

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

The meeting was called to order at 7:30 PM on June 17, 2016 by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 21 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 (WAØMFZ) 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 was made by Rich (WØCOV) and a second by Ed (KDØNJK) to approve the Treasurer's report as presented. The motion passed.

Old Business:

1. We are still looking for people to help cover the Black Hills 100 Ultramarathon. Contact Don (KØDAJ) if you can help.
2. We have enough people to cover the Back 40 Bicycle race. However, we can always use more people. Contact Harry (WAØMFZ) or Lee (KØLGB) if you wish to help.
3. The antenna that was authorized to be purchased at the last meeting has arrived and is ready to go for Field Day.
4. The water system at the clubhouse is still having problems. We have lost about 2 feet of water from the cistern from no obvious cause.
5. The Tailgate Party and Auction will be held on July 9 at the clubhouse starting at 9 AM.
6. We will be using the Mobile Command Post for Field Day at Mt. Rushmore. A motion by Chris (KDØRAS) with a second by Ed (KDØNJK) to rent a Poirta-Potty for use during Field Day. The motion passed.

New Business:

1. New Member Troy (KEØJPC) was voted in. Troy is a new Ham from the last VE Testing Session.
2. Our Special Services Status is not current. The Secretary will be in touch with Chris (WØADZ) to investigate what needs to be done to update it.
3. We had 7 people test at the last VE Session and 6 passed with either new or upgraded licenses.

A motion was made by Rich (WØCOV) and a second by Ed (KDØNJK) to adjourn. The motion passed and the meeting adjourned at 8:00 PM.

Matt (KØBBC) presented a program on his Dxpedition.

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX

Secretary

Minutes certified by _____

Don Kendall (N1NOX)

Members and Guests Present and Signed In:

KA7PJQ	KØLGB	WAØMFZ	KFØAM	KEØJPC	KDØRAS
WAØFPR	WØCOV	KØDAJ	KGØJKO	KØCX	WØADZ
KDØNJK	KØKLR	ADØHL	W2EMA	KDØJZF	KDØAYN
KDØZIP	KØBBC	N1NOX			