



DIXIE AMATEUR RADIO CLUB, Inc.

Date: March 1, 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

Other Attendees
Bob Vosper AE7HY—ARES Liaison
Mike Blenderman K7IC—Technical committee chairman
Alan Boyak KF7HFI—Public Relations committee chairman

The meeting was called to order at 7:05 p.m.

- ✚ After discussion, a motion by Ken that the minutes of the February 2, 2012 meeting be approved was seconded. Voting was unanimous in the affirmative.
- ✚ Harold welcomed the attending committee chairs and presented them with a committee binder. Committee chairs to put together an objective/responsibilities page for their binder and submit a copy to the board.
- ✚ Plans were discussed for the March Meeting and Activity
 - Mike Blenderman to do technical demonstration at the club meeting
 - Fox Hunt on March 24, 9:00 a.m. Vernon Worthen Park. Kevin to hide fox.
- ✚ Plans for the April meeting and activity were discussed
 - Nick to present “You want me to what?”
 - Ken to head poker run activity.
- ✚ Reservations for the December meeting/party have been made.
 - December 7th @ Golden Coral for 125-150
- ✚ The board discussed field day preparations
 - June 23rd and 24th @ Highland Park in Washington
 - Need hosts.

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- A motion was approved to purchase a \$40.00 spool of wire for radials for the butternut antenna. Balance of unused wire to be used in other club projects or sold to club members.

- ✚ The board discussed the need to move the date of the November meeting back one week due to the fact that the 3rd Wednesday in November is the day before thanksgiving. Lloyd to look into a site for the November meeting.

- ✚ The board received a report on recent and upcoming events
 - Zion bike ride.
 - Toquerville repeater works well into Springdale.
 - Next year the race will move into March to avoid conflict with parade of homes.
 - Rhino Rally
 - Air Show
 - Providing communication for promoter.
 - Ironman
 - Plans progressing.
 - Zion 100
 - Radio test this Saturday.
 - Ruby's Inn Hamfest
 - July 27-29

- ✚ The board discussed a reward for event/activity participation.
 - Harold proposes extra drawing tickets for the December meeting.

- ✚ The TV ad has been submitted to the community TV station.

- ✚ New Logo to be voted on at the April meeting.

- ✚ A tower has been donated for use at the new Utah Hill repeater site. A motion to provide lunch for the donor was approved.

- ✚ Need to place a value on excess items to see if they can be sold

- ✚ Links currently off due to interference from the Toquerville radio stations.

- ✚ Need to be thinking about Nominating Committee Chair and members.

The meeting was adjourned at 9:03 p.m.

Minutes by Kevin Merrill, Secretary