

Black Hills Amateur Radio Club, Inc

Annual Meeting Minutes September 13, 2009.

Meeting called to order by Gary Peterson at 13:02 PM MDT.

Thirty-seven (37) members and guests were present.

FY2008 Secretaries Report and End of Year Treasurers report where read.

Elections were heard and the results as followed:

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

Harry Martens was nominated and voted in as President for one 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.

Charles Douvier was nominated and voted in as Board of Director for a two year term to expire September 2011.

Gary Peterson was nominated and voted in as Board of Director for a two year term to expire September 2011.

Old business:

Frank Shaw asked if we would use the Senior Citizens center next year for the annual meeting. Scott Rausch agreed to serve to lead a committee to determine the location of the next annual meeting. The question was tabled until next meeting.

Dale asked about the New Underwood KA1OTT repeater being linked into 34/94. He made comments to apologize for misunderstanding in the permission to link the KA1OTT repeater.

A motion was made and approved to recognize Chris Stallkamp as the maintainer and control operator of the BHARC owned linking equipment—to include the go-to person to allow for any linking to the system.

A motion was made and approved to allow the KA1OTT repeater to be linked into the BHARC linking hub system.

New Business:

There will be a board meeting next Friday.

Next Saturday is the Pierre Hamfest and the following Friday is the club maintenance work party.

Jerry Hawley asked to borrow brackets for their antenna. If we have them they can borrow them and they are on the cement pad. Bob Hendriksen mentioned there was already a VHF antenna they abandoned and the NHARC can remove the antenna and use the coax going up the tower.

Bob Weaver is looking for some used RG-8 or RG-213, plus looking for a couple of 813's. Call 605-722-1226.

Meeting was adjourned at 1:30 PM.

Respectfully Submitted,

Charles M Douvier, Secretary