

W0BLK
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 7:00 pm on 16 Oct 2020 by President Ryan Lindblom. The meeting was held in the BHARC clubhouse. Due to the pandemic, those that were not able to attend could bring up the GoToMeeting and sign onto that website. There were 5 members at the clubhouse for the meeting: Ryan Lindblom, Mike Moore, Chris Jaques, Tom Fontaine, and Betty Smith.

Treasurer's Report: There is \$4704.30 in regular share; \$5846.45 in organization checking, \$8706.99 in our 60 month CD due in 2022; \$351.82. Chris Jaques also reports that he received over \$1000 in dues. Bob Ewing made a motion to approve the treasurer's report; none opposed.

Secretary's Report: The minutes from last month's meeting was sent out to club officers and board members and then was sent out to club members for their review prior to the meeting. One minor typo was found and to be corrected on the original meeting minutes. Chris Jaques made a motion that the minutes be approved; none opposed.

Committee Meeting Reports:

Engineering/Technical Committee: Mike Moore, chairperson, gave an update on what has been going on with this committee. They had their first meeting this past Sunday where there was discussion on the appropriate placement of people depending on what their talents are. Goals were also discussed. Work was done on Bear Mountain where the repeater is now working again. This committee will continue to work on the clubhouse. The 6m repeater will stay at the clubhouse. The plan is to let Hot Springs put their 6m on Bear Mountain. The committee is planning in the near future to send out a survey to see what the club wants. Mike Moore is requesting honest feedback from the club.

Public Relations and Recruitment Committee: Betty Smith, chairperson, states that Facebook has been updated with getting one ham who would like to test in November; this name has been forward to Chris Jaques. Betty also informs the club that Harry's email list has been compared to the secretary's and will be updated shortly, adding about 36 people. This writer met with Chris Jaques regarding ham testing and this writer will contact Dustin Willett to see if we can utilize one of the rooms at the EOC. Ryan Lindblom also met with this committee for updates. Don Kendall is our POC for ham classes. Ryan Lindblom updated the club regarding future ham classes. Ryan is recommending more postings on social media. It is not needed to put any club information in the city paper.

Activities Committee: Terry Fuller, chairperson, reports that we will have an event tomorrow doing radio checks at the fire stations. Bob Ewing states that the fire stations have been notified that the hams will be out there in their parking lots. Bob also encourages the hams working that station, that the hams go in and introduce themselves.

Old Business:

1. Ryan Lindblom updated the club regarding the testing process; it will be by appointment only with keeping social distancing in mind.
2. Ryan Lindblom encourages other club members that if anyone wants to help out with any committee, to let the committee members know.

New Business:

1. The club has received a new membership application for Larry Brock and he has paid his dues. He has his General class license. Chris Jaques made a motion to approve Larry Brock for membership; none opposed. Betty Smith to notify Larry that he has been approved by the club for membership.
2. Ryan Lindblom is recommending for all club members to sign up for the group.io site as this is going to be the primary avenue for notifications from the club. Chris Jaques reports that 37 have signed up for this to date. Chris is planning on sending out the link again for the group.io site. Betty Smith will send Chris Jaques updates on any new emails.
3. Ryan Lindblom states that he is recommending that we don't have a club meeting in December. Bob Ewing made a motion that we don't have a meeting in December; none opposed.
4. Norbert Sichterman is recommending that an outlet strip be put in the operating area of the clubhouse. He states that he could get one for a little under \$40.00 and after purchasing it, could mount it to the desk. Mike Moore makes a motion for Norbert to purchase the outlet strip, to keep the price under \$40.00 and then Norbert would need to give the receipt to the club for reimbursement; none opposed this motion.
5. Ryan Lindblom is notifying the club that Don Jarvinen has decided to step down as webmaster and the club needs someone to take this over. Chris Jaques will talk to his employer and see if someone there can set the club up. Ryan thanks Don Jarvinen for his hard work and commitment to the club for the maintenance and keeping the website updated.

Adjourn: Chris Jaques made a motion to adjourn the meeting. The meeting was adjourned at 7:55 pm.

BETTY M. SMITH, KA7PJQ
BHARC, Secretary