

Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of February, 2017

The meeting was called to order at 7:30 PM by Don (KØDAJ) 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 was made by Scott (WØYOB) and a second by Bob (WØRE) 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 Scott (WØYOB) and a second by Bob (WØRE) to approve the Treasurer's Report as presented. The motion passed.

Old Business:

1. There will be a VE testing session on Saturday, February 18, 2017 starting at 8:30 AM at the same location as we hold our meetings. Be sure to bring \$15.00 (preferably exact change) and a photo ID.
2. The Black Hills 100 is again asking for our help with communications the weekend of June 23-24, 2017 (this is also Field Day weekend). A motion by Scott (WØYOB) and a second by Bob (WØRE) to provide them assistance. The motion passed.
3. Don (KØDAJ) now is webmaster of the club website. He is in the process of making updates and modifications to it as time permits.
4. Bear Mountain is still down. Harry (WAØMFZ) and Terry (ADØHL) went to the site and found the power supply was dead. They are planning another trip to the mountain now they have an idea what repairs need to be made to get it back on the air until more permanent repairs can be made in the spring.

New Business:

1. The inspection of the Club records by Kathleen (KBØZSA) was discussed. The Board has her recommendations and will establish procedures to incorporate them for the future.
2. We have a new Lease Agreement wgith SDSM&T. The previous agreement had expired in 2006. The new agreement calls for a payment of \$10.00 per year retroactive to 2006. The new lease will renew perpetually from this point forward and may be terminated by 60 day written notice from either party. A motion by Scott (WØYOB) and a second by Bob (WØRE) for the President to sign the lease. The motion passed. An amendment to the motion to pay the \$110.00 owed on the lease for this year and the last 10 years by

Scott (WØYOB) and a second by Gary (KØCX). The motion passed and the Treasurer is instructed to pay the current and past due lease amounts.

3. Doors will open at 9:00 AM for the auction and flea market to be held Saturday, February 18th. A motion by Scott (WØYOB) and a second by Terry (ADØHL) to pay \$100.00 to the Church for the use of the hall. The motion passed.
4. A motion by Gary (KØCX) and a second by Bob (WØRE) for \$300.00 to cover the money to be used to make change. The motion passed.
5. Chris (WØADZ) gave a report on the ARRL. Dues have been raised to \$50.00 per year to cover rising costs. Also Roberts Rules of Order must be used to govern meetings of affiliate clubs.
6. Bob Olson had double bypass surgery and is doing well.

A motion was made by Rich (WØCOV) and a second by Ed (KDØNJK) to adjourn. The motion passed and the meeting adjourned at 8:20 PM.

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX

Secretary

Members and Guests Present and Signed In:

N1NOX	KØDAJ	WØRE	KFØAM	KA7PJQ	WØCOV
WØADZ	JBØJKO	KØCX	WØYOB	KBØZSA	KØQSF
WØCGH	WØSEB	KEØLXT	KØKLR	ADØHL	WV9M
KDØNJK					