

Meeting Minutes

1 February 2024

I. Welcome

Steve Stephens-N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 1 February 2024 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

II. Introductions

Name and call sign were shared.

III. Monthly Meeting Minutes

January's club meeting minutes were presented by Mark Cragun-KD5FZL with a motion to accept the minutes as read. Bobby Lemaster-KI5OJX seconded the motion. All voting approved the motion.

IV. Treasurer's Report

Don Poquette–KE9XB presented the treasurer's report for January with a motion to accept the treasure's report as presented. Matt Moody-WD7N seconded the motion. All voting approved the motion.

V. Old Business

- a) Club members reported on the successful Winter Field Day. Three stations with 119 contacts including Alaska and Hawaii.
- b) Club 2024 membership dues \$15. Please get with club treasurer Don Poquette-KE9XB.
- c) Don Poquette-KE9XB secured the two copies of the ARRL technician license manual and two \$50 cash awards to be given to the club judged best amateur related science fair entry in the junior / senior division of the Bartlesville Science Fair Saturday, 3 February 2024.

VI. New Business

- a) Radio nets: the communication preparedness net is held on the first Sunday of the month at 20:00 local time. Net starts on repeater 146.655MHz and moves to simplex 146.450MHz.
- b) Club VE testing sessions on Saturday 2 March, 15 June, 24 August, 19 October at 9:00 a.m.
- c) Club is looking for a host for EchoLink. Please contact Don Poquette-KE9XB
- d) Bartlesville storm spotter training Saturday, 24 February, 9:00 a.m. Location to be determined. WFO Tulsa Spotter Training (weather.gov) https://www.weather.gov/tsa/spotter training

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e) 2024 club election

2024 BARC Officers

President: Steve Stephens -- N5UG Vice President: Paul Reedy -- KA5PMV Secretary: Mark Cragun -- KD5FZL Treasurer: Don Poquette -- KE9XB Director: Wes Courtney - N5KWK

Director: Bobby LeMaster -- KI5OJX (continuing as director for second year)

The club express appreciation for the 2023 officers

President: Steve Stephens -- N5UG Vice President: Paul Reedy -- KA5PMV Secretary: Mark Cragun -- KD5FZL Treasurer: Don Poquette -- KE9XB Director: Bobby LeMaster -- KI5OJX Director: Michael Cragun -- KI5HFM

VII. Business Meeting Adjourned

Matt Moody-WD7N made a motion to adjourn the business portion of the meeting; Don Poquette-KE9XB seconded with BARC members supporting adjourning the business meeting.

VIII. Presentation

Matt Moody-WD7N gave a presentation on ARDEN Amateur Radio Emergency Network.

Minutes submitted by: Mark Cragun - KD5FZL