# **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 16 February 2024 by President Andy Pattantyus KF0ARA. The meeting was held at the South Dakota School of Mines in Rapid City, SD.

The following attended the meeting in-person:

- -Gary Peterson K0CX
- -Nathan Purdy KF0FLB
- -Andy Pattantyus KF0ARA
- Ryan Lindblom KE0LXT
- -Dale Freeman KE0YJR
- Don Kendall N1NOX
- -Jeff Helgerson K0HF
- -Jan Schmidt KF0MOX
- -Marlene Dannenbring KB0LSC
- -Scot Dannenbring WA0SD
- -Steve Naeve NONKS
- -Eric Neuman N4OFD
- -Mike Key K0MDK
- -Larry Broomfield KF0LUT
- -Martin Kocanda WV9M
- -Terry Fuller AD0HL
- -Gary Anderson KF5XW
- -Chris Stallkamp KI0D
- -Delbert Long KD0AYN

**Introductions** - Each person introduces themselves.

**Treasurer's Report:** Chris Jacques provided this information via email and was presented in the meeting by the Secretary:

#### **Current Balances:**

Regular Share: \$4129.97 Checking: \$1,375.77 9 Month CD: \$15,000.00

QCWA: \$356.90

**Secretary's Report:** Nathan Purdy, KF0FLB sent the minutes from the January Meeting to the club members prior to this meeting. Nothing else to report.

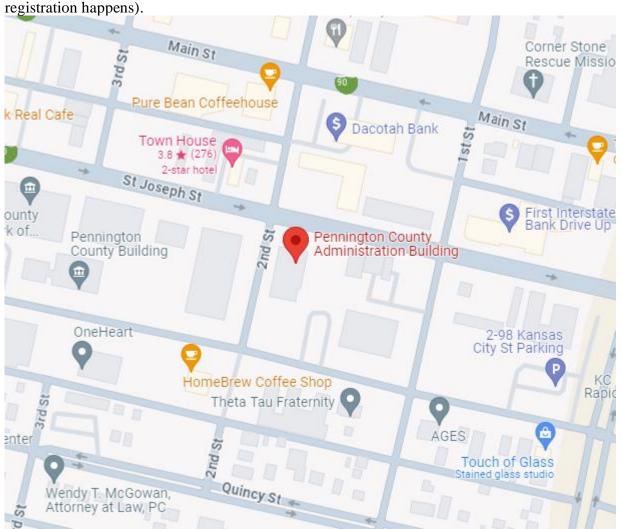
Motion to accept Treasurer's and Secretary's report: Ryan KE0LXT motions, Mike Key K0MDK second. Unanimous vote to approve reports.

#### **Committee Reports:**

**ARES Committee**: January meeting went well with good turnout. No meeting in February. Next meeting on March 16 which will be a show and tell, and we need a facility.

### **Engineering/Technical Committee:** None

**Activities Committee:** Schedule has been put together and distributed. April' 19 monthly meeting will not be at SDSMT, and will be a SKYWARN class and there are 50 seats available. Location is the County admin building, Emergency operations center (Basement of building in which vehicle



Westhills Village: Saturday February 24<sup>th</sup> starts a license course with exam at the end. Class attendance is not mandatory to take exam. Times are 10 AM to 1 PM. Fourth 'class' will be review, and Fifth being the testing session.

Winter Auction on 17 February at Faith Lutheran Church. Setup starts at 8:30 AM. May fox hunt activity needs someone to organize it.

June 28-29: Black Hills 100 June 22-23: Summer Field day

#### Public Relations and Recruitment Committee: None.

**Old Business:** 30 year lease on Bear Mtn repeater, no cost to us.

**New Business:** Bruce Bradfield (K0FB) has passed away (gone silent key), he was a board member. He was also a trustee for the club (Trustees make sure W0BLK license is renewed) Chris Stallkamp KI0D provides a list of responsibilities of a trustee (from ARRL site) and form to appoint a new trustee. Recommend whoever monitors the repeaters become the new trustee. Andy KF0ARA will receive recommendations and requests to these positions to present at a future meeting. Due to the needs of the club, the trustee needs to be licensed at the Amateur Extra level and regularly monitor the repeaters. Board meeting will be called before the next meeting. Ryan Lindblom KE0LXT is willing to be appointed as temporary Trustee.

Chris Stallkamp KI0D motions to accept Ryan Lindblom KE0LXT as temporary Trustee until the next meeting in which the Trustee is officially appointed. Gary Peterson K0CX seconds. Ryan Lindbom KE0LXT abstains from vote. Vote is unanimous to accept Ryan as temporary Trustee.

## **New Member Applications:** None

No other announcements.

Ryan Lindblom KE0LXT motions to adjourn, Martin Kocanda WV9M (Marco) seconds. Unanimous vote. Motion carried.

The meeting was adjourned at 7:24 pm.

Nathan Purdy, KF0FLB BHARC, Secretary