



# *Bartlesville Amateur Radio Club*

## Meeting Minutes

1 December 2022

### **I. Welcome**

Don Poquette – KE9XB welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at approximately 7:00 p.m. on 1 December 2022 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

### **II. Monthly meeting minutes**

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

### **III. Treasurer's report**

Glen Stockton – K5UP presented the treasurer's report for November. A motion was made and seconded to accept the treasurer's report as presented. The voting was in the affirmative with no opposing votes.

### **IV. Old Business**

- a) Bartlesville APRS needs to be moved. Proposal to install where 655 is located. Add existing filter.

### **V. New business**

- a) Bartlesville Christmas Parade, Saturday 3 December 2022, 444.775 PL 88.5 analog
- b) 2023 BARC officers, nominations will be open for club officers: President, Vice President, Trustee, Secretary

### **VI. Presentation**

- a) Don Poquette – KE9XB: Digital modes

### **VII. Meeting adjourned**

The meeting was adjourned approximately 7:25 p.m.

Minutes submitted by: Mark – KD5FZL