



Bartlesville Amateur Radio Club

Meeting Minutes

2 January 2020

I. Call to order

Pete KF5BMZ called to order the regular meeting of the Bartlesville Amateur Radio Club at approximately 7:00 p.m. on 2 January 2020 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

Guest were welcomed and introductions made.

II. Approval of minutes from last meeting

A motion to approve the November club meeting minutes as posted on the club website was made, seconded, voting was in the affirmative with no opposing votes. December was the club's Christmas dinner activity.

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. Yearly club dues are typically renewed in January.

IV. Old Business

- a) The BARC reviewed the Club's December Christmas Party held at Montana Mikes Steakhouse. Discussion included that the food was ok with the service questionable (one person for the entire group). Another group was in another part of the room. No comments were made on the question of having a future Christmas parties at this venue.
- b) A report was given on the BARC support of the Bartlesville's Christmas Parade. Appreciation was expressed for all club members who participated. Learnings and future improvement were noted for the AREDN system. The club actively assisted with halting the parade multiple times to reduce gaps.
- c) The Yaesu System Fusion / WIRES-X Upgrade is on analog on the 760 repeater. Request was made for a future club presentation on how to use.
- d) Similar to last month, no progress has been made on an AREDN Node on at the repeater site on radar hill.
- e) The BARC discussed the upcoming election for Officers and Director. The current president and vice president are term limited. No success has been made in finding



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candidates. Club members are requested to assist finding candidates. Discussion was had on the term limits. The BARC board plans to discuss in next meeting.

- f) Club members are invited to participate and help identifying at the Bartlesville District Science Fair on February 22 entries that could be awarded the club sponsored awards. Please contact KF5BMZ.
- g) BARC is planning to participate in Field Day 2020 on Saturday June 27. The club has reserved Sooner Park pavilion from 10 am to 6 pm. Additional discussion and planning will be done in future meeting.

V. New Business

- a) A club member informed the club of a potential opportunity to help the Rotary Bartlesville Daybreak club with the antenna for the Fantasy Land of Lights in Johnston park.
- b) Inquiry was made regarding BARC sponsored VE exam session. The 2020 exam session have not been scheduled.
- c) David KD5HBS shared the development of screens to allow the new club logo to be screen printed. Two sizes are being developed
- d) The new and old club logos are on the club website.

VI. Adjournment Meeting

A motion to adjourn the business portion of the meeting at approximately 7:40 p.m. was made, seconded, and approved.

VII. Presentation

Pete KF5BMZ shared a presentation on GPS dongle setting computer clocks for digital modes

Minutes submitted by: Mark, KD5FZL