



## DIXIE AMATEUR RADIO CLUB, Inc.

**Date:** June 3, 2010

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors  
Nick Nickle W7CRN, President  
Harold Wells KE7OZG, Treasurer  
Kevin Merrill KE7TLW, Secretary  
Bruce Bissell KE7LDG, Board Member  
Scott Taylor KE7YIQ, Board Member  
Ken Forshee K4SHE, Board Member – Past President

The meeting was called to order at 7:03 p.m.

- ✚ After discussion, a motion by Nick that the minutes of the May 6, 2010 meeting be approved was seconded. Voting was unanimous in the affirmative.
- ✚ The board received a report from Nick on the May Dutch Oven Dinner and Hamfest.
- ✚ The board reviewed a \$250.00 donation from the Wal-Mart Foundation in behalf of Dan Farwell W8EQA. A letter of acknowledgement is to be sent.
- ✚ The board received a report on the May 18, 2010 sale of the Drake MN2700 Tuner which was donated to the club by Roy Wennerholm KI7ZS. After shipping and handling charges a check for \$331.42 was presented to the Club Treasurer for deposit into the club account.
- ✚ After discussion, a motion by Nick that the board accepts the sale of the Kenwood 520 & Display to Hal Whiting KI2U for \$350.00 was seconded. Voting was unanimous in the affirmative.
- ✚ The board discussed plans for the June Club Meeting;
  - Field Day Preparation.
  - Field Day Contact Logging.
  - Ham Radio Deluxe.
- ✚ The board discussed plans for ARRL Field Day June 26<sup>th</sup>-27<sup>th</sup>, 2010.
  - Participating as '3A'.
  - Signup sheet to be created and presented at the June meeting.
  - Field Day Dinner @ 5:00 p.m. club to provide burgers, hot dogs, & drinks.

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- Salads & sides pot luck by club members.
- Proclamation to be given by Washington City Mayor.
- Info to be placed on the club website.
- Members who will be participating with their own equipment need to have dues paid in full to be covered under the clubs insurance policy.
- Setup begins Saturday morning @ 9:00.
- Operations are Saturday and Sunday 12:00 p.m. to 12:00 p.m.

✚ After discussion, a motion by Bruce that the club pursues possible purchase of the Tower Trailer (should it ever be sold) was seconded. Voting was unanimous in the affirmative.

✚ The board reviewed a request from Jim Hall K7OET to install a 70cm repeater on Utah hill. The board forwarded the request to the technical committee for comment & recommendations.

### Old Business

✚ Name tag & Apparel information to be placed on website

The meeting was adjourned at 7:52 p.m.

Minutes by Kevin Merrill, Secretary