



DIXIE AMATEUR RADIO CLUB, Inc.

Date: June 6, 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

Other Attendees
Jim Hall K7OET
Rick Wayman K7DLX

The meeting was called to order at 7:10 p.m.

- ✚ After discussion, a motion by Mike that the minutes of the May 6, 2013 meeting be approved was seconded. Voting was unanimous in the affirmative.
- ✚ After discussion, a motion by Mike that the minutes of the May 30, 2013 special telephone conference meeting be approved was seconded. Voting was unanimous in the affirmative.
- ✚ The clubs new mailing address is Box 2196 St. George Utah 84771. Keys to the box were given to Mike and Randall.
- ✚ The board discussed food for field day
 - Gary to contact Ken K4SHE and Nick W7CRN
 - Remind members about potluck
- ✚ Rick Wayman discussed plans for field day
 - Setup to begin around 7am
 - Need to ask Bill Wells about tuned antenna
 - Need to pick up club antennas
 - Need someone to get the tower trailer
 - Gary will set up network
- ✚ The board discussed plans for upcoming club meeting presentations
 - June – Rick will discuss field day and demonstrate logging software
 - July – Field Day report and Don Blanchard will discuss Remote base, Intertie, Echolink, IRLP

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- ✚ Jim Hall presented the club with a request to install a repeater & GMRS at the clubs Utah Hill site. He will work with Mike to see what we can do.
- ✚ Gary increased the number of active members to 70 for the liability insurance renewal, He also renewed the Utah Sate Corporation paperwork.
- ✚ After discussion, a motion by Mike that the club reimburse Gary \$15.94 for purchase of a new club deposit stamp was seconded. Voting was unanimous in the affirmative with one abstention.
- ✚ After discussion, a motion by Mike that the club have a new club address stamp was seconded. Voting was unanimous in the affirmative.
- ✚ The July board meeting needs to be held one week later due to the Independence holiday. We will speak to the schedulers at the Community Center to see if we can use the room on the 11th.
- ✚ After discussion, a motion by Mike that the club create an emergency power repeater fund managed by the treasurer was seconded. Voting was unanimous in the affirmative.

The meeting was adjourned at 8:40 p.m.

Minutes by Kevin Merrill, Secretary