W0BLK 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 7:00 pm on 15 Oct 2021 by President Ryan Lindblom. The meeting was held in the Electrical Engineering/Physics building at the South Dakota School of Mines and Technology, room 208. The online GoToMeeting continues to be an option to participate in the meeting.

The following attended the meeting in-person:

Ryan Lindblom KE0LXT

Mike Moore KE0QIB

Chris Jaques KD0RAS

Andy Pattantyus KF0ARA

Betty Rush KA7PJQ

Don Kendall N1NOX

Tony Ascrizzi KA1OTT

Bob Henrikson KF0AM

Jim Woods N0NAC

John Murphy AJ0GM

Larry Brock N0LRB

Ken Kjar W0SEB

Dave Minnick N9FI

Terry Fuller AD0HL

Bruce (Brad) Bradfield K0FB

Phil Meadows AC9BR

The following attended the meeting online:

Gene McPherson N0MHJ

Mike Key K0MDK

Secretary's Report: The minutes from the September Annual meeting were sent out to the club members prior to this meeting.

Chris Jaques made a motion to approve the meeting minutes, Don Kendall seconded Vote: none opposed, motion approved

Treasurer's Report: Chris Jaques provided the treasurer's report:

The club currently has: \$10,987.92 Regular Share \$3,523.60 Organization Checking \$8,890.05 60 Month CD \$352.06 held for the Quarter Century Wireless Association

\$75 dues deposits

\$873.32 for clubhouse repairs

Sept electric bill

Betty Rush made a motion to approve the treasurer's report; Mike Moore seconds.

Vote: none opposed, motion approved

Committee Reports:

Engineering/Technical Committee: Mike Moore reports:

- 1. SDARC repeater, operational at Mike House, goal online by end of October
- 2. New site at Skyline, with APRS digipeater. Covers Gillette to Wall to Chadron.
- 3. Clubhouse repairs. Much appreciated.
- 4. Terry Peak has 2 feet of snow. Inhibits generator move.
- 5. Boiler room is cleared out, ready for the generator.

Public Relations and Recruitment Committee: Betty Rush reports:

Betty Rush has completed the new ham packet. 50 will be ready before next testing. Betty has a sample to review. Getting some club cards printed. \$419.17 bill from the print shop. Future changes will be easy and low cost. No more set-up fees.

Activities Committee: Terry Fuller reports:.

- 1. Last weekend was the SD QSO party. Also AZ.
- 2. Oct 16th Boy Scouts Jamboree on the air. ICOM every year loans out 10 stations in a Pelican case.
- 3. Two weeks ago, SET test was scheduled, but did not happen. Also NVIS testing. Primarily a function of ARES.
- 4. Testing is lined up for Nov 13th. Link on the main page. Pre-registration only, no walk-ins. First Interstate Bank building on West and Omaha.

Old Business:

The repairs of the clubhouse. Thank you to Terry for coordinating.

There is work left to be done.

Larry Brock, Dave Minnick, Delbert Long and John Murphy came out last Monday. Caulking, paint and drip edge is still needed.

Schedule another day, next weekend. Saturday Oct. 23rd, start at around 9am

New Business:

Membership application from Phil Meadows AC9BR. Phil introduces himself. Married 50 years. 3 kids, Phil's youngest brought Phil out here. Went to Purdue, played trombone, EE degree out of Boston (Northeastern), retired Lutheran Pastor, retired. Setting up HF station. Need expertise in antennas. No UHF VHF yet. Have grandchildren. Primary interest in HF and CW and establish POTA. Don't work contests. 114 St. Anne Street, near Peace Lutheran Church.

Betty Rush moves, Terry Fuller seconds

Vote: none opposed, motion approved

Brad is the resident CW expert.

Motion to expend \$560.46 for 50 New Ham books, 500 business cards Terry Fuller moves and Don Kendall seconded Vote: none opposed, motion approved

Ryan Lindblom summarizes that Mike Moore put a lot of time and money into the repeaters, about \$2,500. The TKR repeater for SD Link, is the main expense. SDRC provided the controller.

Motion to reimburse Mike up to \$3,000 contingent on receipts Don Kendall moved, Terry Fuller seconded Vote: none opposed, motion approved

Terry Fuller would like to see an annual technical budget.

Ryan Lindblom would like to see a budget from each committee, presented at the annual meeting. Ryan is OK to handle individually now.

Chris Jaques has written many more checks this year, than in prior years.

Mike Moore welcomes Betty Rush as a board member and Andy Pattantyus as the new secretary.

Bruce Bradfield comments on the program, or lack thereof. Nephew R.C. Skullen, stuck in an out of town meeting. Will come next month, on November 19th.

Terry Fuller would like to organize a Fox Hunt.

Chris Jaques did an update to the website. Also created a CHIRP file for SD ARES, and posted on the website.

Adjourn:

Bruce Bradfield made a motion to adjourn the meeting; Bob Henriksen seconded.

Vote: none opposed, motion approved The meeting was adjourned at 7:43 pm.

Presentation:

Mount Everest expedition scheduled. Cancelled at the last minute.

Andy Pattantyus, KF0ARA

BHARC, Secretary