

W0BLK
BLACK HILLS AMATEUR RADIO CLUB, INC.
3288 Sandstone Lane
Rapid City, Sd 57701-5388

Call to Order: The BHARC monthly meeting was called to order at 7:00 pm on 19 April 2019 by President Ryan Lindblom. The meeting was held at the EE/Physics Building on the campus of the South DAKota School of Mines and Technology. There were 22 members present. The sign in sheet is attached to the original meeting minutes maintained by the Secretary.

Introductions: All

Secretary's Report. The meeting minutes for March 2019 wa sent out prior via email to officers and board members for review, and after approval, was sent out to the rest of the club members. Bob ewing made a motion to approve the meeting minutes; none opposed.

Treasurer's Report: Dustin Willett compiled the Treasurer's Report; Bob Ewing reported. Bob Ewing made a motion to approve; none opposed.

Committee Reports:

Engineering/Technical Committee: None
Public Relations and Recruitment: None
Activities: None

Old Business:

1. Michael Schaff distributed the clothing to member's who were present at the meeting. He will be out of town next week. Other arrangements will need to be made for member's to pick up their clothing.
2. Ryan Lindblom circulated the signup sheet for the BH 100. If anyone is interested, contact Ryan.

New Business:

1. Ryan Lindblom discussed the clubhouse work project. The proposal was sent out and is on the webpage. The buildings will need the soffets and fascia replaced. Also, it was discussed, do we have the funds to do this. Don Kendall made a move to approve fixing the clubhouse; none opposed.
2. Ryan Lindblom brought up sharing tower space with Telescan to provide internet to the clubhouse. The provider wants to use our location; they will get the tower space and the club will get internet access. Ryan to discuss this with SDSM&T.

Bob Ewing discussed this with our in-house attorney. It was recommended that the club receive a non-monetary donation from him and he would also have to have insurance. Discussions were also made regarding having a MOU with the provider. If we don't agree to allowing provider to use the space, the club will be charged for internet access. This topic was tabled at this time.

3. Ryan Lindblom states that he would like Field Day/Tailgate at the clubhouse.
4. The club needs to put up the tower for the 94.
5. UPCOMING EVENTS:
 - a. Crazy Horse Volksmarch 1-2 June
 - b. Mystic Mountain Run 14 Jul
 - c. Heart of the Hills 20 Jul; 3 hour event; starts at 5:00 pm
 - d. BH100 Race - Ryan Lindblom has the sign up sheet
 - e. Field Day 22-23 Jun
 - f. Back 40 - no word yet regarding this event

Adjourn: Chris Jaques made a motion to adjourn; none opposed. Meeting adjourned at 7:30 pm.

Presenter/Presentation: Bob Ewing; update on ARES:

1. On 11 May, there will be a meeting at the clubhouse to take the baluns and start building antennas.
2. Bob Ewing will be working with Lawrence County for issues regarding the generator and propane.
3. ARES has made a lot of changes. Bob Ewing handed out the ARES plan as of the 1st of the year.
4. County emergency managers are part-time.
5. There was an honor roll where you can get points for checking into nets. The honor roll is going to go away and will go to ARES.
6. For ARES, there will be a link to sign up on so members can start seeing updates. Bob Ewing reports that the emergency managers can go in there and pull qualified people to do radio work.

BETTY M. SMITH, KA7PJQ
BHARC, Secretary