

**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 5:30 pm on 12 Sep 2021 by President Ryan Lindblom. The meeting was held at the Pizza Ranch, 1556 Luna Avenue, Rapid City, SD 57701. The online GoToMeeting is continuing to be an option for those who want to attend the meeting remotely.

**Introductions:**

The following attended the meeting and event in-person:

Ryan Lindblom KE0LXT  
Betty Rush KA7PJQ  
Mike Moore KE0QIB  
Chris Jaques KD0RAS  
Andy Pattantysus KF0ARA  
Jeff Halgerson K0HF  
Cathy Halgerson KC0GWU  
Jim Woods N0NAC  
Karen Woods KB0ZSW  
Bob Henrikson KF0AM  
Gary Peterson K0CX  
Donald Darcy WK2RP  
Gene McPherson N0MJH  
Mike Schaff KD0ZIP  
Delbert Long KD0AYN  
Jay Evanson KE0VQS  
Don Kendall N1NOX  
Andy Pattantysus KF0ARA  
David Minnick N9FI  
Jim Kjellerson KA0QBY

The following attended the meeting and event by GoToMeeting

John Murphy AJ0GM  
Beverly Gabriel KE4AYH  
Bill Kipping KE7KK  
Daniel Cerman KF0EUG

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

Andy Pattantyus made a move to approve

Chris Jaques 2nds

All approve. Motion carries

**Treasurer's Report:** Chris Jaques reports that he doesn't have the current numbers for the club's account but the figures are close to last month's numbers.

Bob Henriksen made a motion to approve the Treasurer's report..

Andy Pattantyus 2nds

All approve, motion carries.

### **Committee Reports:**

#### **1. Engineering and Technical Committee - Mike Moore**

Tony Ascrizzi will go out to do prep work and also need to check on the generator.

Work on repeater is stalled

25 and 26 September will be dedicated to a work party at the clubhouse.

#### **2. Public Relations and Recruitment Committee - Betty Rush**

Betty is working with The Little Print Shop to finished setting up the printing for the new hams booklets

During testing, club info for new hams

Betty recommended that she print out our club info from our club website and make it available at all the testings to give to the new hams to take home.

#### **3. Activities Committee - Terry Fuller**

QSO party October 9th and 10th

Bob Ewing reports that the Veteran's March is on September 18th

Fire station test after Oct 15th meeting

**Old Business:** Just a reminder to people that the Veterans March is on 18 September.

### **New Business:**

1. Chris Jaques is recommending that he put together a committee to review the bylaws. The committee will include the officers and board members and this will start happening next year.  
Chris states that the new members are eligible for a year's membership in the club free. They need to do this within 90 days.
2. Ryan Lindblom states that the board meeting in October needs to be before the club meeting and at that time, they can set 2022's board meetings from there. The board meetings need to be done quarterly.

3. Ryan Lindblom also reports that there have been nominations for the two board members and for the officers.
  - a. President: Ryan Lindblom has been nominated to continue as club President.
  - b. Mike Moore has been nominated to continue as club Vice President.
  - c. Chris Jaques has been nominated to continue as club Treasurer,
  - d. Betty Rush has requested to be replaced as Secretary and has nominated Andy Pattantyus to replace her
  - e. Bob Ewing has agreed to continue to be on the board.
  - f. Betty Rush contacted Harry Martens to see if he was going to run for the board again. Harry was agreeable to have Betty Rush run for one of the board positions.
  - g. Brad Bradfield will continue as a Board Member.
  - h. Bob Henriksen will also continue as a Board Member.

After the above announcement, Ryan Lindblom asked if there were any other nominations Gary Peterson moved to close nominations. Don Kendall 2nds; all members approved the above nominations.

#### 4. New Member Application

Jim Kjellerson - born and raised in South Dakota

Army - satellite comm

Electrician in ND

1987 Ellsworth - training manager.

Retired GS after 30 years

Tinkering with HAM radio on and off

General 2 yrs ago, Extra Class last year

Betty moves to approve Jim Kjellerson's application for membership to the club. Don Kendall 2nds; all members approved.

#### 5. Gene McPherson - Going to Florida, back in May or June

Driving to Key West, and riding seaplane west 70 miles to Dry Tortugas, to activate grid square for 5 days. Last week of April. 2 years of planning. Phone, CW and 6m. Mike Moore requests an update by email. Gene will attend monthly meetings remotely.

6. Chris Jaques reminds all that the club dues are due this month. Members may pay them online or send a check, or pay during the meeting in person.

**Adjourn:**

Jeff Halgerson made a motion to adjourn the meeting; Gary Peterson 2nds, Vote: none opposed.

The meeting was adjourned at 5:56 pm.

**BETTY M. RUSH, KA7PJQ**

BHARC, Secretary - Outgoing

**Andy Pattantys, KF0ARA**

BHARC, Secretary - Incoming