



Bartlesville Amateur Radio Club

Meeting Minutes

3 January 2019

I. Call to order

Pete, KF5BMZ called to order the regular meeting of the Bartlesville Amateur Radio Club at 7:00 p.m. on 3 January 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) Club members supported the Kiwanis Christmas Parade with communications along the parade route and an AREDN network with video cameras. The AREDN system worked as expected, but the Zoneminder video monitoring software did not function well.
- b) The Christmas dinner was held at Dink's. All went well.
- c) Pete placed an order for a set of HF filters for use at Field Day.
- d) Membership dues are now due. Several have already paid.
- e) The club approved a motion to support the Bartlesville District Science Fair with a pair of special awards related to the mission of the amateur radio service.
- f) The club approved a motion to hold Field Day at Sooner Park again, with extended reservation hours to allow a leisurely dinner.

- g) The club approved a motion to pay \$150 to the First Christian Church custodian. Members discussed reports that the church has dwindling membership. If the congregation disbands, the club will need to find a new meeting place. Venues mentioned included the public library and Tri-County Tech.

V. Adjournment Business Meeting

A motion to adjourn the meeting at 7:23 p.m. was made, seconded, voting was in the affirmative with no opposing votes.

VI. Presentation

Don Poquette shared a set of old pictures documenting club activities going back several decades. Long-time members including Bob, W5RAB, Glen, K5UP, and Al, N5XPX, identified several of the events, locales, and participants.

Minutes submitted by: Pete, KF5BMZ

Minutes approved by: