



Bartlesville Amateur Radio Club

Meeting Minutes

2 May 2019

I. Call to order

Don KE9XB called to order the regular meeting of the Bartlesville Amateur Radio Club at 7:00 p.m. on 2 May 2019 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

Introductions and guest were welcomed

II. Approval of minutes from last meeting

Motion to approve the April club meeting minutes as posted on the club website was made, seconded, voting was in the affirmative with no opposing votes.

III. Approval of treasurer's report

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

IV. Business

- a) The BARC purchased a hard case for the HF filters and equipment for WIRES-X that was discussed during last month's meeting.
- b) A reminder was given to the BARC that at the Green Country Hamfest, clubs are offer one free table.
- c) The BARC will host an ARRL VE exam session at the First Christian Church library on 11 May, Saturday, 9:00 a.m.
- d) More information will be coming available regarding assisting SCARS with the Bike MS: Oklahoma 2019 on September 14th and 15th.
- e) Field Day, June 22nd and 23rd, Sooner Park pavilion reserved, filters available for the HF bands. Need to start planning the food and any other activities
- f) A recommendation was made for the BARC to consider a special event station, potentially at / near / in the Chamber of Commerce building where the train is.

V. Adjournment Business Meeting

A motion to adjourn the meeting at 7:18 p.m. was made, seconded, voting by acclimation

VI. Presentation

Bob W5RAB – Presentation on the filters the BARC procured for use at field days.

Minutes submitted by: Mark, KD5FZL

Minutes approved by: BARC