DIXIE AMATEUR RADIO CLUB, INC.
Board minutes from 2/2/2017 at 7:01 PM
at Washington County Library edited 3/2/2017

1. Attending: Harold Wells, Lynden Kendrick, Deborah Porter, James Moore. Jim Ashby was excused.
2. Harold handed out an agenda (see attached)
3. We talked about having a presentation about fox hunts for March 15th. The Club has two fox transmitters. We could then have a fox hunt on 3/25 Saturday at 10:30. Lyn volunteered to talk to Mac to do a presentation.
4. We talked about ideas for the next 6 months:
    April--SDR (software defined receivers). James to contact either Steve Peterson or Jim Ashby
    May--Contests, Lyn will contact Ric Wayman
    June--Field Day. We discussed who should be in charge. Harold will talk to someone.
        Field Day will probably be held June 23/24th noon to noon
    July--We talked about doing something for the young hams; like, etiquette, building kits or ham related items, or how to become more involved in the Community. We decided to hold off on a decision.
5. We discussed having a "Radio in the Park" day
6. Harold discussed how the committees are supposed to be set up. We want to get more members involved. A Board member will be an advisor but the Chairperson should actually run the committee.
    Lyn will be over PR. He suggested Mike Cartmill as chair, Steve Roberts and Lance Smith as committee members.
    James will be over cyber net
    Debbie is over the Technical Committee
    Jim is over Elmering
    Brady will be over Activities and Events: Some of the activities are: Marathon (Lynn Bateman), Tri-State Rally (Calvin--the Tri-State has been postponed until November), Rhino Rally--(Ron is in charge of it.) Scout Expo (Scott Smith is in charge).
7. In the past, Harold mentioned we have had a recruiter person. James suggested we develop a Tri-Fold handout. It might say, "You just got your license, now what? Here's what's going on with the Club." He will try to draft something up.
8. We will try having a Baofeng for sale (to get new hams started). He has one we can use for this month (He has a extra one that someone can buy). It's already programmed.
9. We discussed the brochure that Nick Nichol can help us with. Harold will contact him (see agenda).
10. Senior Games--their representative noted they may not want us to be involved next year. We will talk to him more. We need to talk to them about safety and community. Harold noted that it would cost us a couple of thousand dollars to put something in runner's bags.
11. at 8:04, James made a motion that Jim Ashby send a claim to our insurance carrier to get the repeater fixed. The motion was seconded by Debbie, and all in attendance voted to affirm.
12. We talked about having a repeater committee. Suggested members are Jim Ashby, Mike Blenderman and Jim Hall.
13. at 8:18 Lyn made a motion to allow Jim Ashby to spend Club money to ship our repeaters in to get fixed. Harold seconded the motion. All voted in the affirmative.
14. We discussed refreshments. They pay for themselves and are popular. We will continue to do them.
15. We discussed whether we should take some money out of our solar funds to fix the repeaters. It was decided we would only do so if we had to.
16. At 8:22, Harold moved that we adjourn. Debbie seconded it and all voted to approve it.

Dixie Amateur Radio Club

Board Meeting February 2, 2017

Presentations for club meetings

February- Scott Smith has a "SOTA" presentation by two people.

March Fox Hunt Techniques???

April   5 DR

May   contests

J w

Things we need to work on this year:

Flyer for the St. George Marathon. Lynn Bateman will get us in touch with the person we need to consult with when we are ready. Thinking half page, double sided.   Nick Nidval

Solar for our repeater sites, starting with Toquerville. Do we want to allocate some of our solar fund to get radios fixed for the repeaters if we need to?

Fox Hunts- I had several members approach me after the January meeting asking about fox hunts and if we are going to do some this year.

Events- Rhino Ralley   Scout Expo   Tri State Ralley

2/24   2/11   2/24-25-