

Black Hills Amateur Radio Club, Inc.
General Meeting Minutes for the Month of March 2016

The meeting was called to order at 7:30 PM on March 18, 2016 by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 20 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion was made by Ed (KDØNJK) and a second by Rich (WØCOV) to approve the minutes as presented with corrections. The motion passed.

Treasurer's Report:

The treasurer's report was given by Lee (KØLGB). A motion was made by Ed (KDØNJK) and a second by Rich (WØCOV). The motion passed.

Old Business:

1. We have sufficient interest in the Black Hills 100 to support the event. Don (KØDAJ) and Lee (KØLGB) will be meeting with them soon.
2. We had 7 sellers at the Auction and the Club showed a profit of \$33.05 after expenses.
3. Things are pretty well finalized for Field Day at Mt. Rushmore. It was decided that we would have QSL cards printed after the event when we had a better idea of how many we would need.
4. The April meeting will be held at the EOC and the program will be a Weather Spotter Class put on by the National Weather Service.

New Business:

1. The Club will reimburse Lee (KØLGB) for his expenses at the Auction. A motion by Gary (KØCX) and a second by Harry (WAØMFZ) to approve. The motion passed.
2. Plaques expressing the Club's appreciation for their outstanding service were presented to Gary (KØCX) and Harry (WAØMFZ) by President Bob (KFØAM).
3. The Back 40 bicycle race has requested our assistance again this year. If you are interested in taking part contact either Harry (WAØMFZ) or Lee (KØLGB).

A motion was made by Gary (KØCX) and a second by Ed (KDØNJK) to adjourn. The motion passed and the meeting adjourned at 7:56 PM.

Gary (KØCX) and Bob (KFØAM) presented a program on Grounding and Lightning Protection.

Respectfully submitted,

Don Kendall

Don Kendall

Don Kendall, N1NOX

Secretary

Minutes certified by _____

Don Kendall (N1NOX)

Members and Guests Present and Signed In:

KBØJKO
N1NOX
KØKLR
KDØNJK

WØWKE
KØLGB
KDØZIP
KEØEYN

KFØAM
KEØCGJ
K1EAR
KDØZIS

WAØMFZ
KØDAJ
KAØRZX
ADØHL

WØCOV
WØSEB
KØCX
KE7KK

DRAFT