

DARC Board Meeting 8/9/2018

1. 7:11 PM. Attending: Lyn, Harold and Bob. Debbie and Justin were excused. Lyn Kendrick read the minutes from the last Board Meeting. Bob motioned to accept them as read, Harold 2nd, and all approved.
2. Bob motioned to let James Moore, the former Treasurer, assist Debbie as Treasurer, Harold 2nd and all approved.
3. Topic: The backup link radio. Bob will talk to Mike Blenderman to see if an Alinco is OK. We need a backup radio.
4. James suggested we put something on our web site for people who need our services for special events. We should put down some basics--like how much lead time we need, etc.
5. Harold still needs a person to handle refreshments. Maybe James kids will encourage him to do it.
6. It was suggested that we ask Justin to do a presentation on repeaters and re-do his Baofeng programming presentation. Nick was originally scheduled but wasn't comfortable in doing the presentation. We took a short break and Lyn texted Justin. He accepted the assignment.
7. We need to start the Election Committee process next month for Board Members.
8. For the future, Harold suggested we "pair up" and get to know the background of others for September or October.
9. Lyn will redo the Proposal to the City and print it so all Board Members can sign it.
10. 8:10 PM. Lyn motioned we adjourn, Harold 2nd, all approved.