



Bartlesville Amateur Radio Club

Meeting Minutes

6 February 2020

I. Call to order

Pete KF5BMZ called to order the annual election meeting of the Bartlesville Amateur Radio Club (BARC) at approximately 7:00 p.m. on 6 February 2020 at First Christian Church (Fellowship Hall 520 S Osage Ave, Bartlesville, OK).

II. Approval of minutes from last meeting

A motion to approve the January club meeting minutes as posted on the club website was made, seconded, voting was by acclimation.

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) Similar to previous months with the colder weather no progress has been made on evaluating an AREDN Node on at the repeater site on radar hill.
- b) The preparation of the silk screen of the club logo by David KD5HBS has ran into some technical challenges. Pete KF5BMZ showed a vinyl iron-on option. Club members discussed embroidery options.
- c) Club members were invited again to participate and help the club identify at the Bartlesville District Science Fair on February 22 entries that could be awarded the club sponsored radio awards. The club can grant up to two awards. For additional information please contact KF5BMZ.
- d) Club members discussed the last years participation in Bike MS: Oklahoma 2019. Club members discussed options if the club helps with this year's Bike MS.

V. New Business

- a) Pete KF5BMZ discussed the request from Trail Life for an amateur demonstration sometime in April maybe on one of the 16, 23, 30. Club members expressed interest in helping out.
- b) Announcement were made for the Hanging Judge Hamfest – April 4, 2020; and the Green Country Hamfest – April 10-11, 2020
- c) The club discussed Field Day – June 27, 2020. The club has reserved Sooner Park pavilion from 10 am to 6 pm. Additional discussion and planning will be done in future meeting.



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- d) Office election – the challenge was discussed, as discussed in last month meeting, on finding willing members to participate as officers. Volunteers were again requested with no response. The BARC board meet, discussing options, submitted an email to the club membership to remove the term limits for president and vice president. The BARC will continue holding annual election for officer positions. Pete KF5BMZ made a motion to remove the term limits. The requirement of a quorum for making changes to the club constitution & by-laws were discussed. The requirements were met and exceeded by those in attendance at the meeting. Eric N4VY seconded the motioned, all voting was affirmative with no opposing votes. The motion carries with the term limits for president and vice president being removed.

VI. Article VIII Section 1

VII. A Nominating Committee appointed by the President in the regular January meeting, shall present a slate of proposed candidates for office at the upcoming February regular meeting. ~~The positions of Club President and Vice President may not be occupied by the same qualified and elected member for more than two consecutive terms of office.~~ A Board Member initially elected for a two year term of office may not again be nominated for the same position until a lapse of one intermediate year has occurred.

- a) The 2019 officers were thanked for their service to the club over the year. President – Pete KF5BMZ, Vice President – Don KE9XB, Treasure - Glen K5UP, Secretary – Mark KD5FZL; Directors - David KX5I and Ron K5RJL. David KX5I completes his two-year term as a director.
- b) The proposed 2020 officers were presented: President – Pete KF5BMZ, Vice President – Don KE9XB, Treasure - Glen K5UP, Secretary – Mark KD5FZL; Director Josh KG5VNF. Director. Eric N4VY made a motion to approve the officers as presented. Glen seconded the motion, Eric first; Glen KI5DIP seconded the motion. All voting was affirmative with no opposing votes. Ron K5RJL continues the second year as a Director. The club welcomes the new officers for the 2020 year.

VIII. Adjournment Meeting

A motion to adjourn the business portion of the meeting at approximately 7:35 p.m. was made, seconded, and approved by acclamation.

IX. Presentation

Don KE9XB shared a presentation on installing antenna by drone.

Minutes submitted by: Mark, KD5FZL