

Black Hills Amateur Radio Club, Inc

Annual Meeting Minutes September 9, 2007.

Meeting called to order by Gary Peterson at 12:50 MDT.

Thirty One (31) members and guests were present.

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.

Doug Aldrich retired his Board position and it was moved and voted that Harry Martens replace him for the rest of the Term to expire in September 2008.

Charles Douvier was nominated and voted in for another two year term to expire September 2009.

Gary Peterson was nominated and voted in for another two year term to expire September 2009.

A board of directors meeting will be held before the next general meeting at 6:30 PM. We will a lot of paperwork to discuss.

Ray Telkamp K0RNT, Mention a "ultimate marathon" is August 23<sup>rd</sup> and 24<sup>th</sup> which lasts 24 hours. They will be traveling 100 miles and require 11 people. they have mentioned donating to attract volunteers.

Jay Roman mentioned he has funding for a repeater in Kyle, SD. he is look for people to help him with the project. He also needs help erecting a tower.

Meeting was adjourned at 1:06 PM.

Respectfully Submitted,

Charles M Douvier, Secretary