

Meeting Minutes

7 October 2021

I. Welcome

Pete Slater – KF5BMZ welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 7 October 2021 at Bartlesville Public Library Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

II. Treasurer's report

Glen Stockton – K5UP presented the treasurer's report. A motion was made and seconded to accept the treasurer's report as presented. Club voting was by acclimation with no opposing votes.

III. Monthly Meeting Minutes

The last month club meeting minutes were previously posted on the website. A motion was made and seconded to accept the club meetings minutes as posted. Voting was unanimous in the affirmative.

IV. Business

- a) Pete Slater KF5BMZ discussed the clubs' preparations for the MS150. The MS150 sponsors canceled the event due to the increasing number of COVID cases which affected the availability of care in case any care was needed by the participants.
- b) Pete Slater KF5BMZ resigned as club president due to job relocation. He shared the message from the book Stone Soup. Thanked the club members for the association and encouraged the club to continue to be united. Don Poquette KE9XB will lead the club until elections.
- c) Pete Slater KF5BMZ discussed the upcoming event of the Bartlesville Christmas parade. The club has not received any information from the Kiwanis Club.

V. Presentation

Josh Bell – KG5VNF gave a presentation on web hosting. The club supported applying to see if it would be accepted under the non-profit organization conditions. If excepted the club supported experimenting to determine the usability for the club. The club supported investigating the 44 net option for the club.

VI. Meeting Adjournment

The meeting was adjourned approximately 8:00 p.m.

Minutes submitted by: Mark – KD5FZL