

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

The meeting was called to order at 7:30 PM on January 15, 2016 by Bob (KFØAM) at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 20 members and guests present and signed in.

**Secretary's Report:**

The secretary's report was given by Don (N1NOX). A motion by Scott (WØYOB) and a second by Cathy (KCØGWU) to approve the minutes as presented. The motion passed.

**Treasurer's Report:**

The treasurer's report was given by Lee (KØLGB). A motion by Jeff (KØHF) and a second by Rich (WØCOV) to approve the report as presented. The motion passed.

**Old Business:**

1. The 2016 Flea Market and Auction will be held in the Fellowship Hall at the Faith Lutheran Church located at 17 Indiana St. on February 20, 2016. Flea Market tables will be available starting at 9 AM for \$5 each.
2. The State Link System is back up and running. The Murdo site is only available on 70 cm. at this time. Once the weather improves they will be able to finish the construction.
3. Don (KØDAJ) is in contact with the Black Hills 100 organizers. He has also surveyed the sites where we are being requested to provide communications services. All of the sites can reach the 76 repeater. They have also added the Centennial Trail in Nemo.
4. Don (N1NOX) was asked to survey whether or not we want to have a dinner after the Auction somewhere like Pizza Ranch. He will present the results at the February meeting.
5. Recently Brad (WØCGH) had 500 QSOs in the 160 Meter Contest working all states except Alaska. He also worked Japan using 100 watts CW only. Congratulations to Brad.

**New Business:**

1. Field Day this year will have the theme of "National Parks on the Air". We will challenge other clubs in the area to operate from one of our National Parks. We will attempt to get permission to operate from Mt. Rushmore. Dustin (W2EMA) will attempt to secure permission to operate from Mt. Rushmore.
2. There have been several suggestions to change our meeting date. At this time it would require a change to our Bylaws to change the meeting day and time. The suggestion was tabled until a later date.
3. There is a new Echolink node in Piedmont on 146.41.

A motion was made by Rich (WØCOV) and a second by Brad (WØCGH) to adjourn. The motion passed and the meeting adjourned at 8:02 PM.

There was no formal program but we had a general Question and Answer session was held.

Respectfully submitted,

Don Kendall, N1NOX

Secretary

*Don Kendall*

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

Don Kendall (N1NOX)

**Members and Quests Present and Signed In:**

KBØJKO

KØNLE

KAØAZX

KØKLR

W2EMA

KØLGB

KFØAM

KØRMB

WØYOB

KDØZIP

KØDAJ

N1NOX

KCØGWU

WDØJZF

KE5GII

WØCOV

WØCGH

KØHF

KØCX

David Ritter