

Black Hills Amateur Radio Club, Inc

General Meeting Minutes for Sept 18th 2009.

Meeting called to order by Harry Martens at 1935 MDT.

Fifteen (15) members and guests were present.

The treasurers and secretaries' report were read and approved.

Committee Reports:

None.

Old Business:

Gene McPherson mentioned there will be a work party up on Bear Mountain tomorrow. Gene asked for donations. Some suggestions were made by various members.

The question was made where to have the next annual meeting? We could go back to the Canyon Lake Senior Citizens' Center, which is pot luck only, Eagles Club (indoor or outdoor), Frank Shaw needs to have notification soon to lock in at the Center. The catered meal cost will be very low at Eagles Club (likely sub-\$5) and there is no facility fee. Discussion was had and it was voted we will have the next annual meeting at the Eagle's club. Gary, will make the arrangements.

SET is coming up. Gene McPherson noted they are working HF only and no commercial power.

New business:

We had water delivered; the bill was given to the treasurer.

Dale has a bill for some monitoring parts and would like to be reimbursed. He also wants to purchase some DC shunts. A motion was made to reimburse Dale for the parts and pay for the shunts.

We are monitoring electrical parts in the club house to determine where our high cost power bills are coming from.

The question was asked about storage—we are researching the possibility of getting a trailer. Anyone knowing of a good deal; please contact Harry Martens or another club officer.

Bob Henriksen entered the room at 7:56 and appeared sober.

There is a pile of QSTs in the club house which are free for the taking.

The website is now managed by Jerry Hawley, KG0GG—You can send ideas and information to Harry Martens.

There is a work part on Sept 26th at 10 AM. Gary Peterson, K0CX is point of contact. There was discussion about what we plan to do—cover windows and insulate them.

JOTA is coming up. We will have to clean the club house to prepare for it; including the work bench which is a disaster area right now.

Chris Stallkamp mentioned Buck Potter's antenna is down—the club planned on removing it, it's unknown what happened to the antenna.

It was asked if we would have advanced training beyond the tech training we did mailing for. We did get two students from our mailings.

Meeting was adjourned at 8:15 MDT.

Respectfully Submitted,

Charles M Douvier, Secretary

Persons who signed the rooster:

AC0GD
WA0ADZ
KA0ADZ
WA0MFZ
K0CX
K0LGZ
KF0AM
N0MHJ
KC0RMQ
WA0FPR
KA0AZX
W0COV
WA1RJC