

Meeting Minutes 7 November 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 7 November 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 October 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) Yaesu System Fusion / WIRES-X Upgrade is on the 760 repeater. A future club meeting presentation may cover how to use.
- b) No progress has been expended or made on having an AREDN Node on Radar Hill.
- c) From the BARC board meeting, a donation of \$100 was made to the Avant Fire department / station for letting the club operate from there during the Bike MS: Oklahoma 2019.
- d) The agreement for the BARC Repeaters has been renew for four to five years.
- e) The BARC logo files may be put on the club website.

V. New Business

- a) The BARC will sponsor a VE Session 11/9/2019 at the First Christian Church.
- b) BARC Christmas Party will be December 5, 6 pm at Montana Mike with a gift exchange (\$10 maximum).
- c) BARC will help with the Bartlesville Christmas Parade on Saturday December 7. Please sign up / contact Pete KF5BMZ.



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VI. Adjournment Meeting

A motion to adjourn the business portion of the meeting at approximately 7:20 p.m. was made, seconded, and approved.

VII. Presentation

Brian K5BDM shared a presentation on NanoVNA

Minutes submitted by: Mark, KD5FZL