



DIXIE AMATEUR RADIO CLUB, Inc.

Date: May 6, 2010

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Nick Nickle W7CRN, President

Kory Talbot KE7MMH, Vice President

Harold Wells KE7OZG, Treasurer

Kevin Merrill KE7TLW, Secretary

Bruce Bissell KE7LDG, Board Member

Scott Taylor KE7YIQ, Board Member

Ken Forshee K4SHE, Board Member – Past President

Other Attendees

Hal Whiting KI2U, Washington County A.R.E.S. coordinator

The meeting was called to order at 7:06 p.m.

- ✚ After discussion, a motion by Nick that the minutes of the April 1, 2010 meeting be approved was seconded. Voting was unanimous in the affirmative.

- ✚ Harold Wells presented the board with a financial report.
 - 31 Members from 2009 have yet to renew memberships.

- ✚ The board received a report on the recent Iron Man event.
 - Suggested that we have 2 operators per station next year.
 - After discussion, a motion by Nick that the club purchases a tuner to be used for net control at the St. George Police station was seconded. Voting was unanimous in the affirmative.

- ✚ Plans for the May 22, 2010 Social/Ham Fest were discussed.
 - 20 RSVP's to date.
 - Need to discuss volunteers at the next meeting.
 - Need to check insurance policy to see if families are covered at club sponsored events.

- ✚ Hal Whiting KI2U discussed upcoming plans for ARES, anyone interested in becoming an ARES volunteer to contact Hal at KI2U.ares@gmail.com. Nick also extended an invitation to Hal to make ARES announcements at the club meetings as needed.

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- ✚ Plans for the May Meeting were discussed.
 - May Social/Ham Fest.
 - Report on the Iron Man event.
 - On Target: July 17th & 18th.
 - Rick Wayman K7DLX to give presentation on PSK-31.

- ✚ The board discussed upcoming training possibilities.
 - Potential for up to 35 Sun River Residents interested in Technician Classes.
 - We need volunteers to help with this training.

- ✚ Kory gave a report on plans for Field Day June 26th & 27th.
 - The network cables have been redone and a new router has been acquired
 - After discussion, a motion by Bruce that the club acquires the Field Day logging software for \$50.00 was seconded. Voting was unanimous in the affirmative.

- ✚ Nick gave a report on potential club items for sale
 - Need to get all club equipment into storage shed as soon as possible. We may be losing out on sales.

Old Business

- ✚ Color Laser Logo is now ready on the new membership cards. Nick and Harold to get these prepared for the membership.
- ✚ Need to get club nametag and apparel information for the website.

New Business

- ✚ Anne Lowe N7IFD, is looking to borrow a copy of the ARRL "Basics" Books.

The meeting was adjourned at 8:30 p.m.

Minutes by Kevin Merrill, Secretary