



DIXIE AMATEUR RADIO CLUB, Inc.

Date: January 6, 2011

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Scott Taylor KE7YIQ, President

Gary Zabriskie N7ARE, Vice President

Harold Wells KE7OZG, Treasurer

Kevin Merrill KE7TLW, Secretary

Mike Blenderman K7IC, Board Member

Ken Forshee K4SHE, Board Member

Nick Nickle W7CRN, Board Member– Past President

Other Attendees

Ken Head KD7FGP

The Meeting was called to order at 7:00 p.m.

- ✚ After Discussion, a motion by Ken Forshee that the minutes for the November 14, 2010 board meeting be approved was seconded. Voting was unanimous in the affirmative.
- ✚ Ken Head discussed the response to the recent flooding that occurred.
- ✚ Jim Ashby has been assigned as the ARES representative.
- ✚ The board finalized plans for the January Meeting.
 - Nick to present ARES video at club meeting.
 - Jim Ashby to preset ARES information.
- ✚ Bruce Bissell needs to get “Directors and Officers Handbook” to Gary.
- ✚ The board discussed current club finances. Scott, Nick, and Harold to be signers on the club account.
- ✚ The board discussed the new IRLP node. Levels need to be adjusted. Need to get with Kory and Bill to get adjustments made.
- ✚ The board discussed ideas for upcoming meetings/activities.

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- Presentation by Batteries Plus.
- Coaxial connector clinic.
- Antenna Tune-up (before Ironman & Marathon).
- Radio clinic.
- Fox Hunts.

✚ The board discussed the need for an event Coordinator.

The meeting was adjourned at 8:10 p.m.

Minutes by Kevin Merrill, Secretary