

## Meeting Minutes 2 May 2024

#### I. Welcome

Steve Stephens-N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 2 May 2024 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

#### II. Introductions

Visitors were welcomed. Meeting attendees' names and call signs were shared.

## **III. Monthly Meeting Minutes**

April club meeting minutes summary was presented by Mark Cragun-KD5FZL with a motion to accept the summary and minutes as posted on the club website. Don Ewing-N5SGE seconded the motion. All voting approved the motion.

### IV. Treasurer's Report

Don Poquette–KE9XB presented the treasurer's reports for March and April with a motion to accept the treasure's reports as presented. Al Morrison-N5XPX seconded the motion. All voting approved the motion.

#### V. Old Business

- a) Steve Stephens-N5UG shared the next club VE session was scheduled for Saturday 15 June 2024 at 9:00 a.m. Additional session information is found on the ARRL and club websites.
- b) Don Poquette-KE9XB reported that the pavilion at Johnstone Park 100 N Osage Ave, Bartlesville, Ok 74003 was reserved for field day.
- c) Don Poquette–KE9XB shared that available time was limiting progress on EchoLink. Paul Reedy-KA5PMV volunteered to work on the EchoLink system.
- d) Steve Stephens-N5UG reminded attendees about the weekly club Wednesday night net and monthly first Sunday communication net.

#### VI. New Business

- a) Donald Ewing-N5SGE shared about the upcoming <u>Roger County Wireless Association https://www.rcwa.org/</u>semi-annual dog and burger burn; HF, VHF, UHF, M17 and other digital demonstrations; Fox Hunt; Club Meeting; May 11th at 9 AM; Followed by the Cookout!; Shelter closest to the splash pad Claremore Lake.
- b) Bob Buford-W5RAB shared about the grants available to amateur radio clubs. Donald Ewing-N5SGE planned to share the information with club president, Steve Stephens-N5UG.
- c) Club discussed field day, who was going to bring radios and antennas. Additional preparation will be discussed at June meeting.

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## VII. Business Meeting Adjourned

Bob Buford-W5RAV made a motion to adjourn the business portion of the meeting; Wes Courtney-N5KWK seconded with BARC members supporting adjourning the business meeting.

#### VIII. Presentation

Paul Reedy-KA5PMV shared a presentation on HF antennas.

Minutes submitted by: Mark Cragun - KD5FZL