



## DIXIE AMATEUR RADIO CLUB, Inc.

**Date:** July 5, 2012

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors  
Harold Wells KE7OZG, President  
Ken Forshee K4SHE, Vice President  
Kevin Merrill KE7TLW, Secretary  
Lloyd Apple K6LGA, Treasurer  
Bill Wells W7WFW, Board Member  
Nick Nickle W7CRN, Board Member  
Scott Taylor KE7YIQ, Board Member-Past President

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

- ✚ After discussion a motion by Lloyd that the board approves the proposed amendments to the club constitution and bylaws was seconded. Voting was unanimous in the affirmative. Amendments will be posted on the club website by July 16, 2012 and presented to the club at the July 18, 2012 meeting. Voting by the club will take place at the August 15, 2012 meeting.
- ✚ The board discussed plans for the July club meeting
  - Nick to present constitution/bylaw amendments.
  - Alan Boyack—Good Samaritan laws.
- ✚ The board discussed plans for the August club meeting
  - Ken Head—URLP.
  - Vote on constitution/bylaw amendments.
- ✚ The board discussed plans for the repairs at the Utah Hill repeater site.
  - Rocky mountain power needs a permit from the county to install the meter.
- ✚ After discussion, a motion by Nick that the club allocates \$500.00 for the repairs at the Utah Hill repeater site was seconded. Voting was unanimous in the affirmative.
- ✚ The board decided against a booth at the Washington County Fair.
- ✚ The board decided against the purchase of the discounted coax.
- ✚ The board discussed new banners.
  - Kevin to look for banner ideas.

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- ✚ The board discussed Rick Simmons request to use the club call sign for his EchoLink node.
  - Needs to contact Walt May.
  
- ✚ The board discussed cleaning up the Sunday Night Net roster.
  - Send emails to persons not checking in as they should and move their names to the bottom of the roster.
  
- ✚ Bill volunteered to act as club “Store Keeper” to help control the club equipment inventory
  
- ✚ After discussion a motion by Lloyd that the club allocates \$100.00 in a special fund for equipment/parts reimbursement which does not require board approval was seconded. Voting was unanimous in the affirmative.
  
- ✚ The board discussed the July Hamfest.
  - July 27-29 at Ruby’s Inn, Bryce Canyon.
  - If anyone goes they can take Club items for sale at the swap meet.
  
- ✚ After discussion, a motion by Lloyd that the club allocates \$200.00 for the purchase of prizes for the club Christmas party was seconded. Voting was unanimous in the affirmative.

The meeting was adjourned at 8:20 p.m.

Minutes by Kevin Merrill, Secretary