

Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of October, 2016

The meeting was called to order at 7:30 PM by Don (KØDAJ) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 24 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion was made by Lee (KØLGB) 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 Betty (KA7PJQ). A motion was made by Gary (KØCX) and a second by Rich (WØCOV) to approve the financial report as given. The motion passed.

Old Business:

1. None

New Business:

1. Don (KØDAJ) passed out Interest Survey sheets to those present. The members were asked to indicate their areas of interest and expertise to help the Officers and Board determine the direction the Club should head in the next year. The Secretary will email them to all members so those unable to attend the meeting can take part as well.
2. Don (KØDAJ) stated that he is hoping to schedule an event every two months or so. Among the ideas discussed were: Field Day, Jewel Cave NPOA, another NPOA event before the end of the year, Checking the radios at the EOC once a month or so, and other ideas the Events Committee develops.
3. The Annual Auction is scheduled for the 18th of February, 2017 at the same location as last year. More information will follow.
4. Two people submitted their applications for membership - Martin (WV9M) and Dana (KØDCK). A motion by Bob (KFØAM) and a second by Ed (KDØNJK) to accept their applications for membership. The motion passed.
5. Gary (KØCX) advised those present that Chris Supply stocks ARRL books. Contact Gary in writing if you have a special request and he will order it for you.
6. Dustin (W2EMA) is looking to start a club station for the EOC (Pennington County Radio Auxiliary). Contact Dustin or a member of the Auxiliary if you are interested.

A motion was made by Rich (WØCOV) and a second by Ed (KDØNJK) to adjourn. The motion passed and the meeting adjourned at 8:07 PM.

Harry (WAØMFZ) presented a program on Repeaters.

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX

Secretary

Members and Guests Present and Signed In:

N1NOX	WØCOV	KBØJKO	KØLGB	KØDAJ
WØSEB	KA7PJQ	KFØAM	WAØTXG	WAØMFZ
KØCX	KEØAIR	KØBLH	KØKLR	KØDCK
KE7KK	WVOM	KBØZSA	KAØSFV	WØCGH
KDØZIP	KAØAZX	KDØNJK		