

Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of May, 2017

The meeting was called to order at 7:30 PM on May 19, 2017 by Bob (WØRE) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 24 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion was made by Dave (AFØDJ) and a second by Ryan (KEØLXT) 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 Terry (ADØHL) to approve the report on the status of the Club's finances as reported. The motion passed.

Old Business:

1. One of our CDs is maturing in June. A motion by Bob (KFØAM) and a second by Rich (WØCOV) to roll it over. The motion passed.
2. Bob (WØRE) reported that there are still some openings for people to help with the Black Hills 100.
3. The location for this year's July Auction will be Robbinsdale Park on July 8th. We will be having a picnic after the auction.
4. Bob (WØRE) is attempting to secure some space at the Visitor's Center by the Flying J for Field Day. He will have more information at the next meeting.
5. Harry (WAØMFZ) reported that the Back 40 Bicycle Race may still happen. Phil is still working with the Forest Service to secure the necessary permits.

New Business:

1. This year's Emergency Preparedness Fair is scheduled to take place on the same day as the Annual Meeting. Several members will be working at the ARES booth there. A motion by Ed (KDØNJK) and a second by Terry (ADØHL) to hold the Annual Meeting starting at 5PM rather than lunch time so those members can attend. The motion passed.
2. Congratulations to Brad (KØFB) on coming in first in another CW contest.
3. Don (N1NOX) reported that he has eleven 8th graders at Douglas Middle School signed up so far for a Technician training class.. He will be talking with the High School students in the fall before we start the class.

4. John Murphy submitted his application for membership. A motion by Gene (NØMHJ) and a second by Terry (ADØHL) to accept his application. The motion passed.
5. Anyone using the Club call sign must log their activities and sign the log with both their signature and their printed name.
6. The Solar Eclipse Propagation Party will be at the Harrison, Nebraska Fire Station.
7. There will be a meeting in Pierre on June 17th regarding Emergency Communications and Preparedness.

A motion was made by Jeff (KØHF) and a second by Bob (KFØAM) to adjourn. The motion passed and the meeting adjourned at 8:10 PM.

Gary (KØCX) presented a program on HF Antennas.

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX

Secretary

New Business:

8. This year's Emergency Preparedness Fair is scheduled to take place on the same day as the Annual Meeting. Several members will be working at the ARES booth there. A motion by Ed (KDØNJK) and a second by Terry (ADØHL) to hold the Annual Meeting starting at 5PM rather than lunch time so those members can attend. The motion passed.
9. Congratulations to Brad (KØFB) on coming in first in another CW contest.
10. Don (N1NOX) reported that he has eleven 8th graders at Douglas Middle School signed up so far for a Technician training class.. He will be talking with the High School students in the fall before we start the class.
11. John Murphy submitted his application for membership. A motion by Gene (NØMHJ) and a second by Terry (ADØHL) to accept his application. The motion passed.
12. Anyone using the Club call sign must log their activities and sign the log with both their signature and their printed name.
13. The Solar Eclipse Propagation Party will be at the Harrison, Nebraska Fire Station.
14. There will be a meeting in Pierre on June 17th regarding Emergency Communications and Preparedness.

A motion was made by Jeff (KØHF) and a second by Bob (KFØAM) to adjourn. The motion passed and the meeting adjourned at 8:10 PM.

Gary (KØCX) presented a program on HF Antennas.

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX

Secretary

N1NOX	KCØWC	WAØMFZ	AJØGM	WØCOV	KAØAZX	KØNLE
KØLGB	KBØJKO	AFØDJ	KBØWCE	WØRE	KFØAM	KØHF
WV9M	KEØLXT	NØKLR	KØCX	KA7PJQ	KDØNJK	ADØHL
NØMHJ	KEØEYN	WIØC				