

Bartlesville Amateur Radio Club

Meeting Minutes

February 2, 2017

I. Call to order

Matthew Sheets - KG5HVL called to order the regular meeting of the Bartlesville Amateur Radio Club at ~7:00 pm on February 2, 2017 at the Fellowship Hall of the First Christian Church 520 S Osage Ave, Bartlesville, OK. Pete Slater -- KF5BMZ anticipated returning later in the meeting from a business trip.

II. Presentation

No presentation due to projector not being available.

III. Open issues

- a) Treasure Report; Glen Stockton - K5UP; Credits were \$135.00, all in dues. Making a total of \$7126.01 in checking account.
- b) Bob Buford – W5RAB; Repaired 655 door, shed needs to be paint, recommend in June
- c) Club Election - Matthew Sheets - KG5HVL presented nomination candidates, motion to approve by acclamation as listed, seconded, unanimously approved list,

Officers

President: Matthew Sheets -- KG5HVL

Vice President: Pete Slater -- KF5BMZ

Secretary: Mark Cragun -- KD5FZL

Treasurer: Glen Stockton -- K5UP

Board of Directors

Wes Courtney -- N5KWK (elected)

David Balli -- KX5I (continue serving)

Lloyd Waller -- KD5MUY (continue serving)

IV. New business

- a) Field Day

Preference Sooner Park; Pete – KF5BMZ & Matthew – KG5HVL to check on
Meal – Club self-cater; Matthew – KG5HVL lead
Gear –Determine later

- b) Storm Spotter Training; February 25; East Side Arvest Bank
- c) Green Country Hamfest April 7-8, 2017; Claremore ExpoCenter; 400 Veterans Parkway; Claremore, OK 74017
- d) Club Activities 2017:
 - Spring & Fall (April/September) Fox Hunts; EOC interested in participating
 - Christmas Parade
 - County Fair
 - Field Day
- e) Emergency Operation Center Ham Station Radio Operator
 - Request from EOC director Kary Cox for ham operators to relay message from Washington County EOC to Tulsa Office National Weather Service;
 - Paul ARES director Tulsa presents net control operator training; Incident Command training
- f) Wednesday Repeater Net
 - Net control operators requested; Add Pete – KF5BMX; and Matthew – KG5HVL to rotating operator list
- g) Echolink
 - Question if working; located at Bob Buford – W5RAB garage; Bob to check out; other equipment makes noisy environment; potentially relocate; location requirements power, internet, and location that can reach 655
- h) Succession Planning
 - Recommend club develop list and future options

V. Adjournment

Matthew Sheets - KG5HVL adjourned the meeting at ~8:00.

Minutes submitted by: Mark Cragun – KD5FZL

Minutes approved by: [Name]