

DIXIE AMATEUR RADIO CLUB, INC.

Board Minutes for 3/2/2017

at Washington County Library

Attending: Harold Wells, Debbie Porter, Lynden Kendrick and James Moore.

1. Meeting started at 7:02 PM at the Washington County Library. Minutes were read and changed with 3 typos then approved.
2. Lynden noted 2 people have committed to be on the PR Committee: Lance Smith and Steve Roberts. No chairperson has been selected yet.
3. Harold handed out the agenda, see attached.
4. Lynden noted he talked about setting up a recruiting table at the Dixie four wheel Open House. Many jeep owners have ham radios and they have money. Lynden has the ok from the Parts Manager but still needs final from the general manager.
5. We discussed the Fox Hunt presentation and the actual hunt, see agenda.
6. 7:36 PM Lynden made a motion that we approve the format and wording of the Marathon flyer. Harold 2nd the motions and all approved it. Harold will send the flyer to Jim Ashby, who said he has a friend or relative who can print the flyer cheaply.
7. No decision was made regarding going to JUST to a battery backup system for the Club repeaters. It would be less expensive and potentially less vulnerable to vandalism if we don't have solar cells. James reiterated the need for a repeater committee to get things going. This committee probably should be part of Debbie's Technical Committee.
8. Lynden was asked to send out a reminder each month to Board Members about our monthly meeting.
9. James suggests we set up a way to email members when their dues are coming up. We also need a way to get the word out about meetings, newsletters, etc. There are lots of applications/programs for doing this. Some might be free; others might cost \$10 to 30/month.
10. Harold gave Lynden the bag of two Fox Hunt transmitters. He briefly showed how they work.
11. 8:12 James made a motion to set up and use a Treasurer Account so the next person can easily take over. Harold 2nd the motion and all present approved it.
12. The DARC storage unit is in LaVerkin. We don't pay for it but it has a lot of "stuff" in it that we need to go through. We should have a Board visit sometime.
13. James proposes we do something at each meeting for the youth. maybe we could take 5 minutes to talk about something that is especially relevant to younger hams.
14. James suggested we get Ken??? from Cedar City to do a meeting about antennas in July. We agreed.
15. James asked if we need a committee for field day. It's a big project. James will talk to Scott and/or Ron to see if they will be in charge. One of the objectives of Field Day is to get public involvement. Lynden will get the PR committee involved to support the field day committee. Harold suggested Lynden look at the ARRL web site since there are letters and other resources there. The field day will be June 24th from noon until June 25th at noon. We discussed where to locate the field day set up: Possible sites are Worthem Park, the All ability park or Highland Park again.
16. 8:44 Harold made a motion to adjourn, Lynden 2nd and all present approved.

Dixie Amateur Radio Club

Board Meeting March 2, 2017



Presentations for club meetings

February- Scott Smith has a "SOTA" presentation by two people. I thought this was a great presentation for our club.

March Fox Hunt Techniques??? Mac Harmer K8NG will be the presenter.

April SDR (software defined receivers). Do we have a presenter? *James to talk to*

May Contests. Do we have a presenter?

June Field day logging, sign up for dinner, etc.
for lunch

July

August Nick Nickle will do a "go box" presentation.

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. **Go over flyer from Nick.**

☞ Solar for our repeater sites, starting with Toquerville. Would it be cheaper to have power brought to our site and add batteries for back up? Mike has concerns about vandalism on the mountains.

Talk about the foxes. We need to make some power cables to fit the big fox.

Fox Hunt March 25th → → *zone at water park, at gazebo.*