

# Meeting Minutes 5 June 2025

## I. Welcome

Steve Stephens-N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 pm on 5 June 2025 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

# **II. Monthly Meeting Minutes**

May 2025 club meeting minutes were presented by Mark Cragun-KD5FZL with a motion after discussion to accept the club meeting minutes. Rob Henson-KI5QCM seconded the motion. The motion carried in club voting.

# III. Treasurer's Report

Don Poquette-KE9XB presented the treasurer's report for May 2025 with a motion following discussion to accept the May treasurer's report. Bobby Lemaster-KI5OJX seconded the motion. In club voting the motion carried.

#### IV. Old Business

- a) Don Poquette-KE9XB reported that the club call sign W5NS was renewed.
- b) Mark Cragun-KD5FZL shared the next exam session is scheduled for Saturday, 19 July 2025, 9am. <a href="https://www.bartlesvilleamateurradioclub.com/?id=vetesting">www.bartlesvilleamateurradioclub.com/?id=vetesting</a>. Volunteer examiners are invited to contact Mark Cragun-KD5FZL exam.barc@gmail.com if not receiving email information regarding test sessions.

#### V. New Business

- a) Don Poquette-KE9XB discussed the upcoming club ARRL insurance renewal. Rob Henson-KI5QCM made a motion to pay for the ARRL insurance (anticipated cost ~\$400). Al Morrison-N5XPX seconded the motion. The motion carried in club voting
- b) Don Poquette-KE9XB led the club discussion in planning for field day on the fourth weekend in June, Saturday, June 28, 2025 at the Johnstone Park pavilion. Discussion included planning on stations, modes, logging, equipment, food/drinks, advertisement, etc. Dan Combs-N5QYI made a motion to spend up to \$200 for food/drinks/supplies for field day. Bobby Lemaster-KI5OJX seconded the motion. The motion carried in club voting.

#### VI. Announcements

- a) Don Poquette–KE9XB reminded the club members that there would not be a club meeting in July since Field Day is the end of June.
- b) Matt Moody-WD7N invited club members to participate in the emergency preparedness and training net held on the first Sunday of the month at 18:00. Net starts on repeater 146.655MHz. Moves to simplex 146.450MHz.

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# VII. Business Meeting Adjourned

Rob Henson-KI5QCM made a motion to adjourn the business portion of the meeting; Matt Moody-WD7N seconded the adjournment motion with BARC members supporting adjourning the business meeting.

## VIII. Presentation

Don Poquette-KE9XB displayed a NIXIE clock.

Don Poquette–KE9XB shared a presentation prepared by Paul Reedy-KA5PMV on solar panels used in portable operations.

Minutes submitted by: Mark Cragun-KD5FZL