

# **Meeting Minutes**

5 September 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 5 September 2019 at the Washington County Free Fair (Washington County Fair Grounds, Dewey, OK).

Introductions and guest were welcomed

# II. Approval of minutes from last meeting

Motion to approve the August 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 gave the treasurer's report, August bank balance \$6265.54. A motion to approve the treasurer's report was made, seconded, voting was in the affirmative with no opposing votes.

#### IV. Old Business

a) BARC discussed the participation in the Washington County Free Fair and the plan for the following days.

#### V. New Business

a) BARC discussed the Bike MS: Oklahoma 2019. September 14: Tulsa to Bartlesville. September 15: Bartlesville to Tulsa.

## VI. Adjournment Meeting

A motion to adjourn the meeting at approximately 7:30 p.m. was made, seconded, voting by acclimation

Minutes submitted by: Mark, KD5FZL