



## DIXIE AMATEUR RADIO CLUB, Inc.

**Date:** February 2, 2012

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors  
Harold Wells KE7OZG, President  
Ken Forshee K4SHE, Vice President  
Kevin Merrill KE7TLW, Secretary  
Lloyd Apple K6LGA, Treasurer  
Bill Wells W7WFW, Board Member  
Nick Nickle W7CRN, Board Member  
Scott Taylor KE7YIQ, Board Member-Past President

Other Attendees  
Bob Vosper

The meeting was called to order at 7:15p.m.

- ✚ After discussion, a motion by Nick that the minutes of the January 1 board meeting be approved as amended was seconded. Voting was unanimous in the affirmative.
  
- ✚ The board discussed committee chairperson assignments:
  - Events – Mac still in California
  - Elmer – Contact Dave Jensen
  - Cyber – Contact Gary Zabriskie
  
- ✚ The board finalized plans for the February Meeting and activity
  - Feb 15<sup>th</sup> Contact Jim Ashby about Soldering Demo
  - Feb 21<sup>st</sup> Fox Hunt for activity, Kevin to be den mother
  
- ✚ The board discussed plans for the March Meeting and activity
  - Mar 21<sup>st</sup> Technical Support – Mike Blenderman
  - Mar 24<sup>th</sup> Poker run – Ken Forshee
  
- ✚ The board approved Golden Coral for the December general meeting/Christmas party. Harold to make reservation
  
- ✚ The board discussed upcoming events:
  - Zion Century Bike 2 Bike – Need 3 Drivers and 6 operators
  - Thunder over Utah – plans slowly coming together

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- Zion 100 – Radio test on 18<sup>th</sup>
  
- ✚ Nick reported that the Public Relations committee is beginning to put some things together.
  
- ✚ The board discussed a contest to design a new club logo
  
- ✚ Bill gave an update on the status of the repeater sites
  - Getting roof and building stuff together for Toquerville
  - Move into new building on Utah hill Meter for power
  - One party interested in joining us on Utah hill
  
- ✚ The board discussed the website
  - Needs to be updated and cleaned
  
- ✚ The board discussed the nominating committee
  - Report back names for committee members
  
- ✚ The board discussed an ARES Liaison
  - Report back names for the position
  
- ✚ The meeting was adjourned at 8:45 p.m.

Minutes by Kevin Merrill, Secretary