WOBLK 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 18 May 2018 by Board Member Bob Ewing at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 19 present. Sign in sheet is attached to original meeting minutes maintained by the Secretary.

Introductions: All

Secretary's Report: BHARC meeting minutes were sent out prior via email to officers and board members for review, and after approval, was sent out to the rest of the club. Don Kendall made a motion to approve; none opposed.

Treasurer's Report: Bob summarized the bank statement and mentioned per Dustin Willett's research, by the end of the year the club will be 4% behind. Within 12 years, the savings account will be down to zero. There was discussion regarding ways that the power bill can be decreased. It was also discussed that Faith Lutheran hasn't received a check yet. Terry Fuller made a motion to approve sending the check out to Faith Lutheran for the use of their church during our annual auction; none opposed.

Committee Reports: None

Engineering and Technical Support Public Relations and Recruitment Activities

Old Business:

 Betty Smith brought up the content of the last email sent out to the members to add Robert Clark Jr., Marlene, Scott A, and Scott E Dannenbring, Kevin Gross, Billy Hilton, Rob Ragatz Wc0TKM, Norbert Sichterman, and John Sowden to the removal of members list. The original list sent out to all members is attached to the April 2018 meeting minutes. After feedback from this, the following members will be added back to the membership list: Peter Eston, Chip Johnson, Carol Katz, Rob Ragatz, and Norbert Sichterman. Betty Smith made a motion to approve; none opposed.

New Business:

- 1. Events:
- a. Crazy Horse Walk; 2-3 Jun. . The link is on the website, Point of contact (POC) for this event: Karen N0DOW
- b. Black Hills 100; 22-23 Jun. POC: Ryan Lindblom KE0LXR
- c. Field Day; 23-24 Jun. Place: Rapid Valley Fire Station. It will start at 1000 on Saturday and run until about 2:00 on Sunday. There will be hams working on HF, VHF, and

digital. On the afternoon on Saturday, there will be a weather balloon launch with a short course by Don Jarvinen. Don Jarvinen and Dustin Willett are planning a campout at Deerfield Lake. There will also be a VHF exercise to plan on working all the fire stations in the Pennington County Fire District. There may be someone manning the EOC. POC: Bob Ewing

- d. Heart of the Hills; 14 Jul. POC: Karen N0DOW
- e. Back 40; 28 Jul more information to come
- f. Summits on the Air some of the members continue to be involved with this. POC: Don Jarvinen
- g. Civilian Conservation Corps 2nd weekend of August. There will be ARES plans regarding this event. POC: Bob Ewing and Don Jarvinen
- h. Dustin Willett received a call from the Badlands National Park. They are interested in having us do this again. . POC: Don Jarvinen
- i. There will be a Summit to Summit event sometime in September; around the fourth weekend. POC: Don Jarvinen
- j. Bob Ewing brought up the Veterans March, 26 mile. 15 Sept. We are asked to do this again; we did 3 sites last year; may do 6 this year.

Adjourn: At 7:46 pm, Rich Smith to adjourn the meeting; none opposed.

BETTY M. SMITH, KA7PJQ BHARC Secretary

Program/Presenter: Bob Ewing presented updates on ARES and Field Day. The meeting may be moved. Bob to update any information on his newsletter. Discussion regarding putting up a UHF repeater on Skyline the end of June. Terry Fuller is planning on doing digital; building balans. Looking at building antennas for a fox hunt.