

Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of November, 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 19 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 Brad (KØCGH) 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 Ed (KDØNJK) and a second by Jeff (KØHF) to approve the Treasurer's report as presented. The motion passed.

Old Business:

1. Eleven people tested on November 5th. Of those that tested we have ten new Technicians and one new General.
2. We have the various committees setup. There was an organizational meeting setup at 7 PM this evening for each of the committees.
3. At the Board meeting Don (KØDAJ) made several suggestions for possible By-law changes. The Board directed him to present them to the next Annual Meeting. The Board also requested that an audit be done on the club's books.

New Business:

1. Each of the new committees gave a brief report of their organizational meetings.
2. December is a very busy time for everyone. The question of whether or not to have a December meeting was put to the membership. By a voice vote it was decided not to meet in December. The Secretary will send out an email to everyone reminding them of no meeting.
3. In the last 160 meter contest Brad (WØCGH) was the 160 meter CW winner. Congratulations Brad.
4. The next 160 meter CW contest will be December 2 through 4. Brad will be participating from the Clubhouse. On December 3rd we will be doing our next NPOA event which will be held at the Pinnacles Overlook in the Badlands National Park. Also on that weekend the National Weather Service will be holding its Annual Skywarn Recognition Day from 5 to 8 PM on Friday and during the day on Saturday.
5. An application from a new member was presented to the members present. Rick Lewendowski (WHØAI) had completed his application. A motion from Rich (WØCOV)

and seconds from Lee (KØLGB) and Brad (WØCGH) to accept his application. The motion passed on a voice vote.

6. Dustin (W2EMA) stated that he had held a JOTA event at the station in the EOC. He had three Cub Scouts there for the event. He also let the members know that there is a club call for the Pennington County Radio Auxiliary.

A motion was made by Lee (KØLGB) and a second by Rich (WØCOV) to adjourn. The motion passed and the meeting adjourned at 8:05 PM.

Harry (WAØMFZ) presented a program on Remote Station Control.

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX

Secretary

Members and Guests Present and Signed In:

WØCOV	WØWKE	KØHF	KØDAJ	WAØMFZ	KØLGB
WV9M	KCØFCJ	WHØAI	WØCGH	WAØFPR	ADØHL
W2EMA	KDØZIP	KDØNJK	KDØZIS	KØDCK	N1NOX
KØCX					