Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of May, 2015

The meeting was called to order at 7:30 PM by Bob (KFOAM) on Friday, May 15, 2015 at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 22 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion by Ed (KDØNJK) and a second by Otto (AG6KQ) to approve the minutes as presented. The motion passed.

Treasurer's Report:

The treasurer's report was given by Don (N1NOX). Lee (KØLGB) had another commitment. There was a motion by Ed (KDØNJK) seconded by Chris (KDØRAS) to approve the report. The motion passed.

Old Business:

- 1. Clean-up Day at the clubhouse will be held on June 20, 2015 starting at 10 AM.
- 2. The Back 40 Bicycle Race is in the works. See Harry (WAØMFZ) to volunteer to help.
- 3. Field Day is coming up in June. There will be two stations available for those interested. There is the possibility of a cookout if enough people are interested.
- 4. The Tailgate Party/Auction will be held at the clubhouse on July 11, 2015 starting at 9:00 AM.
- 5. Liability insurance is in the works. We have the paperwork and will get it submitted in the very near future.

New Business:

- The annual Spring Crazy Horse Volks March will be held on June 6 and 7, 2015.
 Volunteers are needed to provide communications. Meet in the parking lot at Crazy Horse Memorial promptly at 7:00 AM both days. For more information contact Karen (NODUW).
- 2. Brad (W0CGH) won the 160 M. division in a recent contest.

A motion by Rich (WØCOV) and seconded by Brad (WØCGH) to adjourn. The motion passed and the meeting adjourned at 7:48 PM.

Gary (KØCX) presented a program on Fox (Transmitter) Hunting

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX Secretary

Minutes certified by <u>Don Kendall</u>
Don Kendall (N1NOX)

Members and Guests Present and Signed In

KDØYFM	wøcov	KEØAIR	AG6KQ	WØSEB
KFØAM	WAØMFZ	KDØUHW	KEØCGJ	KCØFCT
KØDAJ	KDØZIS	K1EAR	KDØRAS	кøсх
KØNLE	WØCGH	WIØC	KEØDQT	KDØNJK
N1NOX	ADØHL			