

BHARC Meeting Minutes

August 19, 2011

The regular monthly meeting of the Black Hills Amateur Radio Club was called to order by Vice-President Gary at 19:30 PM on Friday August 19, 2011 at the club site.

Introduction of members and guests: We had 11 present.

The July minutes were provided in the handout, motion to approve by Jeff was made, seconded by Rich, motion passed.

Treasures report given by Gary, motion to approve by Kathy was made seconded by Dave motion passed.

Old business:

Discussed of upcoming auction of Dewey's equipment on Aug. 27th.

Gary described auction procedures

New business:

Discussion of having high speed internet in order to support a internet connected remote base was held. Need to determine what is available and the associated cost.

Sept. annual meeting will be at Canyon Lake Senior Center Sept. 11, 2011

Nominations made at meeting:

Director - 2 year term Gary was nominated by Rich, seconded by Bill.

Vice President – Gary was nominated by Jeff, seconded by Harry.

Secretary - Harry was nominated by Kathy, seconded by Bill.

President – Lee was nominated by Gary, seconded by Rich.

Still need to fill director position held by Jerry.

Nominations can also be made at the annual meeting at the Canyon Lake Senior Center.

There will be a 'Pot Luck' dinner prior to the meeting.

The meeting adjourned at 20:07

Attendance:

WA0MFZ, WA1RJC, KB0LKT, K0HF, K0CX, W0COV, KC0FCJ, KC0GWU, KE7KK, WA0SD, KB0LSC

Harry Martens, Secretary