

Black Hills Amateur Radio Club, Inc.
General Meeting Minutes for the Month of July 2015

The meeting was called to order at 7:40 PM July 17, 2015 by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 19 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 Ed (KDØNJK) to approve the minutes as presented. The motion passed.

Treasurer's Report:

The treasurer's report was given by Don (KØDAJ)). A motion by Gary (KØCX) seconded by Terry (ADØHL) to approve the report as given. The motion passed.

Old Business:

1. Tailgate Party and Auction: We had a good turnout with the Club netting \$72.00 after expenses.
2. The Back 40 Bicycle Race course has been drastically altered due to the wet season we have been having. We now have just two Aide Stations to man along with the Venue. Those who are to man any of these locations should be ready to go by 8:00 AM.
3. The results are in for Field Day. Brad had 759 QSOs for a total score of 2650 points (thanks Dustin (W2EMA) for stopping by and getting us an extra 100 points for the EMS Director being onsite). Also the logging software Brad has been developing worked as it should.

New Business:

1. Dustin (W2EMA) and Bob (NØYOL) are looking for volunteers to work in the EOC during the Sturgis Rally. If you can help out contact either of them.
2. Elections for the next slate of officers will be made at the August meeting with nominations from the floor being made at the Annual Meeting on September 13, 2015. We have not set a place for the meeting as yet.
3. At the Spring Flea Market and Auction we will be having di it yourself crystal radio contest The winner will be the best functional design submitted. More on the exact rules will be forthcoming at another meeting.

A motion was made by Bob (NØYOL) seconded by Otto (AG6KQ) to adjourn. The motion passed and the meeting adjourned at 7:53 PM.

Bob (KFØAM) presented a program on Crystal Radios.

Respectfully submitted,

Don Kendall, N1NOX

Secretary

Don Kendall

Minutes certified by _____

Don Kendall (N1NOX)

Members and guests present and Signed In

KFØAM
N1NOX
WØSEB
AFØDJ

KØCX
WAØMFZ
ADØHL
KBØWCE

WAØDYJ
K1EAR
WØCGH
KDØZIP

KEØAIR
NØYOL
KDØNJK

AG6KQ
KDØZIS
KEØCGI

DRAFT