

BHARC Meeting Minutes

Mar. 18, 2011

The regular monthly meeting of the Black Hills Amateur Radio Club was called to order by President Chris Stallkamp at 7:30PM on Friday Mar. 18, 2010 at SDSMT.

Introduction of members and guests: We had 18 present.

The Feb. 18 minutes were provided in the handout, motion to approve was made and motion passed.

Treasures report: Scott presented the treasures report. Motion made, seconded and passed to approve the report.

Old business:

None

Under new business:

Scott made a presentation on the results of the auction which was held. A discussion followed on possible changes to the auction. Some of the suggestions were to raise the clubs cut of the sales, not paying the sellers until all buyers checks have cleared, and making all sales 'cash only'. No decisions were made and to have the matter discussed by the Board of Directors.

Scott made a presentation on the electric bill the club is receiving for the club house. There was much discussion as to why the bills are so high, what can be done to reduce the bills, and possibly even closing the building down during the winter months. Further analysis to be made and have the Board of Directors weigh in on the matter.

Next month the meeting will be at the club house. A 'skywarn' presentation will be made. Following the meeting, a DF'ing exercise will be held to test the various members equipment with the actual 'foxhunt' to be on Sat.

The membership roster will be cleared off non-paid members at the next meeting.

The Secretary will attempt to email non-paid members before the next meeting.

The club has been given radio equipment by WOQP (Don Tyson) estate. When all the equipment shows up, it will be inventoried and listing will be provided.

We are planning on having a 'summer' tailgate on July 9 at the club house to sell and auction off this equipment and any other equipment that might show up.

NOMHJ (Gene McPherson) advised that there will be a meeting at the "Rocking R" at Hermosa on April 3. This is to be a planning meeting for the next SET exercise.

KOCX (Gary) announced that Ruth wants to auction off Dewey's equipment. The date has not been set. Notifications will be made at a later date. Help is needed to take tower down etc.

The meeting adjourned at 20:30

Presentation was made by Scott on the upcoming 'foxhunt'. Various members showed their DF'ing equipment.

Attendance: WA0MFZ, K0RMB, K0LEW, KD0NJK, W0COV, WA0VKC, KFOAM, ACOIL, W0ADZ, W0YOB, K0HF, K0KLR, KOCX, NOMHJ, KD0NAM, KCOYLD, KA0AZX

Harry Martens, Secretary