



## DIXIE AMATEUR RADIO CLUB, Inc.

**Date:** August 5, 2010

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors

Nick Nickle W7CRN, President

Kevin Merrill KE7TLW, Secretary

Bruce Bissell KE7LDG, Board Member

Scott Taylor KE7YIQ, Board Member

Ken Forshee K4SHE, Board Member – Past President

The Meeting was called to order at 7:09 p.m.

- ✚ After Discussion, a motion by Bruce that the minutes of the July 1, 2010 meeting be approved was seconded. Voting was unanimous in the affirmative.
- ✚ The Board received a report from Nomination and Election Committee Chairman Bruce Bissell.
  - 3 Candidates have expressed interest in running for Board Member.
  - 1 Candidate has expressed interest in running for Vice President.
- ✚ Dan Farwell W8EQA to order more club call sign QSL Cards.
- ✚ The board discussed the status of the 146.64 repeater. Nick is in contact with the insurance company to see what is covered under the club equipment insurance policy. A motion by Bruce to authorize club funds to cover the cost of repeater repair minus insurance coverage was seconded. Voting was unanimous in the affirmative.
- ✚ The old '49' repeater was sold for \$50.
- ✚ The board discussed the upcoming Community Preparedness Expo, Saturday, September 11, 2010.
  - Need Fliers Printed.
  - Use 146.64 Repeater if operational.
  - Use Simplex locally.
- ✚ The board discussed the results of the recent Program Preferences Survey
  - Results to be worked into club meetings.
  - Bindy Boylin KB6UJR, to discuss EchoLink.
  - Kory Talbot KE7MMH, to discuss IRLP.

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- ✚ The board discussed keeping the Stout Hill repeater site for use as an IRLP Node.
- ✚ The board discussed the marathon signup sheet passed around at the last meeting. Copy to be sent to Lynn Bateman KE7MXZ.
- ✚ The board discussed plans for the August Meeting.
  - VE session to be held in the back room to accommodate setup.
  - Homebrew Fair
  - Items for sale or trade.
- ✚ The board approved the sale prices on club owned items.
- ✚ If the club owned Morse code key does not sell it should be made into a Silent Key Memorial for club meetings.

### Old Business

- ✚ Nick to discuss board concerns with the Sunday Night Net, with Dan Farwell W8EQA, Sunday Net Chairman.
- ✚ Certificates of Appreciation need to be created for owners of the Field Day Equipment that was used.

The meeting was adjourned at 8:15 p.m.

Minutes by Kevin Merrill, Secretary