



# Bartlesville Amateur Radio Club

## *Meeting Minutes*

1 November 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 1 November 2018 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

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 treasurer's 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) Wheel Antenna Stand – The club thanked Wes N5KWK and Bob W5RAB for their work on the wheel antenna stand for the club. The stand worked well at an event at Osage Hills State Park.
- b) Repeater Site Work – On 20<sup>th</sup> October, club members visited the repeater site, checked the tension on the guidewires, evaluated the equipment, etc. Future recommend work to evaluate straightness of the tower and adjust; The plan is to occasionally swap between the two repeaters allowing for repeater testing and updating.
- c) Web Site Provider – The club website provider moved to QTH.
- d) Echolink / IRLP – Both services are back up and operating. Next step is to evaluate moving to a smaller computer for lower heat load.

- e) Christmas Dinner – At Dinks on December 6, 18:00-20:00. David KX5I going send out email for headcount. Responses to go to Pete KF5BMZ
- f) Bartlesville Christmas Parade – December 1, AREDN setup 15:00, parade coverage 17:30, parade starts 18:30, AREDN tear down 20:00; signup sheet available; met at the parade command post at the north end of the parking lot.
- g) Pete, KF5BMZ lead discussion with multiple club member participating on options to work multiple HF stations in close proximity of each other at field day. Stubs and various filters were discussed. After discussion a motion was made, seconded, voting was in the affirmative with no opposing votes for the club to purchase four Cauer Bandpass filters 80 - 40 – 20 – 10 meters, connecting cables (recommendation 8X), and storage cases.

#### **V. Adjournment Business Meeting**

A motion to adjourn the meeting at 7:56 p.m. was made, seconded, voting was in the affirmative with no opposing votes.

#### **VI. Presentation**

See discussion for item g) in Business section above

Minutes submitted by: Mark, KD5FZL

Minutes approved by: BARC Board