



Bartlesville Amateur Radio Club

Meeting Minutes

2 August 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 2 August 2018 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

Introductions and guest were welcomed

II. Approval of minutes from last meeting

A motion to approve the previous month club meeting minutes as posted on the club website was made, seconded, voting was in the affirmative with no opposing votes.

III. Approval of financial 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) Christmas Dinner:

A motion for club members during the month of August to develop recommendations for the location of December's Christmas dinner, was made, seconded, voting was in the affirmative with no opposing votes.

Typical attendance in the last few years has been between 15 – 20

Meeting on the evening of the first Thursday in December

Locations discussed included:

Luigi's – area shared with other groups, difficult to hear over other group

Hideaway pizza – room large enough for group?

Burger Hop – would owner open in evening, would seating allow for desired interaction

Bambino's – would open as typically not open in the evening

Mazzio's – is location suitable

Dinks – is the back area suitable

- b) Club Logo – Club does not have the vector image file to use. Does the club logo need to be refreshed? Josh, KGVNF to ask his wife who does graphic work to propose logo. Bob, W5RAB indicated that Al, N5XPX created the current club logo.
- c) David, KX5I going to look at a new web hosting service for the club site. Web browser going to warn if site not encrypted, current provider has additional encryption charge and has higher base cost
- d) BARC sponsored VE session for 2019 going to two times a year from four times a year.
- e) Review of Field Day
 - Three antennas, three or four radios, contacts on VHF/UHF, CW, SSB, limited success on PSK & digital, suggest made to investigate getting filters to allow multiple HF antennas in same area, Sooner Park location – about ten walk-ins visited, event was not advertised, Meal – good, should be pot luck? How to take care of the flies in the area that were a nuisance.
- f) Washington County Free Fair
 - Signup sheet going around to support; BARC September meeting to be at the table area of the fair; check to see if can set up on Thursday instead of earlier, take down Saturday noon/afternoon. Thursday, September 6 through Saturday, September 8.
- g) Repeater Site
 - September / October do maintenance at club repeater site. Details later, include painting.
- h) Fusion Repeater
 - Discussed connecting the repeater to the internet to allow accessing talk groups. The equipment and options to do are going to be evaluated with a potential proposal brought in the future.

V. Adjournment Business Meeting

A motion to adjourn the business portion of the meeting ~7:50 p.m. was made, seconded, voting was in the affirmative with no opposing votes.

VI. Presentation

Pete, KF5BMZ presented program portion of the meeting on Cave Radios.

VII. Next Month Meeting

September Bartlesville Amateur Radio Club meeting will be held at the Washington County Free Fair by the booth.

Minutes submitted by: Mark, KD5FZL

Minutes approved by: BARC Board