



# Bartlesville Amateur Radio Club

## Meeting Minutes

4 February 2021

### I. Welcome

Pete Slater -- KF5BMZ welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 4 February 2021 at Wes Courtney -- N5KWK shop 437 N Cholwell Ave, Bartlesville, OK 74006.

### II. Treasurer's report

Glen Stockton -- K5UP shared the treasurer's report. A motion was made to accept the treasure report as read, the motion was seconded, with all in attendance voting in support of the motion and no opposing votes.

### III. Minutes report

Pete Slater -- KF5BMZ presented the previous club meeting minutes as posted on the club website. A motion was made to accept the previous meetings as posted, the motion was seconded, with all in attendance voting in support of the motion and no opposing votes.

### IV. Business

- a) Pete Slater -- KF5BMZ presented a summary of the BARC 2020 year
  - Field day at Sooner park
  - Christmas parade
  - Club meeting in the park
  
- b) The club expressed thanks for the 2020 officers. Also, thanks for all the club members for helping the club throughout 2020. Ron LaSpisa -- K5RJL completed his two-year director term. Thank you, Ron, for your help with the club. Josh Bell -- KG5VNF will continue serving his second year.

#### 2020 BARC

President: Pete Slater -- KF5BMZ

Vice President: Don Poquette -- KE9XB

Secretary: Mark Cragun -- KD5FZL

Treasurer: Glen Stockton -- K5UP

Director: Josh Bell -- KG5VNF

Director: Ron LaSpisa -- K5RJL



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- c) Pete Slater -- KF5BMZ presented the 2021 club officer nominations.

President: Pete Slater -- KF5BMZ

Vice President: Don Poquette -- KE9XB

Secretary: Mark Cragun -- KD5FZL

Treasurer: Glen Stockton -- K5UP

Director: Eric Wise -- N4VY

Director: Josh Bell -- KG5VNF (continuing second year)

No additional nominations were presented from the floor. After discussion, a motion was made to cease nominations and approve the 2021 BARC officers by acclimation. The motion was second, with all present supporting the nominated officers by acclimation.

- d) Pete Slater -- KF5BMZ proposed that the BARC offer up to two special awards for the virtual 2021 Bartlesville District Science Fair in the area of radio, science and electronics as has been done in previous years. The award would be a \$50 visa gift card and an ARRL technician book. A motion was made to sponsor up to two special awards as discussed, the motion was seconded, with affirmative votes and no opposing votes.

## V. Adjournment Meeting

The meeting ended at approximately 7:15 p.m.

Minutes submitted by: Mark, KD5FZL