



# *Bartlesville Amateur Radio Club*

## **Meeting Minutes**

7 June 2018

### **I. Call to order**

Pete, KF5BMZ called to order the regular meeting of the Bartlesville Amateur Radio Club at 7:05 p.m. on 7 June 2018 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

Introductions and guest were welcomed

### **II. Approval of financial report**

III. Glen K5UP read the treasures report. A motion to approve the treasures report as read was made, seconded, voting was in the affirmative with no opposing votes.

### **IV. Approval of minutes from last meeting**

A motion to approve the previous month club meeting minutes as posted on the club website was made, seconded, voting was in the affirmative with no opposing votes.

### **V. Open issues**

- a) BARC sponsored amateur radio exam Saturday, 14 July 2018, 9 a.m.
- b) David, KX5I announced the passing of Duane and that he would be helping the family sell the radio equipment.
- c) Bob, W5RAB reminded the club that maintenance should be scheduled for the repeater sites.

### **VI. New business**

- a) A motion to have the BARC Field Day be the July BARC monthly meeting was made, seconded, voting was in the affirmative with no opposing votes.

### **VII. Adjournment Business Meeting**

Pete, KF5BMZ adjourned the business portion of the meeting ~7:15 p.m.

### **VIII. Presentation**

Pete, KF5BMZ presented program on Antenna Physics and information regarding plans for BARC Field Day.

Minutes submitted by: Mark, KD5FZL

Minutes approved by: BARC Board