

BHARC Meeting Minutes 17 Sept 2004

Meeting was called to order by president Scott Rausch, WA0VKC, at 7:34PM

18 members and no guests were present.

Secretary's sloppy report was read and approved

Treasurer's report was read and approved.

The time has come again to have the club's financial audit, as per by-laws. The Audit committee will review all the financial stuff for the last fiscal year and report when completed.

Our annual winter dinner is coming up and it was voted to have it again at the Elks Club. Frank, NUOF will have more info as the time gets closer.

The next VE test session will be Oct 16 in Hot springs and Nov 13 in Rapid at the School of Mines.

Hills city's 1880 train special event will be tomorrow. Amateurs who operate are allowed a free ride while operating. Chuck, N0UKO, said there was only a couple of time slots left and to contact him if you wanted to participate.

For the events schedule, mark your calendars and be there:

- 10 Oct – Mount Rushmore Marathon
- 16-17 Oct - Scout's Jamboree Over the Air
- 4-5 Dec SKYWARN Recognition Day Special Event at the NOAA Building
- 19 Feb 05 – Annual Auction at Canyon Lake Senior Citizen Center
- 11 Sept 05 – Annual meeting, and elections Canyon Lake Park Shelter #1

For the public service and SKYWARN events, contact Chuck for more info. Of course, check often the clubs website.

Old Business:

The NHARC has sent a letter to the Black Hills Co-op regarding the impending transfer of the 146.85 Bear Mountain machine. We are now awaiting a reply.

The replacement auto-patch machine is near completion, all that is needed is \$50 in parts.

New Business:

In lieu of Jerry, KG0GG, John, WB6GHA recommended that a filter be put on the input on the .94 machine. With lack of information why this is suggest, a motioned was carried to table this matter until future notice. The technical committee shall get together to discuss.

Remember: Frank does an awesome job diligently updating the clubs website. Please be sure to check it often for updates and information.

Having no future business meeting adjourned at 8:12PM

Respectfully Submitted,
~Ben, KB9LFZ