



DIXIE AMATEUR RADIO CLUB, Inc.

Date: May 30, 2012

Subject: Board of Director Special Meeting Minutes

Attendees: Officers/Directors
Mike Blenderman K7IC, President
Randall Hinton KF7QMT, Vice President
Kevin Merrill KE7TLW, Secretary
Gary Hall K7ODM, Treasurer
Harold Wells KE7OZG, Board Member

Other Attendees
Don N7DRT

The meeting was called to order at 7:01pm

After discussion, a motion by Gary that the club repairs the commercial power to the Utah Hill repeater site was seconded. Voting by roll call vote was unanimous.

After discussion, a motion by Gary to authorize \$450 to repair the commercial power to Utah Hill repeater was seconded. Voting by roll call vote was unanimous.

After discussion, a motion by Randall that we add to next week's board meeting a discussion on future solar/hybrid power options for our repeaters was seconded. Voting by roll call vote was unanimous.

The meeting was adjourned at 7:43pm

Minutes by Kevin Merrill, Secretary