



DIXIE AMATEUR RADIO CLUB, Inc.

Date: February 7, 2013

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors
Mike Blenderman K7IC, President
Randall Hinton KF7QMT, Vice President
Gary Hall K7ODM, Treasurer
Harold Wells KE7OZG, Board Member

Other Attendees
Mack Harmer K8MG, Events Committee Chair

The meeting was called to order at 7:00

- ✚ After discussion the minutes of the January 3, 2013 Board meeting were approved.
- ✚ Mac Harmer (K8NG) was here to review service requests (i.e. Marathon, all other requests for ham radio operators) for the year
 - Mac provided all races and other items requested for service to Gary Zabriskie, but they have not yet appeared on the website.
 - Rhino Rally is Feb 23rd, 2013. This is our next service request. 7 operators will be needed for this, and is from 7AM until 3PM.
 - Mesquite Madness (Tour Del Sol) is March 23rd, 2013, we think we will need 7 operators, and is from 7:30AM to 5PM.
 - Cactus Hugger is on a closed course and should not need operators.
 - Tour of St. George (Spring) April 20th 2013 Spokes for Hope is May 11, 2013, for Women only.
 - Ride the Gap is June 1st, 2013 Parowan all the way to Minersville. (Suggest for the Cedar City Rainbow Canyon Radio Club)
 - Desperado Dual is July 20th, 2013. Panguitch and Bryce Canyon and Brian Head (Suggest for RCRC) We will not do this one.
 - Watchman 100 race September 28th.
 - Tour of St. George (Fall) October 26th 2013
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- ✚ Mac would like to get support for a "One Day Ham Cram".
- ✚ If we have a requested assignment, we will need to inform the requester at least 1 - 2 weeks prior to the activity and inform them if there is a problem with meeting the request.
- ✚ 16th of February has been scheduled for the club breakfast. We don't have a location yet. Could we do an instructional fox hunt as part of the breakfast? We need to get someone (i.e. Gary Z and others) who could help with it. We need to meet with "Angie" about reserving the same building as our monthly meetings. Mike will attempt to find out about it. We may need to

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postpone it. Mike and Harold will arrange things and let us know on the Sunday net.

- ✚ CW after puberty course can be taught at the May 15th meeting. Bob Carter (WR7Q) is the teaching the class. He is doing it free, but will need a computer and projector, and will need a place to stay the night after teaching.
- ✚ We got \$30 to recompense Gary Hall for the refreshments for the last meeting. We will continue to purchase them as long as it continues. We did have a couple of offers to do refreshments and I will allow that as we go forward.
- ✚ February Club meeting will probably be on IRLP/Echo Link, or on Fox Hunt.
- ✚ We need to foster better relations with ARES. Some of the possibilities were discussed and we will see what we can do. We can use ARES to do a presentation in the next few months. Randall will attempt to contact Jim Ashby.
- ✚ March club meeting could be on Go Boxes, and emergency power/radios. Nick Nickle, Gary Hall, etc. could be the instructors.
- ✚ Elmer committee needs to be re-worked with more people to help new members. Dave is committee head and Lloyd helped last year.
- ✚ Public relations committee needs to be brought to the forefront. Alan Boyack is the head. We need to make sure this committee is used properly.
- ✚ Tech committee also needs addressed.
- ✚ Should we try and re-assign all or most committees to new people?
- ✚ Cybernet was discussed. Newsletter needs to have more people that get info for it. Web Site needs to have event schedule on it.
- ✚ We could do pictures in one of our meetings where we take pics of members, where it looks like a mug shot, and the box shows our call sign.
- ✚ Gary Hall brought up the bookkeeping and outstanding bills. He is attempting to reconcile the bank statements. Gary should look in Lloyd's manuals/binder for a list of payables by month. Harold also showed Gary a spreadsheet of how to keep membership roster and dues.
- ✚ Randall asked about someone who would know about battery maintenance and storage.
- ✚ DARC rewards were discussed. Should we keep them? We should keep them up. Every service event should give a ticket (or more). Harold was resolved to keep tracking them since he has the system in place to do it.
- ✚ It has been recommended that new licensee's should have a free license for that year. This would require a change in the bylaws. We will review that and see what we can do. We would lose money by doing this. Gary will find out how many new licenses were given and how many joined the club.

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- ✚ We need to go to the Washington community center and Highland Park for June 22th and 23rd. Gary Hall will contact and sign it up.
- ✚ Christmas party on Tuesday not on Friday in December? Tuesday Dec 10th? Take this to the Club.

The meeting was adjourned at 9:30 PM