

Board minutes for January 4, 2018

1. 6:58 PM Attending Debbie Porter, Justin Grenier, Bob Vosper, Harold Wells and Lynden Kendrick
2. Lyn motioned to make Harold President, Bob 2nd and all approved.
3. Debbie motioned for Lyn to be Secretary, Harold 2nd and all approved.
4. Justin motioned that Bob be Vice President, Harold 2nd and all approved.
5. Lyn motioned to make Debbie as Treasurer, Bob 2nd and all approved.
6. The minutes were read and approved.
7. Harold talked about getting more committees. James volunteered to be in charge of events. Tom Smith would like to be over Fox Hunts. Scott Smith will be in charge of monthly Presentations.
8. January we will introduce Board Members, James and or Sydney will make an Elmer presentation, we will also have a presentation about the ARRL Grid Chase-by Jack Reed, Me or Mike Cartmill.
9. January 13th we have been asked to help with the 1/2 marathon for St. George City. James is putting together the list. It Starts at 9 AM plus 5km on trail. There are about 1100 runners.
10. Justin will do a presentation on Chirp programming Baofeng radios in February. 15-20 minutes. Tell people to bring their own Baofengs. He will also do something to do if power goes out.
11. Sydney Moore will do 15 minutes for Elmer each month at the meeting.
12. We need another Silent Auction plus members can bring stuff to sell. We will do this in March.
13. Things to work on: Battery Backup. Jim Hall can do the wiring if need be.
14. U-caring web site. Should we use a different type of flyer? for the Marathon this year? Justin Proposed running safety ideas, for runners when they practice, such as carrying a Baofeng.
15. Get ideas from club members to get DARC's name out to the public. We discussed options for getting our name out.
16. The tri-state may still be interested in using Hams for the Ford tests in January and February.
17. 8:15 PM Harold motioned to adjourn. Bob 2nd and all voted in favor.