



## DIXIE AMATEUR RADIO CLUB, Inc.

**Date:** June 7, 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

Other Attendees  
Ric Wayman K7DLX

The meeting was called to order at 7:01 p.m.

- ✚ After discussion a motion by Nick that the minutes of the May 3, 2012 meeting be approved was seconded, voting was unanimous in the affirmative
  
- ✚ The board discussed plans for upcoming club meetings
  - June Meeting –Ric Wayman will discuss field day, Nick will bring his projector
  - July Meeting—No finalized presentation, will have something by next board meeting
  
- ✚ The board discussed several Public Relations Items
  - Nick to contact Alan Boyack about Ironman donations
  - Need to get invitations to Washington City officials for Field Day
  - Ric to work on getting radio advertising
  - Get repeater photos to Ken for Photo Book
  
- ✚ The board discussed plans for Field Day
  - SSB/PSK31/6m/GOTA stations
  - Butternut 80m/40m—20m/15m/10m Beam—20m/40m dipole antennas
  - Bill still working to get the tower trailer from Chuck Hardy
  - Start setup 7:00am Friday
  
- ✚ After discussion a motion by Nick that the club allocates approximately \$200.00 for food for Field Day was seconded, voting was unanimous in the affirmative

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- ✚ The board discussed Toquerville & Utah hill work days
  - Toquerville should be finished within the week
  - The 146.82 repeater is up and running
  
- ✚ Bill reported that the 145.22 100hz Pioche repeater linked to Ely is now up and running
  
- ✚ The board discussed the monthly news letter
  - Jayden needs some input/articles from the club members
  
- ✚ The board discussed changes to the club constitution
  - June 28<sup>th</sup> Executive Meeting @ Nicks house 7:00
  - July 5<sup>th</sup> Board approval at board meeting
  - Present changes to club members at the July Meeting
  - Vote on changes at the August Meeting

The meeting was adjourned at 9:04 p.m.

Minutes by Kevin Merrill, Secretary