



Bartlesville Amateur Radio Club

Meeting Minutes

3 October 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 3 October 2019 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

II. Approval of minutes from last meeting

A motion to approve the September 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 participated in the Washington County Free Fair. Thanks to everyone who helped. Due to the new booth location with the STEM booths, coax was purchased and ran before the fair. The Morse code trainer was used to draw interesting comparing early texting with texting of today. The club members are challenged to think about hands-on activities for next year. The hands-on activities need to be done in around five minutes and structured for a number of children that come together in school classes.
- b) The BARC supported the Bike MS: Oklahoma 2019. Thanks to everyone who helped. The club partnered with SCARS. The BARC 760 repeater was put at the Avant Fire Station. Thanks to the Tulsa Radio Club for the use of their repeater and the Avant Fire Station for letting us operate from there.

V. New Business

- a) BARC participation in the Bartlesville Christmas parade scheduled on December 7th. The BARC plan for the parade will be discuss during the November meeting.
- b) The BARC Christmas Dinner will be on the first Thursday in December in place of the regular club meeting. Please contact Pete KF5BMZ with recommendations on places to go.



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- c) A club member has the items to screen the new club logo on shirts. The plan is to discuss later at a later meeting.
- d) BARC discussed if something should be done for the Avant Fire Station that suffered during the recent flood. After discussion the BARC proposed that the BARC board take this item during the next board meeting.
- e) A motion was made to sponsor at a similar level awards for the next Bartlesville Science Fair. The awards are target for radios or electronics focused projects. A motion to sponsor at the same level as last year was made seconded, and approved.
- f) The repeater sites agreement is up for renewal. The paperwork has been submitted. BARC board member will check up on the renewal process.

VI. Adjournment Meeting

A motion to adjourn the business portion of the meeting at approximately 7:45 p.m. was made, seconded, and approved.

VII. Presentation

Don KE9XB shared a presentation on “How To Remove A 460 ft Tower”

Minutes submitted by: Mark, KD5FZL