W0BLK 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 5:00 pm on 13 Sep 2020 by President Ryan Lindblom KE0LXT. The meeting was held outside in the parking lot of the BHARC clubhouse. Due to the pandemic, those that were not able to attend could bring up the GoToMeeting and sign onto that website. There were 21 members physically at the meeting. See attached sign-in sheet.

Secretary's Report: The minutes from last month's meeting was sent out to club officers and board members and then was sent out to club members for their review prior to the meeting. No changes were needed. Scott Moses made a motion that the minutes be approved; none opposed.

Treasurer's Report: See Treasurer's Report. Scott Moses made a motion to approve the treasurer's report; none opposed.

Committee Meeting Reports:

Engineering/Technical Committee: Mike Moore, chairperson, gave an update on what has been going on with this committee

Public Relations and Recruitment Committee: Betty Smith, chairperson, gave an update on some recommended actions that this committee would like to implement: see attached report.

Activities Committee: Ryan Lindblom, chairperson, reported that next Saturday is the Veteran's March. The point of contact is Bob Ewing. They have 10 volunteers so far.

Old Business:

- 1. Ryan Lindblom said he's still looking for someone who will mow and bale out at the clubhouse. If anyone is interested, to let him know. Ryan states that he's able to mow around the buildings. Bob Henricksen said that he would ask his brother if he would be interested in mowing and baling.
- 2. Ryan Lindblom reminded everyone that the last one out of the clubhouse needs to make sure that the gate is locked.

New Business:

1. Ryan Lindblom is asking the club if anyone wants to help out on a committee, to let us know.

2. Events:

- a. Volksmarch, 26-27 Sep
- b. Our club is planning on doing another UHF/VHF Fire Station test sometime in October.

- 3. The club has received a new membership application for Michael Key KE0MDK. He has his Extra Class license and is a VE. Bob Ewing made a motion to approve Michael Key for membership; none opposed.
- 4. Matt Holden provided updates on ARRL and provided slides. He also states that the FCC is suggesting a \$50 fee for ham license renewal. Recommended to write your congress person regarding this as we provide a public service and we are not paid for this.
- 5. Ryan Lindblom discussed our election for officers and board members: The following were up for the election:
 - a. Ryan Lindblom for President
 - b. Mike Moore for Vice President
 - c. Chris Jaques for board member and Treasurer
 - d. Betty Smith for Secretary
 - e. Bob Henriksen for board member
 - f. Bruce Bradfield is the club's trustee and voted for board member
 - g. Bob Ewing for board member
 - h. Harry Martens for board member

The above nominees were discussed during this meeting and there were no other nominations given. Scott Moses made a motion that the above officers and board members be approved to serve their respective positions; none opposed.

6. John Murphy states that he's still receiving emails requesting radio specialists with the US Department of State Foreign Service. He will send the secretary the email and this writer will forward the email to the rest of the club members.

Adjourn: Ken Kjar made a motion to adjourn the meeting. The meeting was adjourned at 6:05 pm.

BETTY M. SMITH, KA7PJQ BHARC, Secretary