Meeting Minutes

2 December 2021

I. Welcome

Don Poquette – KE9XB welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 2 December 2021 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

II. Monthly meeting minutes

The last month club meeting minutes were reviewed by Mark Cragun – KD5FZL. A motion was made and seconded to accept the club meetings minutes as read. Voting was affirmative with not opposing votes.

III. Treasurer's report

Glen Stockton – K5UP presented the treasurers report. A motion was made and seconded and sustained by acclimation to accept the treasurer's report as presented.

IV. Old Business

a) Josh Bell – KG5VNF was not present to follow up on the status of the club application for the Microsoft offering. Follow-up moved to future meeting.

V. New business

- a) Don Poquette KE9XB discussed the club upcoming participation in providing communications support for the Kiwanis for the Bartlesville Christmas parade. Information was shared about frequencies, placement, and operation of the net.
- b) David Balli KX5I shared that the club will need a new webmaster as the result of upcoming changes.
- c) Don Poquette KE9XB shared that annual club elections are held during the first part of the year with many positions available for club members to serve.

VI. Meeting adjourned

Motion was made and seconded and sustained by acclimation to adjourn the December club meeting.

Minutes submitted by: Mark – KD5FZL