



DIXIE AMATEUR RADIO CLUB, Inc.

Date: January 2, 2014

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors
Randall Hilton KF7QMT President
Harold Wells KE7OZG Vice-President
Gary Hall K7ODM Treasurer
Sharlene Porter KF7LMX Secretary

Other Attendees:
Mike Blenderman K7IC
Ray Porter AE7HX

The meeting was called to order at 7:05 p.m.

As outlined in the club Constitution and By-laws the elected members of the board selected and appointed the club officers for 2014:

Randall Hilton KF7QMT President
Harold Wells KE7OZG Vice-President
Gary Hall K7ODM Treasurer
Sharlene Porter KF7LMX Secretary

Harold is contacting Clayton to inform him of the boards decision to present him for ratification at the next Club Meeting to be on the board.

Have him head up the committee for the monthly meetings.

The board discussed committees:

Newsletter

Head: Kevin Merrill (Randall will talk with him about setting up a regular date for newsletter releases, and the arrangement with Lynn)

Webmaster: Gary Zabriskie

Newsletter Contributor: Lynn Jensen (Mike will talk to her about the arrangement)

Events

Head: Mac Harmer (Randall will talk with him about other members he may want on the committee)

Member: Lynn Bateman (didn't write down who would talk with him, was it me or someone else?)

Technical

Head: Mike Blenderman

Member: Ray Porter

Elmer

Head: David Jensen (Randall will talk with him about keeping the list of Elmers current on the website)

PR

Head: Nick Nickel (Gary will ask him to see if he accepts our nomination)

Activities

Head: Tim Tyler (Sharlene will ask him to see if he accepts our nomination)

Member: Ken Forshee

ARES Liaison

(Randall will talk with Jim Ashby to get 2-3 recommendations on who would be good to fill this position)

VE Liaison & ARRL Rep

Gary Zabriskie

Sunday Net

Rick Simmons

Gary will make a budget for 2014

Power Bill:

Gary will let Jim Hall know about his power bill and Payment Options \$10/month or \$100/year

Monarch:

Randall will contact Monarch Properties to see if they received our donation letter last year, and/or who to send the new letter to

Ken Forshee is working with the Veterans Hospital. There are @ 41 Hams in Ivans. Ned Stevens K7ELP said he would head this up.

Harlod suggested having 4 hams set up at the VE meeting for new membership sign ups.

Meeting adjourned just after 9:00pm