W0BLK BLACK HILLS AMATEUR RADIO CLUB, INC. 3288 Sandstone Lane

Rapid City, SD 57701-5388

Call to Order: The BHARC meeting was called to order at 1930 on 16 February 2018 by VIce President Mike Schaff at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 15 members present. Sign in sheet is attached to original meeting minutes maintained by the Secretary.

Introductions: All

Secretary's Report: Betty Smith presented January's meeting minutes; Lee Boyles made a motion to

approve; none opposed.

Treasurer's Report: None

Committee Reports: None

Engineering and Technical Support Public Relations and Recruitment

Activities

Old Business:

- 1. Don Jarvinen discussed the 100 Mile Run. He needs a coordinator for the event 29-30 Jun as he won't be able to do it; no volunteers from the club.
- 2. Winter Field Day update: 18 people attended. There were two stations and a variety of antennas were put up. The event was run off of batteries. Recommendation made that a thank you note be sent out for the Rapid Valley Fire Department.

New Business:

- 1. Reminders regarding the Saturday BHARC Annual Auction. The doors open up at 0900 and the auction starts at 1200.
- 2. Testing will also occur this Saturday, at the SDSM&T. It will start at 0900.
- 3. The club liability insurance is due and a check needs to be made out for \$200.00.
- 4. Regarding the club membership roster, it was mentioned that it needs to be voted on at the next club meeting.
- 5. Bob Ewing was appointed Assistant South Dakota Section Emergency Coordinator. He is going to put a meeting together.
- 6. Mike Schaff states that there is an offer to let us use a 50' boom truck and is willing to work at the club.

At 1950, a motion was made by Ed Hickenbotham to adjourn the meeting; none opposed.

BETTY M. SMITH, KA7PJQ BHARC Secretary

Program/Presenter: None