

Minutes for board meeting 7/12/2017

1. Attending Jim, Lyn and Harold.
2. 7:10 PM Minutes were read. Jim motioned to approve minutes. Harold 2nd it and all voted for approval.
3. We talked about Zello. Brady won't be at the Wednesday meeting. Lyn will present DMR Vs. Fusion Vs. Dstar.
4. Nick is "a go" for the August meeting. He will talk about go-boxes and stuff for new hams.
5. Harold will reserve the room for Golden Coral for our Christmas Dinner December 5th (a Tuesday).
6. 7:40 PM Harold motioned we get some paper for Jim to print 6000 Flyers. Lyn 2nd and all approved.
7. 7:59 PM We talked about making a decision for battery back-up. Batteries will cost about \$285, Charger is about \$150. We will start at Toquerville and it will cost about \$1000 per site for wires, batteries and charger. Harold motioned we start, Lyn 2nd and all approved.
8. 8:02 PM Jim looked at the YouCaring site. Jim Motioned we go with them, Harold 2nd and all approved.
9. We need a Welcome Package to be put together for new hams: Application for membership, ARRL info, etc. Our PR Committee can put this together; then one person can do one month and next month someone else.
10. We should send a card to the DSU contact regarding "Radio In the Park." Cory Reeves is the contact (652-7677) and Josh Thayne is his boss.
11. 8:20 PM Harold motioned we adjourn, Jim 2nd and all approved.
12. See also, Harold's agenda.