



DIXIE AMATEUR RADIO CLUB, Inc. Board Meeting

Date: May 7, 2015

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Scott Smith	President
Sharlene Porter	Treasurer
Clayton Ramsay	Board Member
Harold Wells	Secretary

Guests:

Meeting called to order: 7:03 p.m.

We are in need of locating a new Call Sign Trustee. Bill Wells feels like it needs to be passed on to someone else. Ric Wayman has volunteered and we will need to discuss it more.

Ric has confirmed that he will head up Field Day this year.

Talked about emergency procedures using 2m and 7cm on Utah Hill, Webb Hill and see if Stout Hill is still available to use.

Toquerville site could use solar power as soon as possible. Also, Toquerville site is in need of some new paint inside and out.

Field Day: Hamburgers, Bratz, pot luck items and ice water. Harold will send a sign up sheet around.

We need to make sure that we have the crank up tower for field day.

Plans are already being made for the St. George Marathon.