



## DIXIE AMATEUR RADIO CLUB, Inc.

**Date:** July 7, 2011

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors

Scott Taylor KE7YIQ, President

Harold Wells KE7OZG, Treasurer

Kevin Merrill KE7TLW, Secretary

Mike Blenderman K7IC, Board Member

Nick Nickle W7CRN, Board Member– Past President

- ✚ The meeting was called to order at 7:04 p.m.
- ✚ After discussion, a motion by Nick that the minutes of the July 9, 2011 meeting be approved as amended was seconded. Voting was unanimous in the affirmative.
- ✚ The board discussed Field Day:
  - Approximately \$250-\$280 spent on Field day.
  - Kenwood radio needs repair – Bill Wells to look into repair.
  - Certificate of appreciation for trailer and lift owners.
  - QSL cards to go to Bill Wells for mailing.
- ✚ The club's liability insurance is up to date.
- ✚ The board discussed the current state of membership dues.
  - 77 memberships are current, 62 have lapsed.
  - Scott to send letter to lapsed members.
- ✚ The board finalized plans for the July 20 meeting:
  - Go box show and tell
  - Emergency communication
  - Coax for sale.
- ✚ The board approved the appointment of Jaden Taylor as Newsletter Editor.
- ✚ The board discussed plans for the Utah Hill repeater sight cleanup on July 30<sup>th</sup>.

The meeting was adjourned at 8:15 p.m.

Minutes by Kevin Merrill, Secretary