



# *Bartlesville Amateur Radio Club*

## **Meeting Minutes**

6 September 2018

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

Pete, KF5BMZ called to order the regular meeting of the Bartlesville Amateur Radio Club at 7:00 p.m. on 6 September 2018 at Washington County Fair Grounds (1109 North Delaware Street; Dewey, OK. 74029).

Guest were welcomed

### **II. 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.

### **III. Approval of financial report**

Glen K5UP gave a high level treasures report as the meeting was at the free fair.

### **IV. Business**

- a) Club Logo – Josh, KGVNF presented a few proposal for the club logo. Club members were to vote by placing a mark next to the one desired.
- b) Christmas Dinner - A motion was made as the room at Dink's Pit Bar-B-Que had been penciled in to have the December's Christmas dinner at Dink's Pit Bar-B-Que. A motion was made, seconded, voting was in the affirmative with no opposing votes.
- c) Repeater Site  
October / November is the proposed timeframe to do maintenance at club repeater site. Details later.
- d) Washington County Free Fair  
Club members who helped and bought items for the clubs fair booth demonstrated the items.

## **V. Adjournment Business Meeting**

A motion to adjourn the business portion of the meeting ~7:15 p.m. was made, seconded, voting was in the affirmative with no opposing votes.

## **VI. Activity**

Club members placed an ARDEN node at the Dewey Fire Station connecting it back to the node at the Fair Grounds showing video from the fire station at the Fair Grounds.

Minutes submitted by: Mark, KD5FZL

Minutes approved by: BARC Board