

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

### **2015 Annual Meeting Minutes**

The meeting was called to order at 12:37 PM by Bob (KFOAM) at the Pizza Ranch on Luna in Rapid City. There were 27 members and guests present and signed in.

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

The secretary's report was given by Don (N1NOX). A motion by Cathy (KCØGWU) and a second by Chris (KTØGTO) to approve the minutes as presented. The motion passed.

#### **Treasurer's Report:**

The treasurer's report was given by Lee (KOLGB). A motion by Dave (AFØDJ) and a second by Ed (KDØNJK) to approve the report. The motion passed.

#### **Old Business:**

1. The Crystal Radio Contest to be run during the February Flea Market and Auction will have Ed (KDØNJK) as a judge. We are still looking for others to assist him. Contact either Ed or Bob (KFØAM) if you can assist.
2. There were no new nominations the election of officers for the 2015-2016 fiscal year.

#### **New Business:**

1. Bob (NØYOL) gave a report on the Disaster Awareness Day held Saturday, September 12, 2015. We had five club members at our booth throughout the day. There were several people that stopped by during the day who expressed an interest in Ham Radio. They were invited to attend a club meeting as well as given information as to where to get study guides and take practice exams. We also advised them that there would be a VE exam in Rapid City during November.
2. The following were elected by secret ballot as officers for the 2015-2016 fiscal year:  
President: Bob Henriksen  
Vice-President: Don Jarvinrn  
Secretary: Don Kendall  
Treasurer: Lee Boyles  
Board of Directors (two year term): Harry Martens, Lee Boyles
3. A motion by Dave (AFØDJ) and a second by Bob (NØYOL) to certify the election results. The motion passed.

A motion was made by Brad (WØCGH) and a seconded by Ed (KDØNJK) to adjourn. The motion passed and the meeting adjourned at 1:12 PM.

Respectfully submitted,

*Don Kendall*

Don Kendall, N1NOX  
Secretary

Minutes certified by *Don Kendall*  
Don Kendall (N1NOX)

**Members and Guests Present and Signed In**

NØYOL	KTØGTO	KØCX	WØCOV	KDØNJK
AFØDJ	KBØWCE	KFØAM	WAØMFZ	WAØTXG
KCØFCJ	WØCGH	KØDAJ	KØLGB	KØRSS
KAØAZX	KDØSJI	ACØDN	W2EMA	WAØSD
WAØFPR	KBØPWR	KØHF	KCØGWA	N1NOX
KBØLSC	KE7KK			