

Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of May, 2016

The meeting was called to order at 7:30 PM on May 20, 2016 by Bob (KF0AM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 18 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion was made by Harry (WA0MFZ) and a second by Rich (W0COV) to approve the minutes as presented with corrections. The motion passed.

Treasurer's Report:

The treasurer's report was given by Lee (K0LGB). A motion was made by Bob (W0RE) and a second by Chris (KD0RAS) to approve the report as presented. The motion passed.

Old Business:

1. Don (K0DAJ) and Lee (K0LGB) have checked the Sturgis site and submitted the T-shirt sizes for the Black Hills 100 event. We can use more people to cover the various sites.
2. The Back 40 has gone back to the 4 aide station setup they had used in prior years.

New Business:

1. The water at the Clubhouse is not working. We will need a work party to investigate the problem. Harry (WA0MFZ) will email the members for help.
2. Bob (KF0AM) requested permission to buy a tri-band antenna to be used for Field Day. A motion by Jeff (K0HF) and a second by Bob (W0RE) to authorize the President to purchase an appropriate antenna. The motion passed.
3. The Tailgate Party will be held at the Clubhouse on July 9th starting at 9:00 AM a motion by Gary (K0CX) and a second by Chris (KD0RAS) for that date and time. The motion passed.
4. Field Day will be held at Mt. Rushmore this year and will also qualify for participation in National Parks on the Air. We will be using the special call W0R for all traffic and all uses must be logged. We will be running from 8:00 AM on Saturday, June 25, 2016 to 5:00 PM on Sunday, June 26, 2016. All QSL requests must send a stamped, self-addressed envelope or a QSL card will not be sent out.

A motion was made by Jeff (KØHF) and a second by Rich (WØCOV) to adjourn. The motion passed and the meeting adjourned at 7:51 PM.

Bob (AFØAM) presented a program on Kitting and Small Parts on the Internet.

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX

Secretary

Minutes certified by *Don Kendall*

Don Kendall (N1NOX)

Members and Guests Present and Signed In:

WØSEB	WØRE	KØCX	KØHF	KØKLR
KDØNJK	WØCGH	KDØRAS	KFØAM	WIØL
KDØZIP	KDØAYN	WAØMFZ	WØCOV	KA7PJQ
KØLGB	KØDAJ	N1NOX		