



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

**Date:** Feb 6, 2014

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors  
Randall Hilton KF7QMT President  
Harold Wells KE7OZG Vice-President  
Sharlene Porter KF7LMX Secretary  
Clayton Ramsay KG7ARZ

The meeting was called to order at 7:25pm.

Members in attendance exchanged cell numbers.

Randall 435-703-3559

Harold 632-5996

Clayton 313-2725

Sharlene 669-7676

Minutes of January Board Meeting were read and approved.

The Fox Hunt had 3 teams. We discussed awards to hand out. Also having activities once a month.

Web Hill is up and work has been done on the Toquerville Repeater.

Events:

Bike events: Mesquit Madness is March 15. Mickie will be at the March and April meetings

Zion 100 coming up April 4th & 5th.

Voted on having this meeting at the Club House in Coral Canyon. Motioned and Passed.

Voted on closing the PO Box in Santa Clara. Motioned and Passed.

Make sure IRS paper work has the correct address

Web sight only has St. George PO Box. Harold was going to follow up with Gary about this.

Motioned and approved to leave the Sunday night net roll rules as they are in the by laws.

Randall was going to follow up with Mike about the letter to the City about some help with some equipment. Motioned and approved.

Ideas of people to be on the Presentations Committee besides Clayton are:

Jim Sheeth---Chair

Larry Sandal

Brett Richardson

Ned Stevens

Kevin Merrill---Harold will ask him

For Feb Club Meeting:

Check with Nick Nickle to present Fox Hunting

DVD for Fox Hunting that we can show

Sharlene needs to sent the sign up for 'On Target' with the roll.

Dues need to go from anniversary to anniversary --- not from when they pay.

Harold took the dues check and the emergency fund money to give to Gary and check how the program is for tracking the dues.

We received \$36 for the Solar Fund and \$24. in the Jan. meeting.

Talked of purchasing radios to have for the new recruits to buy.

Harold is going to Las Vegas and was allocated to spend up to \$150 on prizes for activities. Motioned and passed.

Meeting was adjourned at 9:15