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 7:02 pm on 18 January 2019 by President Ryan LIndblom. The meeting was held at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 12 members present. The sign in sheet is attached to the original meeting minutes maintained by the Secretary.

Introductions: All

Secretary's Report: The meeting minutes for November 2018 was sent out via email to officers and board members and after approval, was sent out to the rest of the club members. Bob Henriksen made a motion to approve the meeting minutes; none opposed.

Treasurer's Report: Dustin Willett was absent at the meeting.

Committee Reports:

Engineering/Technical Committee: none

Public Relations/Recruitment Committee: none

Activities Committee: none

Old Business:

- 1. The club didn't get enough for a minimum order for the patches; everything else is a go.
- 2. Skywarn Recognition Day 1 December 2018. Don Jarvinen, Ken Kjar, and Ryan Lindblom worked the event. Greg from NWS worked on Saturday. Ken Kjar worked from home on Saturday. There were two QSOs on Friday night, but other than that, the bands were dead.
- 3. Ryan Lindblom is still looking for any ideas regarding programs that are held after the club meeting.

New Business:

1. Jeff Halgerson made a motion to approve that Dustin Willett write a \$150.00 check for the rental of the church for the February auction. None opposed the motion.

- 2. There was discussion after Bob Henriksen brought up raising the table rent for the February auction to \$10.00 per table. This would help cover the rental fee for the church. Bob then made a motion to raise the table rent to \$10.00; none opposed. Betty Smith will send out an email to notify members of this change.
- 3. Jeff Halgerson made a recommendation to send out an email asking if anyone would like their equipment they are planning to sell to be posted prior to the auction. Everyone agreed that it was a good idea. Betty Smith, Secretary, will send an email out.
- 4. Winter Field Day 26-27 January 2019 will be held inside at the Rapid Valley Fire Department. Setup starts about 10:00 am on the 26th; be early if you can. The plan is to run PSK.
- 5. Auction and Flea Market, 16 February 2019 at the First Lutheran Church, 17 Indiana Street. The church has been reserved and the kids are going to have food available to purchase.

Adjourn: At 7:21 pm, Jeff Halgerson made a motion to adjourn the meeting; none opposed.

Program: Ryan Lindblom presented a video of the old WLW transmitter site; a 500,000 watt transmitter from the 1930s.

BETTY M. SMITH, KA7PJQ

Secretary, Black Hills Amateur Radio Club