

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

The meeting was called to order at 7:30 PM on April 17, 2015 by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 26 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion by Ed (KDØNJK) and a second by Bruce (KØNLE) to approve the minutes as presented. The motion passed.

Treasurer's Report:

The treasurer's report was given by Lee (KØOLGB). A motion by Ed (KDØNJK) and a second by Fred (KDØSJI) to approve the report as presented. The motion passed.

Old Business:

1. We need to schedule a cleanup day at the Clubhouse. The suggested timeframe is mid-June so it will be done before Field Day and the Tailgate Party. No date has been set yet.
2. Contact Brad (WØCGH) or Bob (KFØAM) if you are interested in participating in Field Day which will be held the fourth weekend in June.
3. The Back 40 Bicycle Race will be held on July 25th this year. Contact Harry (WAØMFZ) or Lee (KØLGB) if you can help out manning the checkpoints.

New Business:

1. The Crazy Horse Volks March will be held on June 6th and 7th at the Crazy Horse Memorial. The Custer club needs volunteers to assist with communications on both days from 7:00 AM to 4:00 PM. Contact Karen (NØDUW) or Butch (NØDUX) if you can help.
2. Due to a mix up in getting the proper paperwork sent out our Liability Insurance has expired. The Board along with the Secretary and Treasurer will be meeting to purchase new coverage in the near future.
3. Dustin (W2EMA) stated that his office (Pennington County Emergency Management) has purchased an Icom IC96Ø for the Ham Station located there. He is looking for help setting up the remote link between the Courthouse and the County Office Building where his office is located. He also needs help in getting antennas in place on the Courthouse building. Contact Dustin if you can be of assistance.

A motion was made by Brad (WØCGH) seconded by Ed (KDØNJK) to adjourn. The motion passed and the meeting adjourned at 7:46 PM.

Bob (KFØAM) presented a video on VHF Antennas.

Respectfully submitted,

Don Kendall, N1NOX

Secretary

Minutes certified by *Don Kendall*

Don Kendall (N1NOX)

Members and Guests Present and Signed In:

KØHF

KØDAJ

KØLGB

KØNLE

KØRMB

KØJV

WIØC

AG6KQ

WØCOV

N1NOX

KEØDQT

KDØOZIP

KDØRAS

KEØAIR

WN6QJN

KDØSJI

KDØNJK

WØØCGH

KDØZIS

KEØCGJ

KFØAM

Chris Dutz

KØCX

W2EMA

KDØJZF

NØKHF