

Black Hills Amateur Radio Club, Inc

General Meeting Minutes for January 18<sup>th</sup> 2008.

Meeting called to order by Gary Peterson at 1930 MDT.

Fifteen (15) members and guests were present.

The treasurers and secretaries' report were read and approved.

Old business

New HRO catalogs were brought to the club which were provided by Bruce, KONLE.

An e-mail about the annual dinner was sent about the dinner.

We have had a number of people contact amateur operators about bringing equipment to the February auction. Some of the items include Halicrafters iron, HF equipment, and an HF beam which would need to be took down a nested tower.

Chris Stallkamp made a note he has a bucket truck he can borrow for fairly cheap.

Scott Rausch checked on our 501.3(c) status. We still have a valid status. We do not show up in Pub 78 which is their list. A change of address form was sent in November and as of this morning the Pub 78 has not been updated. We do need to submit annually starting this year, which is it due May 15<sup>th</sup> 2008. You can only submit online. Scott is fairly certain we will be okay. All the original paperwork Scott had has been returned.

Committee Reports:

Harry Martins gave a report on DARN. Scott, Jack and Harry went to a meeting the previous Saturday for DARN. There was a large amount of discussion over group management structure. There still is a lot of concern over the constitution and the certain members not wanting to vote without the blessing of their host clubs. As a new group there is still plenty of housekeeping going on.

Scott Rausch gave an ARES report. This year we will have Hermosa meetings the first one February 3<sup>rd</sup> at 1:30. Everyone is welcome. We cut back 4 or 5 events from last year to prevent member burn out so we could support the people who really need us.

New business:

Scott Rausch said BHARC is giving three merit badges for boy scouts; electricity electronics and radio. If anyone would like to help out March 7&8th, help out. There are merit badges information available from Scott or online. Contact Scott for more information.

A motion was made and approved to have the next meeting at Rushmore Radio behind Safeway on Mt. Rushmore Road provided the conference room is available. An e-mail will be sent.

Charles Douvier will be doing a PCB mfg demonstration at the February auction, anyone else willing to do some kind of demonstration is welcome to.

Craig W0WN volunteered to do February's presentation.

Meeting was adjourned at 8:15 MDT.

Respectfully Submitted,

Charles M Douvier, Secretary