

## Minutes of DARC Board meeting 8/3/2017

Attending Jim Ashby, Harold Wells, James Moore, Brady MacPherson

1. 7:03 minutes were read from meeting held 7/12/2017. Jim motioned, James 2nd and all approved.
2. We discussed paper for the flyers. Jim will get all 4 reams.
3. Harold set up Golden Coral for 6 PM on 12/5 for the Christmas Diner.
4. Lyn will head up nominating committee. Justin Greiner volunteered to help.
5. Jim will do a presentation on ARES for October's meeting.
6. 7:37 Harold motioned that we set up for 2 AGM battery backup systems, one for Toquerville and one for Web Hill. We need to move money from the General Fund to the Solar Fund. We will use the charger controller Jim suggested. Lyn 2nd and all approved. For information, James noted we have \$6588 in the general fund.
7. James will set up an account for YouCare donations. Lyn and the PR Committee will work on a YouCare ad.
8. James noted that the Membership software will have to be later.
9. Jim will also talk about RACES in October.
10. Brady will make a presentation for November on SDR radios.
11. 8:10 Harold suggested we get some more banners. He will check with Scott. we discussed getting 4 more. Jim 2nd, all approved.
12. We discussed patched and names for ARES. I'll check with Equestrian Supply and with Neal.
13. Radio in the Park at DSU. November 4th would be good. Lyn will contact Darcy. 1st Saturday--alternatives October 21 or 29.
14. 8:25 Harold motioned we adjourn, Lyn 2nd, all approved.