

Black Hills Amateur Radio Club, Inc

General Meeting Minutes August 17, 2007.

Meeting called to order by Gary Peterson at 1930 MDT.

Eighteen (18) members and guests were present.

Secretaries and Treasurers reports were read and approved.

Old Business

None.

New Business

Annual meeting is the first meeting after the annual meeting. September 9<sup>th</sup>, 2007.

Gary Peterson was nominated for president, Chris Stallkamp was nominated for Treasurer and Charles Douvier was nominated for Secretary.

Frank Shaw was is in poor health and there should discussion about a new trustee for Club Trustee.

It was mentioned that our club look into the requirement for 501(c) status filing. ..also to look into our non-profit status. Scott Rausch agreed to work with Chris to investigate the 501(c) status.

An ARES presentation was made for the October 6<sup>th</sup> 2007 SET. Fourteen volunteers are needed. The SET will be similar to last year and is to demonstrate capability to our new Emergency Manager.

Chris requested for volunteers for Tristate emergency WX net ops.

A motion was made to form a committee to investigate and manage an installation of an IRLP system. There was a presentation by Scott Rausch and Harry Martins of the IRLP system. The motion was approved.

Bruce asked for volunteers for the Mt Rushmore Century ride.

Jack Brand mentioned there have been people asking about the potential of a ham fest. Gary Peterson announced anyone who wanted to head up a committee and put on a hamfest should contact him.

Meeting was adjourned at 2021 MT.

Respectfully Submitted,

Charles M Douvier, Secretary