

## **Black Hills Amateur Radio Club, Inc.**

### **General Meeting Minutes for the Month of August 2016**

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 22 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 Mike (KDØNYJ) 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 Bob (WØRE) and a second by Ed (KDØNJK) to approve the minutes as presented. The motion passed.

#### **Old Business:**

1. The next National Parks on the Air event will be held on September 10 at Jewel Cave. Don (KØDAJ) is the contact person for this event.
2. The Back 40 Bicycle Race was held without incident again this year. There were 127 riders entered total and they had GPS trackers on the bikes this year. We had positive feedback again this year from the race officials.
3. The Disaster Awareness and Safety Day will be held at Main Street Square this year. We will be manning the ARES booth again this year. Setup will start between 9:30 and 10 AM and the booth will remain open until 3 PM. Everyone is invited to come and help out. It is a great opportunity to educate the public about Ham Radio. Contact Bob (WØRE) if you can help out.
4. Don (KØDAJ) requested ideas and suggestions for activities to attract new Hams.

#### **New Business:**

1. The time and place for the Annual Meeting were discussed. Due to the Disaster Awareness and Safety Day activities it was requested to have the Meeting start around 5 PM. A consensus of those present was that would be no problem. Bob (KFØAM) will contact Pizza Ranch to see if they can accommodate us again this year.
2. Nominations for Officers were as follows:
  - a. President – Don J. (KØDAJ) [Lee (KØLGB) and second by Bob (WØRE)]
  - b. VP – Bob E. (WØRE) [Don (KØDAJ) and second by Keven (KEØAIR)]
  - c. Secretary – Don K. (N1NOX) [Lee (KØLGB) and seconded by Bob (WØRE)]
  - d. Treasurer – Betty S, (KA7PJQ) [ Don (KØDAJ) and seconded by Bob (WØRE)]

- e. Board of Directors – Gary P. (KØCX) [Don (KØDAJ) and seconded by Keven (KEØAIR); Bob H. (KFØAM) – Don (N1NOX) and seconded by Mike (KDØNYJ); Jeff H. (KØHF) Gary (KØCX) and seconded by Bob (WØRE); Terry F. (ADØHL) [Ed (KDØNJK) and seconded by Lee (KØLGB)]
- 3. ØThe battery bank for the Clubhouse is getting very old. At the present time it might support minimal activity for the repeater system for around 4 hours. We do have a backup generator but is not auto start nor is there a transfer switch in place to shift any of the load to it. We need to potentially look at replacing them and a way to transfer the load to the generator. We have a transfer panel in place but it is not wired into the building power.
- 4. A special thanks to Gene (NØMHJ) for refilling the propane storage tank at the Clubhouse at no cost to the Club.
- 5. On September 24 there will be a communications exercise at the EOC to test the equipment and antennas. Anyone who is available and wishes to participate should contact Bob (WØRE) or Dustin (W2EMA).
- 6. The annual SET exercise will be coming in October. Bob (WØRE) will have more details as they become available.

A motion was made by Lee (KØLGB) and a second by Rich (WØCOV) to adjourn. The motion passed and the meeting adjourned at 8:13 PM.

Bob (KFØAM) presented the program.

Respectfully submitted,

*Don Kendall*

Don Kendall, N1NOX  
Secretary

Minutes certified by \_\_\_\_\_  
Don Kendall (N1NOX)

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

N1NOX	KØDAJ	KØLGB	KDØNYJ	WØCOV	KBØJKO
WØWKE	KFØAM	KA7PJQ	KØBLH	WAØTXG	WAØMFZ
WØRE	KEØAIR	KØCX	KØRSS	WAØVDT	KAØSFV
KBØZSA	KDØNJK	ADØHL	KEØEYN		