



DIXIE AMATEUR RADIO CLUB, Inc.

Date: November 4, 2010

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Nick Nickle W7CRN, President

Kory Talbot KE7MMH, Vice President

Harold Wells KE7OZG, Treasurer

Ken Forshee KE7DZI, Board Member – Past President

Other Attendees

None

Meeting called to order at 7:05 PM.

- Minutes of the October 2010 Board Meeting were reviewed – Kory made a motion to approve minutes as published, Harold 2nd the motion – motion approved.
- Reviewed nominations selected by the committee – no additional nominations were made at the October 20th Club meeting. Nominations from the floor will again be opened at the November 17th meeting. The annual meeting notice and invitation and ballots for the election will be prepared and mailed on November 18th in accordance with the Clubs Bylaws.
- Discussed plans for the December 3rd meeting and Christmas Party. Reviewed door prize drawings and budget for the party.
- Mike Blenderman will be asked to join the Club's Technical Committee.
- The Yaesu FL-2100 Amplifier was sold to Richard Briggs in Chula Vista, Ca for \$200 plus packing and shipping.
- Funds from the sale of the FL-2100 were used to procure the IRLP equipment authorized by the Board in the October meeting. \$188 for the IRLP interface board and software, and \$12 for miscellaneous parts for the IRLP project. Kory and Nick will try to get the IRLP node installed and working prior to the November Club meeting.
- Reviewed plans for the November 17th Club meeting – ARVN video on Digital Voice for UHF/VHF.
- There will not be a Board meeting in December.
- Current balance in the Clubs checking account - \$2,809.68.

Meeting adjourned at 8:15 PM.

Minutes by Nick Nickle, President