



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

**Date:** Oct. 1,2015

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors

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

Guests:

Meeting called to order: 7:05 p.m.

The board discussed names for the nominations committee. Board members were assigned to visit or contact members about being on this committee.

Board will meet on Saturday the 21<sup>st</sup> to prepare the ballot mailings and get them in the mail.

The presentation for club meeting this month will be Kelly Healy with a display of old radios and information about them.

Meeting adjourned at 8:35.