



## DIXIE AMATEUR RADIO CLUB, Inc.

**Date:** May 2, 2013

**Subject:** Board of Director Meeting Minutes

**Attendees:** Officers/Directors  
Mike Blenderman K7IC, President (arrived @ 7:51pm)  
Randall Hinton KF7QMT, Vice President  
Kevin Merrill KE7TLW, Secretary  
Gary Hall K7ODM, Treasurer  
Harold Wells KE7OZG, Board Member

Other Attendees  
Bob Vosper AE7HY, ARES Liaison

The meeting was called to order at 7:17pm

- ✚ After discussion, the minutes of the April 2013 board meeting were approved, voting was unanimous
- ✚ Bob Carter will be presenting at this month's club meeting, and he needs a place to stay while he is here. Randall will announce on the Sunday net to see if anyone will offer a spare room, if not Gary will get him a hotel room.
- ✚ Marsh Benefits needs an update on club members for our liability insurance, Gary will call to find out how this will affect the premium, this information is due back to them by June 13<sup>th</sup>.
- ✚ Monarch storage unit needs a donation letter for the cost of the club storage unit.
- ✚ Bob Vosper presented the club with a check for \$222 from the Zion 100 race.
- ✚ Mike to talk to Gary Zabriskie about an alternative club board email of if we can get access to [W7DRC@arrl.net](mailto:W7DRC@arrl.net)
- ✚ Pete Kuhlman would like a MOU for repeater usage on the 146.91 repeater (he may buy it from Dean Cox)
- ✚ The board discussed in great length the damaged repeater on Utah hill. We will present the options to the club at the next meeting and go from there.

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

- ✚ The date of the July board meeting needs to be changed to the Second Thursday, (the first Thursday is July 4<sup>th</sup>). Gary to look into alternative sites for our board meetings due to the conversion of the arts center into the new children's museum.
- ✚ Field day is June 22<sup>nd</sup> & 23<sup>rd</sup>. Rick Wayman has volunteered to take charge of the event this year.

The meeting was adjourned at 8:44

Minutes by Kevin Merrill, Secretary