd
 - BSA Expo – April 10th

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- ✦ Kory gave a report on plans for field day. Awaiting confirmation on cost of park rental. Should have by March 5, 2010
- ✦ Ken Head KD7FGP of the training committee reported on the status of the upcoming Technician Class. 1 person signed up with confirmation. Kory to notify 6 interested persons about the class.
- ✦ The board discussed plans for the next Fox Hunt. It will be scheduled for March 27th at 9:00 a.m. the possibility of serving lunch after was discussed. Plans to be finalized at the March meeting.
- ✦ The board discussed plans for future meeting topics.
- ✦ The board discussed ways to increase club meeting attendance
- ✦ After discussion, a motion by Nick that the club purchases an Icom ICV-8 2m handheld for \$50.00 was seconded. Voting was unanimous in the affirmative with one abstention.
- ✦ After discussion, a motion by Bruce that the board approves a standardized letter of thanks for donations was seconded. Voting was unanimous in the affirmative.
- ✦ The board discussed the possibility of having Gary Zabriskie place info on the club website about club apparel and name tags.
- ✦ The board discussed various housekeeping issues:
 - Special appointments update for Directors & Officers handbook.
 - Non-profit tax forms and incorporation (Harold to update if necessary)
 - Discussed the recommendation of using Amber Lights on personal vehicles when working events.
- ✦ No new business was presented to the group.

The meeting was adjourned at 8:28 p.m.

Minutes by Kevin Merrill, Secretary