

Black Hills Amateur Radio Club, Inc.

General Meeting Minutes for the Month of November 2015

The meeting was called to order at 7:30 PM by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 12 members and guests present and signed in.

Secretary's Report:

The secretary's report was given by Don (N1NOX). A motion by Ed (KDØNJK) and a second by Terry (ADØHL) to approve the minutes as presented. The motion passed.

Treasurer's Report:

The treasurer's report was given by Lee (KØLGB). A motion by Brad (WØCGH) and a second by Ed (KDØNJK) to approve the report as presented. The motion passed.

Old Business:

1. A report by Don (KØDAJ) on the Black Hills 100. They are requesting our assistance at a total of 4 locations: Dalton Lake, Silver City, Pilot Knob, and Sturgis. We will be doing follow-up checks on these locations to determine if we can talk out to the repeaters from them or not. This is Field Day weekend so HF is not an option for our communications support. We do not have times we are going to be needed yet.
2. There was a discussion as to whether or not we want to have a dinner meal after the Auction in February. No action was taken at this time.
3. This year the Flea Market and Auction will be held at the Faith Lutheran Church (same location as last year). The doors will open at 9:00 AM and the auction will begin at noon on February 20.

New Business:

1. For the last several years we have voted at the November meeting not to meet in December. Due to the small number of members present the Secretary was directed to email our membership requesting either a yes or no to meet in December and then send a notice to everyone by email with the results.
2. The State Link System is down. Due to the bad weather the needed work has not been able to be completed. There is no timeline available at this time to have it back up and running.
3. We had a total of 15 people test this month. The results were as follows: 1 General to Extra, 2 Technician to General, 1 Nothing to General, 9 nothing to Technician, 2 Failed.

A motion by Gary (KØCX) and seconded by Ed (KDØNJK) to adjourn. The motion passed and the meeting adjourned at 7:45 PM.

Bob (KFØAM) presented a program on Propagation.

Members and Guests Signed In:

KØLGB	KØDAJ	KFØAM	N1NOX
KEØEYN	KEØGCQ	WØCGH	WØADZ
KØCX	ADØHL	KDØNJK	KDØRAS

Respectfully submitted,

Don Kendall

Don Kendall, N1NOX
Secretary

Minutes certified by *Don Kendall*

Don Kendall (N1NOX)