

WOBLK

BLACK HILLS AMATEUR RADIO CLUB, INC.

3288 Sandstone Lane
Rapid City, SD 57701-5388

Call to Order: The annual BHARC meeting was held at the Pizza Ranch, and was called to order at 5:30 pm on 10 September 2017 by Don (K0DAJ). There were 17 members present and signed in – see attached sign-in sheet.

Introductions: All

Secretary's Report: Acting Secretary, Betty (KA7PJQ) is out of town; Bob Ewing documented meeting minutes for Betty; Don (K0DAJ) read 18 August 2017's meeting minutes. Meeting minutes approved.

Treasurer's Report: Treasurer, Betty (KA7PJQ) is out of town; Don (K0DAJ) read the Treasurer's Report. Treasurer's Report approved.

Old Business:

1. Regarding the professional audit, corrective actions were made.
2. Event Reports:
 - a. Bob Ewing (WORE) coordinated the Harrison, NE, Eclipse event; 20 people participated.
 - b. Summits on the Air: several contacts have been made.
 - c. Veteran's March 23 Sept 2017
 - d. Summits on the Air Day – have people in various spots to try communications between locations 30 Sep 2017.
 - e. 7 Oct 2017 – simulated emergency test with East River.
 - f. 1 Oct 2017 – Crazy Horse
 - g. 10 Oct 2017 – Nebraska, Wyoming, North Dakota
 - h. 21 Oct 2017 – Boy Scouts Jamboree on the Air
 - i. Winter Field Day
 - j. ARES Training October 15 – 17
3. Bylaw changes – see attached.
 - a. Article I - Gary Peterson moved to accept changes; Terry seconded the motion. None opposed.

SECTION I. MEETINGS. Regular meetings shall be held on the third (3rd) Friday of each month, except for the month of September, at such place as the president shall order. Special meetings may be called by the president upon written request of any five (5) members of the club, and for this purpose, the president

himself may sign such a petition. Notices shall be mailed, emailed, telephoned, radioed, or by other electronic means, to all members informing them of the special meetings and the business to be transacted. Such notices shall be given, so that in the ordinary postal delivery, they shall arrive at least forty eight (48) hours before the time therein set for the meeting. Only such business as is designated shall be transacted at such meetings. For any voting done at meetings requiring a quorum, such voting may be done by email or proxy.

- b. Article VII – dues were changed at last meeting. Gary moved to not approve. None opposed.

Student dues shall be free. Dues for club members who pass their 90th birthday shall be free.

- c. Article VIII – elections – Dustin made motion to approve; Bob Olson seconded. None opposed.

SECTION I. ELECTIONS. Nomination of officers may be made at the regular meeting preceding the annual meeting. Nominations may be made by mail or email to the secretary before the nomination meeting. Nominations may also be made at the annual meeting. The election of officers shall take place at the annual meeting.

- d. Article X – meetings – to attend meetings by phone. Gary made motion to approve; Cathy seconded. None opposed. Regarding special meetings 48 hours before meeting; Terry made a motion to approve; Ryan seconded. Dustin amended; Gary seconded. None opposed.

SECTION III. MEETINGS. The regular meeting of the Board of Directors shall be held following the annual meeting and prior to November first (1st). No notice shall be required for any regular meeting of the board. Such meetings shall be held at the office of the corporation or at such place as may be designated by resolution of the Board. A board member may attend a meeting via phone or other electronic means.

- e. Article XIV – discussion regarding the money was strongly opposed by Gary. Section 1 – voted on any expenditures, over all expenditures. Gary motion amended; Bob seconded; amendment passed. Gary and Ryan seconded. None opposed.

SECTION I. MONIES. All expenditures except for electric power, the lease of the club house, annual insurance, and withdrawal of cash for auctions shall be approved by the members. The board shall have veto power over all expenditures including recurring expenditures. Actual operating and accounting procedures shall be left to the decisions of the Board, providing all accounting and legal requirements are met.

New Business:

1. Outgoing President, Don gave a report. Activities was one of the things Don wanted to do. More hams are involved with HF. Don attempted to get committees involved; after a couple of months, the committee involvement died. Recommended that committees need a chairman.
2. Nominations for:
 - a. President – none
 - b. Vice President – none
 - c. Treasurer – Dustin Willett – Jeff made a motion to accept; none opposed.
 - d. Secretary – Betty Smith – Cathy made a motion to accept; none opposed.
 - e. Board members: Bob Ewing and Harry Martens were elected to join the Board; Jeff Halgerson, Gary Peterson, and Bob Henriksen are current Board members.
 - f. All nominated individuals above were elected by unanimous consent.
3. Don confirmed that two signatures are required for checks per Board policy.
4. BHFCU – new signature card needs to be signed by new officers.
5. Technical Committee –
 - a. \$1500 Back 40 – motion to use money for repeaters and go to the Northern Hills club – see attached.

Adjourn: A motion was made by Rich at approximately 6:00 pm to adjourn the meeting; Jeff seconded. None opposed.

Program/Presenter: none.

Respectfully submitted,

BETTY M. SMITH, KA7PJQ
BHARC Secretary