

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 5:00 pm on 11 Sep 2022 by President Ryan Lindblom KE0LXT. The meeting was held at the Pizza Ranch, 1556 Luna Avenue, Rapid City, SD 57701. There were no provisions for an online GoToMeeting.

Welcome and Introductions:

The following attended the meeting and event in-person:

Ryan Lindblom KE0LXT
Mike Moore KE0QIB
Chris Jaques KD0RAS
Andy Pattantytus KF0ARA
Bob Henrikson KF0AM
Delbert Long KD0AYN
Gary Peterson K0CX
Don Kendall N1NOX
David Minnick N9FI
Jeff Halgerson K0HF
Cathy Halgerson KC0GWU
Bob Olsen WA0FPR
Russell Skinner K0RSS
Nathan Purdy KF0FLB
Bianca Miller - still waiting for the call sign
Jim Woods N0NAC
Karen Woods KB0ZSW
Gene McPherson N0MHJ
Bruce Bradfield K0FB
Bruno Busslinger AC0PN
Marko Kocanda WV9M

Secretary's Report: Andy Pattantytus, KF0ARA sent the minutes from the last meeting to the club members prior to this meeting.

Treasurer's Report: Chris Jaques KD0RAS reports the current balances.

\$20,013.53 Savings acct

\$869.10 Checking acct

\$352.47 QCWA

Pending transactions with Paypal - Dues and donations to SD Link.

Accumulating donations to make a single transaction with SDARC

Chris Jaques KD0RAS will explore some options for investing \$10K to \$15K

GP. Dakota Chapter of QCWA, give out scholarships. Scott Rausch was an officer. QCWA is not formally chartered, so BHARC is holding the funds for QCWA.

Gene McPherson N0MHJ moved to approve the Secretary Report and Treasurers Report.
Russell Skinner K0RSS 2nds.
Vote: All approve. Motion carries

Committee Reports:

Engineering and Technical Committee - Mike Moore

Work on repeater is stalled

Public Relations and Recruitment Committee - Don Kendall

No meeting since the last meeting

Activities Committee - Terry Fuller

Veteran's March is on Saturday September 17th. ARES function, contact Bob Ewing

Old Business:

Matching funds for SDARC linked repeater project.
\$1000 club funds, \$1000 matching, and over \$1000 donations from members
Installation of the water line at the clubhouse. Poly tubing and trencher.
Committee to review bylaws is still in process

New Business:

New Member Application

Steven Bates

Andy Pattantus KF0ARA moves to approve Steven's application for membership to the club.

Chris Jaques KD0RAS 2nds;

Vote: all members approved, motion carries.

Ryan Lindblom KE0LXT introduces the topic of Bear Mountain. Black Hills Energy wants to transfer the Forest Service Lease for \$139/year. We will also have to pay the electric bill. Insurance through ARRL, will have to list Bear Mountain location as a covered entity.

Ryan Lindblom KE0LXT summarizes the nominations for the officers and three board members:

- Ryan Lindblom KE0LXT has been nominated to continue as club President.
- Mike Moore KE0QIB has been nominated to continue as club Vice President.
- Chris Jaques KD0RAS has been nominated to continue as club Treasurer.
- Andy Pattantus KF0ARA has been nominated to continue as club Secretary.

- Bob Henriksen KF0AM has been nominated to continue as a Board Member.
- Chris Jaques KD0RAS has been nominated to continue as a Board Member.
- One spot is open, the board position currently held by Bruce “Brad” Bradfield.

After the above announcement, Ryan Lindblom KE0LXT asked if there were any other nominations

Chris Jaques KD0RAS moves, Don Kendall N1NOX 2nds, to nominate Bruce “Brad” Bradfield K0FB for the 3rd board position.

Gary Peterson K0CX moved to close nominations. Don Kendall N1NOX 2nds;
Vote: all members approved, motion carries.

Gary Peterson K0CX moved to elect nominees as a block. Don Kendall N1NOX 2nds;
Vote: all members approved, motion carries.

Other new business

Carol Katz KD6CLK is silent key, was former President of the Northern Hills Club

Andy Pattantyus KF0ARA reminds all that the club dues are due this month. Members may pay them via Paypal online or send a check, or pay during the meeting in person.

Adjourn:

Russell Skinner K0RSS made a motion to adjourn the meeting; Marko Kocanda WV9M 2nds,
Vote: none opposed, motion carries.

The meeting was adjourned at 5:23 pm.

Andy Pattantyus, KF0ARA

BHARC, Secretary