

Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of March 2015

The meeting was called to order at 7:30vPM on Friday March 20, 2015 by Bob (KF0AM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 34 members and guests present and signed in.

Secretary's Report:

Don (N1NOX) gave the secretary's report. A motion by Chris (KD0RDS) and a second by ED (KD0NJK) to approve the minutes as presented. The motion passed.

Treasurer's Report:

The treasurer's report was given by Lee (K0LGB). A motion by Gary (K0CX) seconded by Rich (W0COV) to approve the report. The motion passed.

Old Business:

1. Lee (K0LGB) reported that the club cleared \$284.00 after expenses on the Flea Market and Auction.
2. Harry WA0MFZ) reported that the repeaters are all up and running. Code has been added to the controller that will adjust system time to Daylight Savings time without operator input. We need to get the backup batteries on the battery rack. Heavy lifting will be required to get them in place. A work party will be getting organized soon to accomplish this.

New Business:

1. The people who organize the Back 40 have contacted us. They would like our help again this year. The event will be held on July 25, which is a Saturday. More information will be made available as we receive it.
2. This year's Tailgate Party is coming up. A motion by Gary (K0CX) seconded by Chris (KD0RAS) to hold it on Saturday July 11 at the Clubhouse. The motion passed. More details will be available as we get closer to the day.

A motion by Rich (W0COV) and seconded by Ken (W0SEB) to adjourn. The motion passed and the meeting adjourned at 7:45 PM.

Bob (KF0AM) presented a program on Antennas.

Respectfully submitted,

Don Kendall, N1NOX

Secretary

Minutes certified by _____

Don Kendall (N1NOX)

N1NOX
W0COV
WA0VKC
WN6QJH
K0DAJ
KB0LKT
K0CX
K1EAR
KE7KK
KD0RAS
KD0AYN

K0HF
W0SEB
WA0MFZ
Tom & Jill Fontaine
K0NLE
W0CGH
K0BLH
KD0ZIS
WA0FPR
KD0SJI
Bobbe Helmerick

KF0AM
KE0AIR
K0LGB
Christine Dentz
K0FCJ
K0YFM
KB0NJK
K0RMB
AD0HL
Matt Kale
Chris S

DRAFT