



## DIXIE AMATEUR RADIO CLUB, Inc.

**Date:** January 3, 2013

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors  
Mike Blenderman K7IC, President  
Randall Hinton KF7QMT, Vice President  
Kevin Merrill KE7TLW, Secretary  
Gary Hall K7ODM, Treasurer  
Harold Wells KE7OZG, Board Member

Other Attendees  
Lloyd Apple K6LGA ~ outgoing Treasurer

The meeting was called to order at 7:10pm

- ✚ As outlined in the club Constitution and By-laws the elected members of the board selected and appointed the club officers for 2013:
  - Mike Blenderman K7IC, President
  - Randall Hinton KF7QMT, Vice President
  - Kevin Merrill KE7TLW, Secretary
  - Gary Hall K7ODM , Treasurer
  - Harold Wells KE7OZG, Board Member
  
- ✚ The board discussed plans to move the 64 repeater equipment to Seegmiller Peak to replace the 91. The board also discussed future plans for Web Hill and Stout Hill.
  
- ✚ Gary Hall will provide refreshments for the January club meeting; a donation jar will be placed out to collect donations for future refreshments.
  
- ✚ There is a possibility we may be able to get a good deal on some radios previously used by the school district.
  
- ✚ The board discussed various options to increase membership
  
- ✚ The board voted to reserve Highland Park again for Field Day activities June 29<sup>th</sup> and 30<sup>th</sup>
  
- ✚ The board voted to reserve Golden Corral for the annual meeting/Christmas party

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

The meeting was adjourned at 8:30 pm

Minutes by Kevin Merrill, Secretary