

# **Meeting Minutes**

1 August 2019

#### I. Call to order

Pete KF5BMZ called to order the regular meeting of the Bartlesville Amateur Radio Club at approximately 7:00 p.m. on 1 August 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

Motion to approve the June 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. Old Business

- a) The BARC web domain name was renewed for five years
- b) The new BARC logo was displayed. There is uncertainty of the start date and consistency of the BARC so no date was included on the logo. File formats for the club logo were discussed to serve different needs. A vinyl peal and stick version of the logo was displayed.
- c) BARC held field day in July. There were three stations. The filters worked well. Approximately twelve people was out there at the peak. The food was good.
- d) The equipment for the Yaesu System Fusion / WIRES-X upgrade has been purchased and configuration is in process. Discussion included locations for housing and antenna installation
- e) No progress has been made on installing an AREDN node on Radar Hill

- f) BARC held a brief discussion on EchoLink / IRPL and plans to discuss more in future meeting after researching. Does the BARC need IRLP portion? Is IRLP used by anyone? Other modes and hot spots are available. BARC is interested in keeping EchoLink.
- g) BARC members report on Ham Holiday. Good dealers, number of vendors, some challenge with the food, good speaker who focused on how to get youth involved. Used radio in teaching basic life skills.
- h) BARC members had Fox Hunt for the Boy Scout at camp McClintock. Those leading believe the scout gained an idea of what was going on.
- BARC member while listening to weather related radio traffic from the Washington County Emergency Management generated interest in others who purchased radios to listen to WCEM. BARC may have a Technician license class toward the end of the year.
- j) The BARC hosted an ARRL VE exam session 13 July. The next BARC test session will be on the 21 September. Thanks to the volunteer examiners and all others assisting with the session.
- k) BARC members discussed the ITC motion on another service be primary on 2. It was uncertain the exact scope and span. 146 to 148 to be used for aviation.
- BARC members shared information about a PBS documentary on the Voyager One and Voyager Two. Discussing the equipment that allow receiving the radio transmission across space.

#### V. New Business

- a) BARC discussed and approved participation in the Washington County Free Fair; September 5-7. A signup sheet was passed around for this and the other upcoming activities below.
- *BARC September 5<sup>th</sup> Club meeting will be at the Washington County Fair Grounds.*
- c) BARC discussed the Bike MS: Oklahoma 2019. September 14: Tulsa to Bartlesville. September 15: Bartlesville to Tulsa. Approximately 7 operators needed each day. 2 meter radio will be provided by SCARS.
- d) BARC Christmas Party will be on December 5. BARC will plan in future meetings.
- e) Christmas Parade is scheduled on December 7. BARC plans to participate and discuss details in future meetings.

f) The signal from the 760 repeater is not as robust as it should be. Work has been going on at the repeater site. BARC needs to look at the 760 repeater site to investigate and resolve the change. Potentially could be the coax cable.

g) Bartlesville Amateur Radio Club is on smile.amazon.com. BARC members and others are invited to select BARC for purchases on smile.amazon.com

### VI. Presentation

Bob W5RAB shared a presentation on "Lightning Strikes"

## VII. Adjournment Meeting

A motion to adjourn the meeting at approximately 8:05 p.m. was made, seconded, voting by acclimation

Minutes submitted by: Mark, KD5FZL