

W0BLK
BLACK HILLS AMATEUR RADIO CLUB, INC.

3288 Sandstone Lane
Rapid City, SD 57701-5388

Call to Order: The BHARC monthly meeting was called to order at 7:00 pm on 16 August 2019 by Vice President Mike Schaff KD0ZIP, in the absence of President Ryan Lindblom KE0LXT. The meeting was held at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 15 members present. The sign in sheet is attached to the original meeting minutes maintained by the Secretary.

Welcome and Introductions: All

Secretary's Report: The meeting minutes for July 2019 was sent out prior via email to officers and board members for review, and after approval, was sent out to the rest of the club members via email. Jeff Halgerson K0HF made a motion to approve the meeting minutes; none opposed.

Treasurer's Report: Betty Smith KA7PJQ shared the Black Hills Federal Credit Union account summary. Ed Hickenbotham KD0NJK made a motion to approve; none opposed.

Committee Reports:

Engineering/Technical Committee: None

Public Relations and Recruitment: None

Activities: None

Old Business:

1. The Civilian Conservation Corps ARES event occurred on 10 August 2019 with about seven members showing throughout the day.

New Business:

1. Secretary of State Annual Report: Betty Smith KA7PJQ reported that the Annual Report due in September has been filed with the \$10.00 fee.
2. BHARC was given \$500.00 from the Back 40 Race and a thank you note for our assistance.
3. Nominations were made for club officers and two board member positions as follows:
Ryan Lindblom KE0LXT for President: Chris Jaques KD0RAS made the nomination
Mike Schaff KD0ZIP for Vice President: Betty Smith KA7PJQ made the nomination
Chris Jaques KD0RAS for Treasurer: Chris volunteered for Treasurer
Betty Smith KA7PJQ for Secretary: Betty volunteered to continue as Secretary.
Bob Ewing W0RE to continue on Board of Directors: Jeff Halgerson K0HF made the nomination
Harry Martens WA0MFZ to continue on Board of Directors: Jeff Halgerson K0HF made the nomination
The above was discussed at this meeting; none opposed these nominations.

Adjourn: At 7:10, Jeff Halgerson K0HF made a motion to adjourn the meeting; none opposed.

Presenter/Presentation: Gene McPherson N0MHJ presented a talk on Station Grounding.

BETTY M. SMITH, KA7PJQ
BHARC, Secretary