

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

The meeting was called to order at 7:30 PM on July 15, 2016 by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 16 members and guests present and signed in.

**Secretary's Report:**

The secretary's report was given by Don (N1NOX). A motion was made by Terry (ADØHL) 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 Don (KØDAJ) To approve the Treasurers report as presented. The motion passed.

**Old Business:**

1. The Black Hills 100 went well. Don (KØDAJ) and Lee (KØLGB) will be meeting with the race officials to discuss how everything went.
2. The 70 cm. repeater on the Remote Base is dead. Harry (WAØMFZ) is in the process of installing a Master 3 to take over that function. We will use that for communications on the Back 40 if coverage allows. Anyone interested in helping should contact Harry (WAØMFZ) or Lee (KØLGB).
3. Field Day went well at Mt. Rushmore. We were also participating in National Parks on the Air using special call WØR. We were there for the entire time and made around 200 contacts which still need to be uploaded to Log Book of the World.
4. There was no report yet on the Tailgate Party.
5. Don (N1NOX) gave a report on our re-applying for status as a Special Service Club. We will need to formalize the position of Public Information Officer and establish a formalized training and recruitment strategy.

**New Business:**

1. Bob (KFØAM) reminded those present that will be nominating candidates for next year at the August meeting to be elected at the Annual Meeting.
2. There was a discussion of doing another National Parks on the Air. One possible location suggested was Jewel Cave. Discussion was tabled until another meeting.

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

Gene (NØMHJ) presented a program on One Man DXpedition to St. Martin and Dustin (W2EMA) presented pictures from Field Day.

Respectfully submitted,

*Don Kendall*

Don Kendall, N1NOX

Secretary

Minutes certified by \_\_\_\_\_

Don Kendall (N1NOX)

**Members and Guests Present and Signed In:**

|       |        |        |        |       |       |
|-------|--------|--------|--------|-------|-------|
| N1NOX | WAØMFZ | WØMFZ  | KA7PJQ | KØLGB | KØDAJ |
| KØHF  | KFØAM  | KAØAZX | ACØIL  | KØKLR | KØCX  |
| NØMHJ | ADØHL  | W2EMA  | WØCOV  |       |       |