



# *Bartlesville Amateur Radio Club*

## **Meeting Minutes**

5 April 2018

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

Pete KF5BMZ called to order the regular meeting of the Bartlesville Amateur Radio Club at 7:00 p.m. on 5 April 2018 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

### **II. Approval of minutes from last meeting**

Wes N5KWK read the minutes from the last meeting. The minutes were approved as read.

### **III. Approval of financial report**

Glen K5UP read the treasures report. The treasures report was approved as read

### **IV. Open issues**

- a) Yaesu DR1X FR repeater – club members discussed repeater features, options, uses, challenges. Motion made, seconded, and approved for the club to purchase a Yaesu DR1X FR repeater, install repeater, making the 760 existing repeater a spare.
- b) Freedom fest support 4<sup>th</sup> July – club members discussed duration, requested needs, member participation. Item postponed to a future month.
- c) Club fox hunt – club members discussed having during field day, at Sooner park, walking on foot to find.

### **V. New business**

- a) Technician classes occurring in the extended area – for more information contact Pete KF5BMZ and Bob W5RAB
- b) Club minutes – club members discussed club minutes being posted on club website, targeting at least week before next meeting, club members review

minutes on website, at future meetings motion to approve minutes as on the website without review in meeting. Motion made, seconded, and approved for the change in meeting minutes.

#### **VI. Adjournment Business Meeting**

Pete KF5BMZ adjourned the meeting at ~7:30 p.m.

#### **VII. Presentation**

Don KE9XB presented on Multi-Protocol Digital Radio Hot Spots

Minutes submitted by: Mark KD5FZL

Minutes approved by: BARC Board