

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 1930 on 20 April 2018 by Board Member Gary Peterson at the Emergency Operations Center. There were 18 members present. Sign in sheet is attached to original meeting minutes maintained by the Secretary.

Introductions: All

Secretary's Report: BHARC meeting minutes were sent out prior via email to officers and board members for review, and afterwards, to the rest of the club. Scott Moses made a motion to approve; none opposed.

Treasurer's Report: None

Committee Reports: None

Engineering and Technical Support
Public Relations and Recruitment
Activities

Old Business:

1. Gary Peterson discussed the pairing down of the membership list. It was brought up to remove the members whom were listed on a document that was also sent out to all members prior to the meeting for their review. Scott Moses made a motion to approve the removal of these individuals; none opposed. Betty Smith, Secretary, will accomplish this and post the updated membership roster on the Google Drive.

New Business:

1. Don Jarvinen informed the club that Ken Kjar achieved the Shack Sloth for getting his 1000 points. He accomplished this over a 13 month time period.
2. After discussion with Dustin, Treasurer, a check has not been made to Faith Lutheran Church for the use of their church during the auction. Scott Moses made a motion for the club to pay \$150.00 to Faith Lutheran; none opposed.
3. Short discussion was made regarding Field Day and plans need to be made for this event.

At 1938, Gary Peterson asked for a motion to adjourn the meeting; Scott Moses made the motion; none opposed.

BETTY M. SMITH, KA7PJQ BHARC Secretary

Program/Presenter: SKYWARN Presentation: Susan Sanders