



## **DIXIE AMATEUR RADIO CLUB, Inc.**

**Date:** April 3, 2014

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors  
Randall Hilton KF7QMT President  
Harold Wells KE7OZG Vice-President  
Gary Hall K7ODM Treasurer  
Sharlene Porter KF7LMX Secretary  
Clayton Ramsay KG7ARZ General Board Member

**Other Attendees:** Scott Smith KF7SSB

The meeting was called to order at 7:08pm.

Scott Smith KF7SSB presented fund raising idea of a magazine of Amateur Radio to be placed in public offices. The money would come from the advertizing.

Questions were: How many times a year, Who would put it together, concern that it will take a lot of time and commitment. Gary may be able to print it.

Step 1: Find out the cost

Step 2: Is anybody willing to do it

Step 3: Contacting people

It was suggested to Scott that the Utah State Trooper who did the magazine he was using for an example do our April meeting or Scott.

Solar Equipment fund raising discussed.

Gary motioned to check it out, it was seconded.

Possibilities on a committee are: Bob Vosper, Dennis Beck, Mac Harmer, & Jim Ashby.

Club meeting should be from 7:00-8:00pm with a half hour after-wards for refreshments and visiting. Motioned and 2<sup>nd</sup>.

Life time membership was asked about. Tabled it until next month.

P.O. Box key was giving to Harold so he can check mail. There wasn't anything in it.

Need to check with Gary Zabriskie about putting the upcoming events on the web sight.

Fox Hunt awards: suggested flashlight or other similar items around \$10.00. Harold was authorize \$20-\$25.00 for this months of up to \$50.00 for multiple months awards. Motioned and 2<sup>nd</sup>.

The saying on the Silent Key Plaque:

Dixie Amateur Radio Club  
Silent Key Memorial  
Thank you for Your Service

Reservations for Field Day have been made, both sections. Suggestion that Case Lofthouse, Mac Harmer, and Mike Blenderman head it. With Bill Lundian do dutch oven food.

Gary Reserved the Golden Coral Dec 9<sup>th</sup> (for 120) 6:00 – 8:00.  
Need to start looking for prizes.

Emergency fund had \$36.00 donated in March. With the 15% from Dues it is up to \$684.62 as of 5-3-14.  
Food spent in March was \$21.90. \$28.00 was donated.

Suggested to check with Ken Forshee if he wants to get nominees for Board Members again.

Meeting adjourned at 9:15.