



DIXIE AMATEUR RADIO CLUB, Inc.

Date: 05/05/2011

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors
Scott Taylor KE7YIQ, President
Harold Wells KE7OZG, Treasurer
Kevin Merrill KE7TLW, Secretary
Ken Forshee K4SHE, Board Member

The meeting was called to order at 7:20 p.m.

- ✚ After discussion, a motion by Scott that approval of the minutes of the 04/07/2011 meeting be suspended was seconded; voting was unanimous in the affirmative. Minutes of that meeting to be presented at the June board meeting.
- ✚ The board discussed a need for a new Corporate Trustee. Board members to discuss candidates at the June board meeting.
- ✚ After discussion, a motion by Ken that the club should keep its current insurance policy (MARSH) was seconded. Voting was unanimous in the affirmative.
- ✚ The board discussed plans for upcoming events:
 - May 18th: Club Meeting – Antenna tuning presentation.
 - May 21st: Antenna tuning clinic 2-5 p.m. Fox Hunt 9 a.m.
- ✚ Announcements for May 18th Meeting
 - LMR-400 for sale
 - Please Pay Dues
- ✚ The board discussed plans for June 25th field day. Chairman to be selected at the June Board Meeting.
- ✚ After discussion, a motion by Kevin that Highland Park be reserved for field day for \$200.00 was seconded. Voting was unanimous in the affirmative.

The meeting was adjourned at 8:00 p.m.

Minutes by Kevin Merrill, Secretary