

WOBLK
BLACK HILLS AMATEUR RADIO CLUB, INC.
3288 Sandstone Lane
Rapid City, SD 57701-5388

Call to Order: The BHARC annual meeting was called to order at 1800, 8 September 2019 by President Ryan Lindblom, held at the Pizza Ranch. There were 24 members present. The sign in sheet is attached to the original meeting minutes maintained by the Secretary.

Introductions: Members; guests.

Secretary's Report: The BHARC meeting minutes for August 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. Ed Hickenbotham made a motion to approve; none opposed.

Treasurer's Report: Dustin Willet reviewed the Treasurer's Report. Ed Hickenbotham made a motion to approve, none opposed. Dustin reminded the club members that dues are due this month; \$25.00 per person or \$35.00 for family.

Committee Reports:

Engineering/Technical: None

Public Relations and Recruitment: None

Activities: None

Old Business: None

New Business:

1. Nominations were made for club officers and two board member positions at the last club meeting as follows:
 - a. Ryan Lindblom for President
 - b. Michael Schaff for Vice President
 - c. Chris Jaques for Treasurer
 - d. Betty Smith for Secretary
 - e. Bob Ewing to continue on Board of Directors
 - f. Harry Martens to continue on Board of Directors

The floor was opened again for additional nominations. Gary Peterson made a motion to close the nominations as no other nominations were made. Bob

Henriksen seconded the motion; none opposed. Dustin Willett made a motion for unanimous ballot; none opposed.

Adjourn: Ed Hickenbotham made a motion to adjourn the meeting; none opposed. Meeting adjourned at 6:54pm.

BETTY M. SMITH, KA7PJQ
BHARC, Secretary

Presenter/Presentation: Matt Holden, K0BBC, Director, Dakota Division, ARRL attended the annual meeting to discuss ARRL issues and to answer any questions.. Matt presented Bruce Bradfield with a worked all 50 states aware 160 meter CW. Ryan Lindblom presented Matt Holden a club t-shirt.