



DIXIE AMATEUR RADIO CLUB, Inc.

Date: October 7, 2010

Subject: Board of Director Meeting Minutes

Attendees: Officers/Directors

Kory Talbot KE7MMH, Vice President

Harold Wells KE7OZG, Treasurer

Kevin Merrill KE7TLW, Secretary

Bruce Bissell KE7LDG, Board Member

Ken Forshee K4SHE, Board Member – Past President

The meeting was called to order at 7:15 p.m.

- ✚ After discussion a motion by Bruce that the minutes of the September 2, 2010 meeting be approved was seconded. Voting was unanimous in the affirmative.
- ✚ The board received a report from Bruce Bissell KE7LGD, Nomination and Election Committee Chairman on the current status of nominations for 2011 Board.
 - 1 candidate for President
 - 2 candidates for Vice President
 - 2 candidates for Treasurer
 - 1 candidate for Secretary
 - 3 candidates for Board Member
 - Nominations to be taken at October and November Club Meetings
- ✚ The board discussed plans for Technician License Class offered Oct 29th & 30th and Nov 5th & 6th. The class will include a VE session on Nov 6th.
- ✚ After discussion, a motion by Bruce that the board budget \$225.00 for Hardware and Software for an IRLP node at the Stout Hill site was seconded. Voting was unanimous in the affirmative.
- ✚ The board discussed plans for the October 20th meeting were discussed.
 - Announce Candidates and Open Nominations.
 - ARVN Video on Digital Radio Techniques.
- ✚ The board discussed the need to get a thank you certificate for the owner of the forklift used at field day.

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- ✚ The board discussed the marathon. Reports to be offered and discussed at the October club meeting
- ✚ The board discussed having an amateur radio clinic twice a year for mobile radios/antennas.

The meeting was adjourned at 8:10 p.m.

Minutes by Kevin Merrill, Secretary