



# *Bartlesville Amateur Radio Club*

## *Meeting Minutes*

21 February 2019

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

Pete, KF5BMZ called to order the meeting of the Bartlesville Amateur Radio Club at 7:00 p.m. on 21 February 2019 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

Guest were welcomed

### **II. Officers**

A motion to instate the prior year's club officers until the new officers could be elected was made, seconded, voting was in the affirmative with no opposing votes.

### **III. 2019 Officers**

Pete, KF5BMZ thanked the officers and board members for their 2018 service to the club.

The nominated officers for 2019 were presented

President – Pete, KF5BMZ

Vice President – Don, KE9XB

Secretary – Mark, KD5FZL

Treasure – Glen, K5UP

Board member – Ron, K5RJL

Floor was opened for additional nominations. No nominations were made. A motion to cease nominations was made, seconded, voting was in the affirmative with no opposing votes.

As all position had one candidate, a motion to elect the proposed by acclimation was made, seconded. The 2019 officers were elected by acclimation.

David, KX5I will continue on board for the second year. Wes, N5KWK and Lloyd, KD5MUY completed their service on board.

#### **IV. Business**

- a) Field Day 2019 – Sooner park pavilion has been secured.
- b) Discussion was held regarding assisting SCARS with the Bike MS: Oklahoma 2019 on September 14<sup>th</sup> and 15<sup>th</sup>. A motion was made for the club to assist SCARS with the event. The motion was seconded, voting was in the affirmative with no opposing votes.
- c) An invitation was made for those interested to assist with the Bartlesville Science Fair this Friday and Saturday. The club provides cash award for radio, communication related project. Pete, KF5BMZ; Don, KE9XB for more information.
- d) Club logo – the new club logo should be available soon to be used for future club activities.

#### **V. Adjournment Meeting**

A motion to adjourn the meeting at ~7:20 p.m. was made, seconded, voting was in the affirmative with no opposing votes.

Minutes submitted by: Mark, KD5FZL

Minutes approved by: