



## DIXIE AMATEUR RADIO CLUB, Inc.

**Date:** March 3, 2011

**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

### Other Attendees

The meeting was called to order at 7:02 p.m.

- ✚ After discussion, a motion by Ken that the minutes of the February 3, 2011 meeting be approved was seconded; voting was unanimous in the affirmative.
- ✚ The board received a Treasurers report from Harold Wells. P.O. Box rental is due in March.
- ✚ After discussion a motion by \_\_\_ that the club purchase a battery backup unit for the IRLP node was seconded; voting was unanimous in the affirmative.
- ✚ After discussion a motion by Gary that the board approve up to \$500 to purchase replacement coax for the Toquerville repeater was seconded; voting was unanimous in the affirmative.
- ✚ The board discussed looking into a new duplexer for the Webb Hill repeater. Gary will draft a letter for donation requests.
- ✚ The board approved the appointment of Viva Sue Bart as newsletter editor.
- ✚ The board finalized plans for the March Meeting
  - Battery Presentation
  - (Backup) Stealth antennas
- ✚ The board discussed upcoming events:
  - The next Fox Hunt will be March 26, 2011. Ken will be the fox.
  - Scout Expo 2<sup>nd</sup> weekend in April.

## **DIXIE AMATEUR RADIO CLUB, Inc.**

- Need chairman and location for Field Day.
- Ken Head and Lynn Bateman volunteered to coordinate Iron Man.
  
- ✚ The board discussed adding VE Sessions on a Saturday in April, August, and December and eliminating the current December session.
  
- ✚ The board discussed the missed Bike 2 Bike event, and potential involvement in the Rockwell Relay Utah Event.
  
- ✚ The meeting was adjourned at 8:10 p.m.

Minutes by Kevin Merrill, Secretary