

Black Hills Amateur Radio Club, Inc.
General Meeting Minutes for the Month of June, 2017

The meeting was called to order at 7:31 PM 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 Mike ((KAØSFV) 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 Chris (KDØRAS) and a second by Bob (WØRE) to approve the Treasurer's report as presented on the status of our finances. The motion passed.

Old Business:

1. The Black Hills 100 is requesting that we be available in Sturgis at 10 AM and that all sites have minimal coverage at that time.
2. Field Day this year will be held this year at the Douglas Middle School Frisbee Golf Course. Bring your radios and antennas if you wish as we will have plenty of room to setup.
3. We will be setting up in Harrison, NB for the solar eclipse. The Fire Department there has agreed to host us.
4. The ARES group met last Tuesday. Our next training class will be July 17th at the EOC. The EOC was opened last Monday for the predicted weather event. Three people responded. It provided a good check of the radio system.

New Business:

1. The draft of the proposed by-law changes was presented. There were no additions from the floor. They will be formalized and presented to the Board before the August meeting
2. The Tailgate Party will be at Robinsdale Park this year at the west picnic area starting at 9 AM on July 8th.

A motion was made by Bob (WØRE) and a second by Rich (WØCOV) to adjourn. The motion passed and the meeting adjourned at 8:30 PM.

Gene (NØMHJ) presented a program on One Man DXposition to St. Martins.

Respectfully submitted,

Don Kendall

Don Kendall

Don Kendall, N1NOX

Secretary

Members and Guests Present and Signed In:

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| N1NOX | WØCOV | Dustin | KBØJKO | WØRE | KEØNSH |
| KØDAJ | Sam | KØHF | Laura | Patrick | WØZBR |
| KA7PJQ | WAØFPR | KAØWFV | KEØLXT | KØFB | KDØAYN |
| KØLKR | KEØEYN | KFØAYN | KØCX | KDØNJK | NØMHT |
| KDØRAS | | | | | |