

Black Hills Amateur Radio Club, Inc.
Annual Meeting Minutes for September 2016

The meeting was called to order at 5:47 PM by Bob (KFØAM) at the Pizza Ranch on Luna Ave. There were 26 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 Terry (ADØHL) 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 Scott (WØYOB) and a second by Ed (KDØNJK) to approve the Treasurer's Report as given. The motion passed.

Old Business:

1. There was a good turnout for the Disaster Awareness and Safety Day. We had a total of 16 Hams at our booth as well as a good turnout from the public.
2. There is nothing new to report on the clubhouse battery bank at this time. We are still looking into a source for new batteries.
3. The generator is not setup for auto-start or to transfer the load to the generator. We have a transfer panel to pickup some of the load but it is not wired into the building.
4. The National Parks on the Air event at Jewel Cave was a success. We had 4 Hams there that made a total of 78 contacts.
5. Nominations for Officers were reopened. Brad (WØCGH) was nominated for the Board by Bob (WØRE) and seconded by Gary (KØCX). There being no further nominations from the floor the nominations were closed.

New Business:

1. The Election of Officers results were as follows:
President Don Jarvinen, Vice President Bob Ewing, Secretary Don Kendall (N1NOX), Treasurer Betty Smith (KA7PJQ), Board Member Jeff Halgerson (KØHF), Board Member Gary Peterson (KØCX), and Board Member Bob Henriksen (KFØAM)
2. A motion by Gary (KØCX) and a second by Don (N1NOX) to not have a September regular meeting. The motion passed.
3. Our new President, Don (KØDAJ) stated he is looking for new ideas for the coming year.

A motion was made by Lee (KØLGB) and a second by Bob (KFØAM) to adjourn. The motion passed and the meeting adjourned at 6:27 PM.

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX

Secretary

Members and Guests Present and Signed In:

N1NOX	KCØWC	KØLGB	WØCOV	KDØZIP	KØDAJ	KØHF
KCØGWU	KDØZIS	WAØMFZ	WAØTXG	KDØNJK	WØYOB	KØCX
WØSEB	WØCGH	KFØAM	ADØHL	WAØVXC	KA7PJQ	WØRE
KBØWCE	AFØDJ	W2EMA	KAØSFV	KBØZSA		