



DIXIE AMATEUR RADIO CLUB, Inc.

Date: February 3, 2011

Subject: Board of Directors Meeting Minutes

Attendees: Officers/Directors

Scott Taylor KE7YIQ, President

Gary Zabriskie N7ARE, Vice President

Kevin Merrill KE7TLW, Secretary

Ken Forshee K4SHE, Board Member

Nick Nickle W7CRN, Board Member– Past President

Other Attendees

Jim Ashby K5JCA, WCARES EC

Jim Hall K7OET

- ✦ The meeting was called to order at 7:04 p.m.
- ✦ After discussion, a motion by Nick that the minutes of the January 6, 2011 meeting be approved as amended was seconded. Voting was unanimous in the affirmative.
- ✦ The board received an update on recent changes to the club website including modifications to the membership page showing membership expiration dates.
- ✦ After discussion, a motion by Gary that the current Board and Technical Committee support the 2010 board decision on Jim Hall's Utah Hill repeater site request was seconded. Voting was unanimous in the affirmative.
- ✦ The board discussed the need for a coordinator for the upcoming Iron Man Event. Board to contact Ken Head and Lynn Bateman to see if they are interested.
- ✦ The board discussed the need for a general Events Coordinator to be the chair of the Events Committee.

Jim Hall K7OET joined the group at this point

- ✦ The board discussed plans for upcoming meetings
 - February – Presentation by Batteries Plus
 - March – Steve Peterson KI7L presentation on Stealth Antennas

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- April – Antenna Tuning and SWR Education (Including a Saturday Antenna Clinic in preparation for the Iron Man Event.)

- ✚ Jim Ashby K5JCA, WCARES EC, presented a request to the board for WCARES to use the clubs linked repeater system for nets on the 2nd and 4th Thursdays of the month. The board gave its preliminary authorization. A MOU is to be drafted by Gary for discussion at the March Board meeting.

- ✚ Jim Ashby also informed the board that Utah ARES will be sending a D-STAR repeater for use by WCARES. A location needs to be found for its installation.

- ✚ The board revisited the request by Jim Hall to install a repeater at the Utah Hill repeater site. After discussion a motion by Gary that the Board reissue its rejection letter omitting statements about the “best interest of the local ham population”, and line item 1 (frequency concerns) was seconded. The Yea’s were 4, the Nay’s were 1. The motion carried.

The meeting was adjourned at 8:22 p.m.

Minutes by Kevin Merrill, Secretary