

Board Minutes for 4/5/2018

1. Meeting started at 7:01 pm. Attending Lyn, Bob, Harold, Justin
2. Minutes from March were read. Harold motioned, Bob 2nd and all approved.
3. Harold talked about the November Tri-State Rally. It will be out of St George this year.
4. We may help with a motorcycle motocross (south of the Airport).
5. Lyn motioned to get a new HDMI Projector. Harold 2nd and all approved. The cost should not be more than \$400.
6. Lyn Motioned that Harold talk to the insurance company about our link repeater UHF radios. If it doesn't work, then we may buy a new Alinco UHF radio as backup. Justin 2nd, all approved.
7. Lyn volunteered to contact Mac Harmer to do a Fox Hunt presentation for April.
8. Harold will do a presentation on OUR repeaters (and others) for June.
9. Harold talked to Ric about speaking in May about Field Day.
10. Harold and Bob asked Justin if DXATC is an EOC. Ric says we get extra points for a generator/solar Field Day. Ric would like the Club to buy an OCF antenna for Field Day, etc.
11. Ric would like to do a presentation about antennas for the September meeting.
12. Ric wants 5 captains. Safety, Food, Rig, Antenna and computer captains.
13. Harold will check with Mike Blenderman about which goes first at Webb Hill--UHF or Battery backup.
14. 8:08 Bob moved to adjourn, Harold 2nd and all approved.