

Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of February, 2016

The meeting was called to order at 7:30 PM on February 19, 2016 by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 23 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 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 by Chris (KDØRAS) a second by Ed (KDØNJK) to approve the report as presented. The motion passed.

Old Business:

1. We will need help for the auction starting at 9 AM. The crystal Radio Contest will be judged by Gene (NØMHJ) and a person to be named at the auction. We will also need help to setup and cleanup. Contact Bob (KFØAM) if you can help.
2. A motion by Gary (KØCX) to give the Church \$150.00 for the use of the hall. The motion was seconded by Ken (WØSEB) to approve the motion. The motion passed.
3. We have a location and the paperwork we need to operate at Mt. Rushmore on Field Day is all a go at this point. We have been issued the call WØR for the special event. This will be our entry, at this point, to participate in the National Parks on the Air event.
4. The April meeting will be held in the EOC located in the County Administration Building. The presentation will be a Weather Spotter Class presented by the National Weather Service.

New Business:

1. Gary (KØCX) has requested that someone takeover as the Trustee of the Club License. Brad (WØCGH) has volunteered and will be completing the paperwork to renew the license.
2. A motion by Ed (KDØNJK) and a second by Don (KØDAJ) to present a plaque to Club members in recognition for service to the Club at the discretion of the Officers. The motion passed.
3. Gene (NØMHJ) presented information on the Antique Wireless Association and their 2 contests. Google the Association and you should find more details.

A motion was made by Rich (WØCOV) and a second by Brad (WØCGH) to adjourn. The motion passed and the meeting adjourned at 8:08 PM.

There was no program.

Respectfully submitted,

Don Kendall, N1NOX

Secretary

Don Kendall

Minutes certified by _____

Don Kendall (N1NOX)

Members and Guests Present and Signed In:

KAØADZ	WØCOV	WØWKE	KØDAJ	WØADZ
KØLGB	KFØAM	KEØCGJ	WØSEB	KØCX
KEØEYN	KDØZIS	KDØNJK	WØCGH	ADØHL
KEØAIR	KDØJZF	KDØZIP	KDØRAS	NØMHJ
WBØHUY	W2EMA	KD7NSO	N1NOX	