

Meeting minutes for:

Annual meeting of the Black Hills Amateur Radio Club, Inc.

September 12, 2010

The meeting was called to order at 13:00 MDT by president Harry Martens, WAØMFZ. The meeting was held at the Canyon Lake Senior Citizens' Center, in Rapid City, SD.

Those present introduced themselves. Twenty four people were present, twenty three of which were licensed radio amateurs.

The minutes from the 2009 annual meeting and the minutes of the August, 2010 general meeting were not available.

Chris Stallkamp, WØADZ gave a treasurer's report, which included comparisons to last year's report. Gary Peterson, KØCX moved to approve the treasurer's report and Bob Henriksen, KFØAM seconded. The treasurer's report was approved, unanimously.

A proposed slate of volunteers for the various club offices was given. The following individuals have volunteered for the following offices:

President - Chris Stallkamp, WØADZ

Vice President - Gary Peterson, KØCX

Secretary - Harry Martens, WAØMFZ

Treasurer - Scott Rausch, WAØVKC

A call for any other nominations was made. There were none.

Cathy Halgerson, KCØGWU moved and Jerry Felts, NR5A seconded a motion to elect the above mentioned individuals, for the following year. The motion passed, unanimously.

There are four openings on the board of directors. One seat is the remaining year, of a two year term, vacated by Charles Douvier, ACØGD, who moved to San Diego, CA. The following individuals have expressed an interest in serving as board members:

Jerry Felts, NR5A

Lee Boyles, KØLGB

Bob Henriksen, KFØAM

Scott Dannenbring, WAØSD

Cathy Halgerson, KCØGWU moved and Frank Shaw, NUØF seconded a motion that all four of the above mentioned individuals be elected and that the person filling the one year term be determined by lot. The motion passed, unanimously. A drawing was held and Jerry Felts, NR5A will fill the remaining one year, of a two year term, formerly held by Charles Douvier,

ACØGD. The others are elected to two year terms.

Don Matthesen, KØHP was the only person to sell items out of the back of his pickup, at the annual meeting. It was generally decided that next year's "tailgate party" should be back at the clubhouse, on a Saturday in July.

Jeff Halgerson, KØHF moved and Jerry Felts, NR5A seconded a motion to hold next year's annual meeting at the Canyon Lake Senior Citizens' Center. The motion passed.

There being no further business, Jeff Halgerson, KØHF moved and Jerry Felts, NR5A seconded a motion to adjourn. The motion passed. The meeting adjourned at 13:15 MDT.

Much good pot luck food and fellowship was enjoyed by those attending.

Respectfully submitted,

Gary Peterson, KØCX  
Acting secretary

#### Annual Meeting Attendance

WA0MFZ	Harry Martens
K0CX	Gary Peterson
NR5A	Jerry Felts
WA0VKC	Scott Rausch
W0ADZ	Chris Stallkamp
KF0AM	Bob Hendriksen
KE7KK	Bill Kipping
K0HP	Don Matthesen
K0GZL	Bob Weaver
K0RMT	Ray Telkamp
KF0QB	Harry Irwin
K0AS	Arne Sjomeling
WA0FPR	Bob Olson
AC0LU	Logon Loeb
K0HF	Jeff Halgerson
W0COV	Rich Smith
KA0AZX	Larry Reishus
KC0GWU	Cathy Halgerson
WA0SD	Scot Dannenbring
KB0LSC	Marlene Dannenbring
WA0TXG	Judi Martens
NU0F	Frank R. Shaw
KC0RMQ	Rick Guth