

Black Hills Amateur Radio Club, Inc

General Meeting Minutes January 16th, 2008.

The monthly meeting was called to order by President Gary Peterson at 7:30PM. New Rushmore Radio provided the facilities thanks to Gary Peterson.

Gary Peterson circulated a list soliciting volunteers to help with the February auction. Bob Hendricksen volunteered to ask his church group if they would handle concessions again.

Twenty-two (22), members and guests were present.

Scott Rauch volunteered to be acting secretary in Charles' absence.

The Secretary and Treasurer's report were read and approved.

Chris Stallkamp read the treasurers report; as of Dec 31st:

2,943 in savings

4,679 in checking

6145 in savings

3367 in savings

We may end up getting some money from the judgment against the bad check written last February.

Gary read the list of past due members that have not paid dues. A motion was moved and seconded to remove these members from the roster. The motion was approved.

Gary reported the FCC office has been sending people out to monitor the analog TV discontinuance situation. They are talking about getting hams to help with a phone bank where people with problems call in. This will be on 17feb.

Club auction is 21Feb at Canyon Lake Sr. Center. Dinner is at Eagles club that night. A high-tech reservation system is in place.

Harry Martens report the PUC wants to write an antenna structure ordinance. There is no exemption for ham radio. We should be looking for any opportunities to get involved in local commission meetings. Ask your commissioner to let you know if you can be of service.

We are also concerned about the proposed "no cell phone and hands free devices" in vehicles action.

We hope DARN will take a leadership role in these issues.

Al Bergman said there are some items remaining from the dish project that should be sold at the auction. Bob Hendricksen is probably interested.

Al Bergman ask if our club would be interested in petitioning the FCC regarding the digital TV signals interesting w/ 6 meters. Perhaps we should contact the ARRL to investigate out options. Al suggested that we, as a club, generate a petition.

Gene McPherson moved that the technical committee draft a letter to the ARRL & FCC. Rausch seconded. Motion passed.

The ARES Hermosa meeting needs to be set up. Jerry Hawley, Gene and Scott will organize. Gene will not be able to assist with public service events. Big Mick and Wyoming MS need a backup for Gene.

Gene got his DXCC; congrats!

Gene is also a member of the antique Wireless Association

Meeting was adjourned at 8:22 MDT.

Respectfully Submitted,

Scott Rauch, Acting Secretary