

Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of April 2017

The meeting was called to order at 7:30 PM on April 21, 2017 by Don (KØDAJ) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 25 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion was made by Bob (WØRE) 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 Betty (KA7PJQ). A motion was made by ED (KDØNJK) and a second by Ryan (KEØLXT) to approve the report as given. The motion passed.

Old Business:

1. Don (KØDAJ) and Lee (KØLGB) met with the organizers of the Black Hills 100 and they are requesting our help again this year.
2. Don (KØDAJ), Ken (WØSEB) and Dustin (W2EMA) have made a total of three activations of Summits on the Air.
3. Gary (KØCX) reported that the Eagles Club was booked on both our preferred and alternate dates. Don (KØDAJ) will check on the status of Old Storybook Island and report back.
4. Our revised website is now on the net. Thanks to Jerry (KCØWC) for his efforts over the years on the website. The calendar function is now working and will list upcoming events.

New Business:

1. At the last VE testing session four people tested and all passed.
2. We have an application for membership from Bryant Krause (KAØGUY). A motion by Mike (KAØSFY) and a second by Ed (KDØNJK) to approve his application. The motion passed.
3. We have QSL cards and an event call (KØE) for the Solar Eclipse. The event has also been posted on the ARRL website.
4. We are looking for a site to use for this year's Field Day location.

A motion was made by Rich (WØCOV) and a second by Ed (KDØNJK) to adjourn. The motion passed and the meeting adjourned at 8:12 PM.

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX
Secretary

Members and Guests Present and Signed In:

N1NOX	KCØWC	KBØJKO	WØCOV	W2EMA	WØRE
KA7PJQ	WØSEB	KØNLE	KFØAM	WAØMFZ	KØFB
KØDAJ	KØBLH	KEØLXT	KAØSFV	KA9GUY	KØCX
ADØHL	KØRSS	KDØNJK	KØKLR	K1EAR	KDØZIP
KDØAYN					