



Bartlesville Amateur Radio Club

Meeting Minutes

10 February 2022

I. Welcome

Don Poquette – KE9XB welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at approximately 7:00 p.m. on 10 February 2022 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

II. Monthly meeting minutes

January club meeting minutes were shared by Mark Cragun – KD5FZL. A motion was made and seconded to accept the club January meeting minutes. Voting was affirmative with no opposing votes.

III. Treasurer's report

Glen Stockton – K5UP presented the treasurers report. A motion was made and seconded to accept the report. Voting was in the affirmative.

IV. Old business

- a) Josh Bell – KG5VNF and Eric Wise – N4VY plan to take care of the club's website.
- b) The club's website repeater information was updated. Links were added for hamfests.

V. New business

- a) Don Poquette – KE9XB expressed appreciation for the club 2021 officers

2021 BARC Officers

President: Pete Slater -- KF5BMZ

Vice President: Don Poquette -- KE9XB

Secretary: Mark Cragun -- KD5FZL

Treasurer: Glen Stockton -- K5UP

Director: Eric Wise -- N4VY (to continue for second year)

Director: Josh Bell -- KG5VNF



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- b) Don Poquette – KE9XB led the club discussion on officers. The following officers were nominated, seconded, voting was in the affirmative with no opposing votes.

2022 BARC Officers

President: Don Poquette -- KE9XB

Vice President: Vacant

Secretary: Mark Cragun -- KD5FZL

Treasurer: Glen Stockton -- K5UP

Director: Michael Cragun – KI5HFM

Director: Eric Wise -- N4VY (continuing for second year)

- c) Don Poquette – KE9XB registered the club for the Phillips 66 match grant program. The club was set up for direct deposit.

VI. Meeting adjourned

The business portion of the club meeting was adjourned approximately 7:30 p.m.

VII. Presentation

- a) Don Poquette – KE9XB shared a presentation on Digital Radios. The presentation will be sent and added to the club website.

Minutes submitted by: Mark – KD5FZL