

**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 7:30 pm on 20 July 2018 by President Mike Schaff at the EE/Physics Building on the campus of the South Dakota School of Mines and Technology. There were 15 members present. The sign in sheet is attached to original meeting minutes maintained by the Secretary.

**Introductions:** All

**Secretary's Report:** The BHARC meeting minutes was 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. Gary Peterson made a motion to approve; none opposed.

**Treasurer's Report:** Dustin Willett provided copies of the Treasurer's Report. Dustin voiced his concerns that there is more money going out of the club than coming in. Don Jarvinen had a city inspector look at the clubhouse and made recommendations to save the club money. Bob Ewing is going to discuss this with the board. Ryan Lindblom made a motion to approve the Treasurer's Report; none opposed.

**Committee Reports:** None

1. Engineering and Technical Support
2. Public Relations and Recruitment
3. Activities

**Old Business:** As noted above, Bob Ewing is going to discuss the electrical bill concern with the board.

**New Business:**

1. Matt Holden, K0BBC, Director, Dakota Division, ARRL, is going to do a presentation at the August meeting . It would be better to utilize the EOC as it may necessitate a video conferencing. Dustin will send out an email with more specifics. Parking is best off of 1st street. Gary Peterson made a motion to have the meeting in August at the EOC; none opposed. Gary mentioned that frequent notifications need to be sent out to remind people of the change in meeting place.
2. Mike Schaff discussed that when he's out of town, he attends ham radio events and has noticed many people with their club logo on hats, shirts, etc. He would like for the club to offer items with our club's logo on it that would be for sale. He has a vendor in mind and the club can have 20% tacked onto the charge to go back to the club as a money making venture. The question to the club is, would

they purchase the items. Gary Peterson mentioned that BHARC already has a logo; he will go out to the club to located it.

3. Ryan Lindblom discussed a clubhouse clean up and to set a date for this. Mike Schaff has a friend with a boom truck. The date agreed upon during the meeting is 13 October. Ryan made a motion to approve for the clubhouse clean up for 13 October; none opposed.
4. The annual meeting will be held on 9 September at 6:00 pm at one of the Pizza Ranch's with the first choice where Sam's Club is. Mike Schaff is to make the reservations. Jeff made a motion to approve; none opposed.
5. Don Jarvinen discussed the activation of the Civilian Conservation Corps (CCC) annual event on 11 August. It is located near Hill City, at the CCC Museum. It will start around 9:00 am. Don is planning on setting up HF. POC: Don Jarvinen.

**Adjourn:** At 8:04 pm, Ryan made a motion to adjourn the meeting; none opposed.

**BETTY M. SMITH, KA7PJQ**  
**BHARC SECRETARY**

**Program/Presenter:** None