Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of June, 2015

The meeting was called to order at 7:30 PM by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 26 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion by Gary (KØCX) 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 Lee (KØLGB). A motion by Gary (KØCX) seconded by Jeff (KØHF) to approve the report as presented.. The motion passed.

Old Business:

- 1. Cleanup day will be July 11 starting around 9 to 10 AM. Be sure you bring something to drink with you.
- 2. A reminder that Field Day is on June 27 and 28. Contact Brad (WØCGH) if you wish to participate.
- 3. The Back 40 Bicycle Race is coming up on July 25th. Be sure to contact Harry (WAØMFZ) if you can help.
- 4. The Tailgate Party and Auction will be held on July 11 starting around 9 AM at the clubhouse. Be sure to bring your items for either sale or to be auctioned. Anything the Club sells for you will have a 10% sellers fee that goes to the club. As usual you may donate items to the club for auction.

New Business:

- 1. The Annual Meeting is coming up in September. Be thinking about whether or not you would like to run for office. Nominations will be made at the August meeting.
- 2. The Spring Auction is coming up in February. At that time we will be having a Crystal Radio Contest. Be planning and studying to come up with the best design.
- 3. Since the last meeting we have 2 new hams and 1 upgrade. Congrats to all three of you.

A motion by Rich (WØCOV) and seconded by Chris (KDØRAS) to adjourn. The motion passed and the meeting adjourned at 7:43 PM.

Brad (WØCGH) presented a program on Keyer.

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

KFØAM	KØLGB	KØDAJ	KØHF	WAØMFZ
KD7NSO	WØCOV	KDØSJI	N1NOX	AG6KQ
AG6KR	WAØVKC	AFØDJ	KBØWCE	KEØEYO
KEØDQT	KDØZIP	K1EAR	KDØNJK	KEØAIR
NØMHJ	кøсх	W2EMA	WØCGH	KDØRAS
		KEØEYN		