



DIXIE AMATEUR RADIO CLUB, Inc.

Date: September 2, 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

Bill Wells W7WFW, Technical Committee

The meeting was called to order at 7:08 p.m.

- ✚ After discussion, a motion by Bruce that the minutes of the August 5, 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.
 - 3 Candidates have expressed interest in running for Board Member.
 - 1 Candidate has expressed interest in running for Vice President.
 - 1 Candidate has expressed interest in running for Secretary or Treasurer if needed.
 - Open nominations at September, October, and November Meetings.

- ✚ The board received a financial report from Harold Wells KE7OZG, Treasurer.
 - Current club account balance is \$2649.04.

- ✚ After Discussion, a motion by Bruce that the budget for the Annual club meeting/Christmas party budget of \$500 be approved was seconded. Voting was unanimous in the affirmative. Meeting plans include:
 - Date: Friday, December 3, 2010.
 - Place: Golden Corral, 42 S. River Rd.
 - Dinner (Dutch treat) Gratuity covered by club.
 - Announce election results.
 - Door prize drawing (Tickets sent in election mailing).

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- 2M Mobile.
- 4-6 other prizes.

✚ The board received a report on the status of the 146.64 repeater.

- The repeater is back on the air.
- There may be some problems with the duplexer and it may require replacement.
- Cost of repairs \$795.
- Insurance check for \$459 is in the mail.

✚ The board discussed upcoming events.

- September 11, 2010 Community Preparedness Expo.
 - Nick Nickle W7CRN, Coordinator.
 - We have ARRL handouts & donation jar.
 - Screen – Harold Wells.
 - Projector – Kory Talbot.
 - Banners – Tom Smith.
 - Handouts – Gary Zabriskie.
 - Need to have a club stamp created for the handouts and other club necessities.
- September 18, 2010 Utah Boy Scout Jamboree.
 - Frank Eldridge W7GGR, and Gary Zabriskie N7ARE, Coordinators
- October 2, 2010 St. George Marathon.
 - Lynn Bateman KE7MXZ, Coordinator.
 - Bill Wells W7WFW, may have a 2M tuner we can borrow for net control at the Police Station.
- October 6, 8, 10, 2010 Huntsman Senior Games.
 - Garry Hall K7ODM, Coordinator.
 - Pass out signup sheet at September meeting.

✚ The Board discussed new appointments.

- Bill Wells W7WFW, Club Call Sign Trustee.
- Rick Wayman K7DLX, Sunday Night Net Manager.
- Still need an Events Coordinator.

✚ The Board finalized plans for the September 15, 2010 Meeting.

- Open nominations for Board of Directors.
- Bindy Boylin KB6UJR – EchoLink.
- Kory Talbot KE7MMH – IRLP.

✚ The Board discussed the possibility of having the October 2010 meeting at the home of Walt May.

✚ The Board discussed cleanup and minor repairs at the Utah Hill Repeater Site.

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- Needs to be done in the next 2-3 weeks before bad weather sets in.
- Need 3-4 people to help connect coax to tower and help clean up trash at the sight.
- 1-2 4wd trucks with open beds needed to haul away trash.

- ✚ The Board discussed member comments
 - Assign individuals to monitor repeaters.
 - To be referred to Rick Wayman K7DLX, Net Manager.
 - Activate club net during storm warnings/other happenings.
 - Need to define what constitutes an emergency.

- ✚ Bill Wells W7WFW, discussed seeing a sign outside of a city in California displaying local repeater frequencies. Scott Taylor to bring up idea with contacts at UDOT. Also discussed idea of bumper stickers similar to the "26.2" marathon oval stickers seen on many vehicles.

- ✚ Nick may not be available for October 7, 2010 meeting. Kory to conduct if Nick is unavailable.

The meeting was adjourned at 8:21 p.m.

Minutes by Kevin Merrill, Secretary