

Meeting minutes for:

Annual meeting of the Black Hills Amateur Radio Club, Inc. September 11, 2011

The meeting was called to order at 12:45 MDT by vice president Gary Peterson (K0CX).  
The meeting was held at the Canyon Lake Senior Citizens' Center, in Rapid City, SD.

Those present introduced themselves. 23 individuals were present of which 17 were licensed amateurs.

The minutes from the 2010 annual meeting were in the handout, there were no corrections to the minutes.

Scott gave a treasurer's report.

Cathy KC0GWU moved to approve Bill, KE7KK seconded, Motion passed.

A motion was made by Lee (K0LGB) to not have the regular Sept. club meeting, seconded by Judi (WA0TXG) motion passed. An email will be sent advising of this.

A proposed slate of officers from the August club meeting was presented. Additional nominations from the floor were called for.

President – Lee Boyles, (K0LGB)

Vice President - Gary Peterson, K0CX

Secretary - Harry martens, WA0MFZ

Treasurer - Scott Rausch, WA0VKC nominated by Lee, seconded by Bill.

There being no other nominations, the above will be the officers for the 2012 year.

There are 2 openings on the board of directors for 2 year terms.

Gary (K0CX) was nominated at the August meeting.

There were no nominations from the floor for this position.

For the second opening:

Lew (K0LEW) was nominated by Gary, seconded by Bob.

Harry (WA0MFZ) was nominated by Lee, seconded by Rich.

There being no other nominations, a paper balloting was performed, Harry won.

Gary (K0CX) and Harry (WA0MFZ) will serve with terms expiring in 2013.

The location of next years meeting will be determined later.

There being no further business, Bob (KF0AM) moved to adjourn and Larry (KA0AZX) seconded.  
The motion passed. The meeting adjourned at 13:07 MDT.

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

Respectfully submitted,

Harry Martens  
(WA0MFZ)  
secretary

Annual Meeting Attendance

WA0MFZ	Harry Martens
WA0TXG	Judi Martens
WA0VKC	Scott Rausch & Linda
K0HF	Jeff Halgerson
KC0GWU	Cathy Halgerson
W0COV	Rich Smith
WA0FPR	Bob Olson & Kay
NU0F	Frank R. Shaw
K0LGB	Lee Boyles & Carol
K0CX	Gary Peterson
KA0AZX	Larry Reishus
KE7KK	Bill Kipping
K0LEW	Lew Rohrer & Betty
KF0AM	Bob Hendriksen & granddaughter
WA0SD	Scot Dannenbring
KB0LSC	Marlene Dannenbring
K0DLK	Dan Kennison & Pat