

Black Hills Amateur Radio Club, Inc

Annual Meeting Minutes September 7, 2008.

Meeting called to order by Gary Peterson at 12:41 PM MDT.

Nineteen (19) members and guests were present.

In the past year:

We have lost the big dish which a lot of money and member work was put into. We had a few meetings at an alternate location in the winter for convenience. We have a new 34/94 repeater. We had a good auction in February and a swap in July.

Old business:

None

New Business:

Our ham auction and dinner this year is Feb 21st 2009. Cathy Halgerson expressed interest in having the dinner at Eagles club. They will do our dinner for \$12.00 a plate. A motion was made and approved to have our dinner there.

Due to weather concerns a motion was made and approved to have the Canyon Lake Senior Center as the location of our next annual meeting on Sunday September 13th 2009.

Gary Peterson is about to sign the paperwork to become the club trustee. Someone is going to have to put their callsign on all the repeaters except the remote base. Chris Stallkamp has volunteered with some caveats; including having the state link repeater on skyline having a different call, putting control links in on the repeaters and having the New Underwood repeater apply to be linked to 34/94. A motion was made and approved to have Chris Stallkamp maintain control over club owned repeaters and meet Chris' requirements.

Elections were heard and the results as followed:

Jack Brand was nominated and voted in as Vice President for another year.

Gary Peterson was nominated and voted in as President for another year.

Charles Douvier was nominated and voted in as Secretary for another year.

Chris Stallkamp was nominated and voted in as Treasurers for another year.

Harry Martens was nominated and voted in for another two year term to expire September 2010.

Scott Rauch was nominated and voted in for a two year term to expire September 2010.

Bob Hendricksen was nominated and voted in for a two year term to expire September 2010.

A motion was made and approved to donate a third of the cost of the grave decoration at the National Cemetery performed by the Northern Hills Club.

Meeting was adjourned at 1:03 PM.

Respectfully Submitted,

Charles M Douvier, Secretary