

## **Black Hills Amateur Radio Club, Inc.**

### **General Meeting Minutes for the Month of August**

The meeting was called to order at 7:30 PM on August 21, 2015 by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 19 members and guests present and signed in.

#### **Secretary's Report:**

The secretary's report was given by Don (N1NOX). A motion by Bob (NØYOL) 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 by Bobbie (KEØEYO) and a second by Ed (KDØNJK) to approve the report as presented. The motion passed.

#### **Old Business:**

1. The 2015 Annual Meeting will be held on September 13, 2015 at the Pizza Ranch on Luna (near Sam's Club). A motion by Chris (KDØRAS) and seconded by Chris (KTØGTO) to not have a regular meeting in September. The motion passed and the next regular meeting will be held on October 16, 2015.
2. Nominations for Officers were held with the following results:  
President: Bob (KFØAM)  
Vice President: Don (KØDAJ), Ed (KDØNJK)  
Secretary: Don (N1NOX)  
Treasurer: Lee (KØLGB)  
Board of Directors: Harry (WAØMFZ), Brad (WØCGH ), Lee (KØLGB)
3. Bob (NØYOL) gave a report on the activation of the EOC during the Sturgis Rally. He along with Don (N1NOX) spent several hours working in the EOC with Emergency Management staff.

#### **New Business:**

1. We need judges and a rules committee for the Crystal Radio Contest to be held during the Spring Auction and Flea Market. If you are interested in helping out contact Bob (KFØAM).
2. We have been contacted by the organizing committee of an endurance race to be run the end of June 2016. They are in need of assistance with communications along the

race course that runs from Sturgis to Silver City. We need more details like Aide Station locations before we commit to helping out. It was also noted that this Field Day weekend which would place some limits on our available resources to commit to this project.

A motion was made by Rich (WØCOV) seconded by Bobbie (KFØEYO) to adjourn. The motion passed and the meeting adjourned at 757 PM.

Don (WØDAJ) presented a program on Weather for Amateur Radio Operators.

Respectfully submitted,

*Don Kendall*

Don Kendall, N1NOX  
Secretary

Minutes certified by *Don Kendall*

Don Kendall (N1NOX)

**Members and Guests Present and Signed In:**

KØDAJ	WAØMFZ	WØCOV	KØLGB	KD7NSO
KTØGTO	KØHF	KFØAM	KØCX	K1EAR
KDØZIS	NØYOL	KDØSJI	KEØFCS	KEØEYN
KDØNJK	KEØEYN	KDØRAS	KDØZIP	