



DIXIE AMATEUR RADIO CLUB, Inc.

Date: May 3, 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
Mike Blenderman K7IC

The meeting was called to order at 7:02pm

- ✚ After discussion, a motion by Nick that the minutes of the April 5, 2012 meeting be approved as amended was seconded. Voting was unanimous in the affirmative.

- ✚ The board discussed plans for upcoming meetings & activities
 - Ken to find a presenter for the April Meeting
 - June Meeting – field day logging and preparation

- ✚ The board discussed plans for Field day
 - Going solar
 - 23rd & 24th of June
 - Calling drew @ NRG about solar panels and batteries
 - 80m radials and stakes for butternut antenna
 - Bill will get trailer from Charles Hardy
 - Tom & Harold will bring their trailers
 - Ask Ric Wayman to take charge
 - Harold to spear head dinner
 - Main course chicken
 - Pot luck sides
 - Need banners
 - Have Ric check out computers
 - QSL Cards

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- ✚ The board discussed upcoming events
 - Ironman – have enough operators
 - Zion 100 – could use more operators

- ✚ The board discussed several P.R. items
 - Do we want to try a tech class?
 - Alan Boyak working on press releases.
 - Committee to get info on ARRL grants for educational institutions.

- ✚ The board discussed the Utah Hill Repeater move.
 - Needs to be done soon.
 - Washington County Search and Rescue may want to move in to the buildings with us & pay the power bill.
 - A motion to give space in the buildings to the search and rescue was unanimously approved.
 - No rush for backup batteries at the site.

- ✚ The board discussed EchoLink.
 - Some repeater codes need to be reworked to prevent conflict and crosslinking with the club IRLP node.

The meeting was adjourned at 9:01 p.m.

Minutes by Kevin Merrill, Secretary