

DARC Board 5/3/2018 Minutes

1. Started 7:04 PM. Attending Bob, Harold and Lyn.
2. Ric Wayman was a guest. He wants a DixieHam2018field Day.com web site. We have 2 people who signed up already. Bob mentioned \$50 cleaning fee will be charged by DXATC. Harold motioned, Bob 2nd and all approved. Ric suggested we get a Radiowavz 40m thru 6m OCF antenna plus some RG-58 with choke for Field Day. We approved have 3 stations and doing at least one Digital station.
3. Minutes were read from last month. Harold motioned, Bob 2nd all approved.
4. Harold noted that Lyn will be taking the Big Loop Antenna. Harold motioned, Bob 2nd all approved.
5. Lyn went over the results of the PR Committee stuff.
6. We need to find someone to bring refreshments. Harold will talk to Mike Blenderman.
7. Lyn will talk to Scott about doing a beginner's Radio presentation in July at the Club meeting.
8. Bob motioned we get a 40-6m Radiowavz, Lyn 2nd and all approved. Harold will pick it up or order it...probably from Gigaparts.
9. We discussed a new flyer for the Marathon. Lyn will draft a simple one up.
10. Lyn asked about the St. George City Proposal. Nick is working on it.
11. Harold suggested we get some signage for the Marathon Shuttle/Vans to get our name out there.
12. 8:15 meeting ended. Harold motioned to adjourn, Bob 2nd all approved.

see attached agenda from Harold

Dixie Amateur Radio Club

Board Meeting May 3, 2018

Read minutes from last Board Meeting- Lynden

Loop antenna - Lynden is interested in this antenna and is willing to purchase it at the reserve price we had on it for the silent auction of \$200.00.

Field Day Location-Bob found out from Tonya that it will cost us \$50.00 to use DixieATC.

What did the PR committee come up with for field day preparations?

James Moore-Events

New projector purchased. We discussed purchasing a new link radio for a backup. I talked with Mike and he is checking out our options.

We need a volunteer to pick up refreshments and manage the donation cans.

Presentations for club meetings-

May Ric Wayman talking about field day.

June Field day with Ric Wayman. Field Day is June 23rd & 24th. Ric would like the following captains:

Rig Setup-**Ric Wayman** Antenna setup Computer setup-**Mike B.**

Food Captain **Harold** Scheduling and safety **Tom Smith**

July Lynden, would Scott Smith consider doing the presentation you asked him about?

Things we still need to work on this year:

Solar/battery backup for our repeater sites, starting with Webb Hill to work bugs out.

New flyer to go in the St. George Marathon packets. Do we have marketing experts?

Getting our name out to the public! What can we do to accomplish this?