



DIXIE AMATEUR RADIO CLUB, Inc.

Date: 06/09/11

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Scott Taylor KE7YIQ, President

Gary Zabriskie N7ARE, Vice President

Harold Wells KE7OZG, Treasurer

Kevin Merrill KE7TLW, Secretary

Mike Blenderman K7IC, Board Member

Ken Forshee K4SHE, Board Member

Nick Nickle W7CRN, Board Member– Past President

Other Attendees

Bill Wells W7WFW

- ✚ The meeting was called to order at 7:00 p.m.
- ✚ After discussion, a motion by Ken that the minutes of the 05/15/11 meeting be approved was seconded. Voting was unanimous in the affirmative.
- ✚ The board discussed the May antenna tuning activity. Approximately 30-35 attended including many non-regulars.
- ✚ The board received a report on the donated coax sale. Approximately \$350 was raised. Coax to be on sale at next board meeting.
- ✚ The board discussed membership numbers.
- ✚ The board finalized plans for the June meeting:
 - Scott and Gary will not be available, Nick to conduct.
 - There will be an extra VE session Saturday, June 18th.
- ✚ The board finalized plans for field day:
 - June 25-26
 - Setup beginning at 8:00 A.M.
 - Operations Noon Sat to Noon Sun
 - Bill Wells to check on crane & tower trailer.
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- Signup sheet for times and food to be passed around at June meeting.
 - Ken and Maxine to do BBQ beef.
 - Cobbler at midnight.

- ✚ The board approved reservation of Golden Coral for the December 2, 2011 General Club Meeting.

- ✚ After discussion, a motion by Ken that the club spends \$800 to purchase a new station master antenna for the Utah hill repeater site was seconded. Voting was unanimous in the affirmative.
 - Move current Utah Hill antenna to the Toquerville site to replace weather damaged antenna.
 - Break in shipping when we order with the sheriff's department.
 - Casey Lofthouse to place order.

- ✚ After discussion, a motion by Mike that the club confers honorary membership on a club member was seconded. Voting was unanimous in the affirmative. Membership to be presented at the December Meeting.

The meeting was adjourned at 8:05 p.m.

Minutes by Kevin Merrill, Secretary