

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

The meeting was called to order at 7:30 PM on March 18, 2017 by Don (KØDAJ) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 18 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion was made by Terry (ADØHL) 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 Lee (KØLGB). A motion was made by Gary (KØCX) and a second by Dustin (W2EMA) to approve the report of the clubs finances as presented.

Old Business:

1. There is an ARES meeting Saturday March 18, 2017 starting at 9:00 AM at the EOC. Everyone is invited.
2. The Black Hills 100 is requesting or assistance again this year to provide communications assistance. Contact Don (KØDAJ) if you are interested in helping.
3. Don (KØDAJ) and Ken (WØSEB) went to Buzzards Roost for the first activation from that summit. There are 190 summits in the Black Hills, many may not have activated yet.
4. The lease on the Clubhouse and our liability insurance policy have both been paid. We have a 2 million dollar policy as required by our lease.
5. The Flea Market and Auction went well and we showed a profit after expenses.
6. The repeater on Bear Mountain is back on the air. The crew that went to the site found power supply problems and a defective duplexer. We do not have any battery backup at this time. When the snow melts off the road there will need to be another trip up the mountain to make final repairs.

New Business:

1. Our 5 year Certificate of Deposit is due to expire in May. A motion by Mike (KAØSFV) and a second by Brad (WØCGH) for the Board to look into our options and get back to the members. The motion passed.
2. Due to the School of Mines leasing pasture for two horses on the Clubhouse site it has become a less than favorable location to hold the July Auction. A motion by Jeff (KØHF) and a second by Dustin (W2EMA) to have Gary check into holding the event at the

Eagles Club on July 8, 2017. The motion passed. A motion by Brad (WØCGH) and seconded by Lee (KØLGB) for an alternate date of July 15. That motion passed.

3. We had an application for membership from Ryan Lindblom that was presented to the members. A motion by Mike (KAØSFV) and seconded by Betty (KA7PJQ) to accept Ryan as a member. The motion passed.
4. As of this point in time Don (KØDAJ) will be maintaining the WØBLK.COM website and Dustin (W2EMA) will be maintaining the club Facebook page. If you have materials for either or would like help please contact them.
5. Mike (KAØSFV) advised that Evergreen Media wants to do an article on Ham Radio.

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

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX

Secretary

Members and Guests Present and Signed In:

N1NOX	WØCOV	KØLGB	KØDAJ	KØHF	ACØIL
KEØLXT	WØCGH	KA7PJQ	KØBLH	KØCX	W2EMA
ADØHL	KDØNJK	KAØSFV	KEØEYN	KDØAYN	WØYOB