



Bartlesville Amateur Radio Club

Meeting Minutes

4 April 2019

I. Call to order

Pete, KF5BMZ called to order the regular meeting of the Bartlesville Amateur Radio Club at 7:05 p.m. on 4 April 2019 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

Introductions and guest were welcomed

II. Approval of minutes from last meeting

Motions to approve the April club meeting minutes as posted on the club website were 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) Hard cases for the HF filters for field day to be purchase
- b) New club logo, working on getting the files
- c) Green Country Hamfest – Friday April 12th & Saturday April 13th

V. Presentation

Don KE9XB – Bartlesville Amateur Radio Club repeaters and potential options to explore

VI. Business

A motion was made to complete the initial evaluation for putting an ARDEN node at the 760 repeater site. The initial evaluation will be to install an existing ARDEN node on the shack or the shack roof. The step will be worked with the

city who has equipment at the site. The initial evaluation will check for interference. The results and future steps will be discussed in future club meetings. The motion was seconded, voting was in the affirmative with no opposing votes.

- a) A motion was made to acquire equipment (HRI-200, Wires-X capable computer, and compatible radio [like the FTM-100D] for around \$500). The equipment will be used with the 760 Yaesu DR-1X Fusion repeater to allow WIRES-X (Wide-coverage Internet Repeater Enhancement System) on the repeater. The motion was seconded with voting by acclimation.

At future meetings the club plans to continue to review options and uses of the repeaters.

VII. Adjournment Business Meeting

A motion to adjourn the meeting at 8:15 p.m. was made, seconded, voting by acclimation

Minutes submitted by: Mark, KD5FZL

Minutes approved by: