

WOBLK
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 6:34 pm on 9 September 2018 by President Mike Schaff held at the Pizza Ranch. There were 30 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 for August 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. Dustin Willett made a motion to approve; none opposed.

Treasurer's Report: A \$500.00 donation from the Cornerstone Rescue Mission for the Back 40 event and a \$50.00 donation from the Volksmarch was given to the club. Bob Henriksen made a motion to approve the Treasurer's Report; none opposed.

Old Business:

1. Betty Smith reported that Emily, from the the SD School of Mines and Technology, is going to contact West River Electric to turn the power off to the two pal lights. This will save us about \$15.00 a month.
2. Mike Schaff discussed the poll results for the club logo. Betty Smith reported that there were 31 who participated in the poll: 61% voted for the new design; 29% voted for the historic design; 10% voted for neither one. The next step is to find a store locally that can offer apparel and patches.
3. The next ARES meeting will meet Tuesday at Homeslice at 7:00 pm. Bob Ewing will also discuss the Veterans March during the meeting.

New Business:

1. Don Jarvinen reports that the bands have been bad as there are no sun spots. The Summit to Summit event will be coming up in two weeks and it may need to be rescheduled.
2. Dustin Willett made a motion that there will be no December club meeting; none opposed.
3. Dustin Willett brought up the donations as above and recommended that the donations go to the Northern Hills Club for the repeaters. Jeff made a motion that \$250 stay with BHARC and \$250 go to the Northern Hills Club; none opposed.
4. There was discussion regarding recommendations to sign a petition to keep the WWV operating for hams.

5. Events:

- a. Crazy Horse Walk; 30 Sep; POC: Karen K0DUW

6. The Emergency Preparedness event was held at the Main Street Square today of which the club had a booth. Overall, the visitors were down, but we were able to talk to some people. The event was shut down at 2:00 due to weather.
7. Martin Kocanda is presenting a talk next month.
8. Dustin Willett states a blue binder was left at the EOC after the last meeting. Let Dustin know if it's yours.
9. Nominations were made for club officers and three board member positions. The following were nominated: Ryan Lindblom for President; Mike Schaff for Vice President, Dustin Willett for Treasurer, and Betty Smith for Secretary. The Board of Directors nominated were Chris Jaques, Bob Henriksen, and Brad Bradfield. Mike Schaff asked three times if there were any other nominations; there were no other nominations made. Dave Jeffries made a motion to close the nomination; none opposed. Bob Ewing made a motion for unanimous ballot; none opposed.

Adjourn: At 7:07 pm, Rich Smith made a motion to adjourn the meeting; none opposed.

BETTY M. SMITH, KA7PJQ
BHARC Secretary