



# Bartlesville Amateur Radio Club

## Meeting Minutes

5 January 2023

### I. Welcome

Don Poquette – KE9XB welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at approximately 7:00 p.m. on 5 January 2023 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

### II. Monthly meeting minutes

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

### III. Treasurer's report

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

### IV. Old Business

- a) Bartlesville APRS is planned to be turned off and the antenna to be removed this weekend. Proposed installing it on radar hill the following weekend.

### V. New business

- a) Yearly club dues are due this month (January), \$15 for the year.
- b) Bartlesville Science Fair, February 23, 2023. Bartlesville Amateur Radio club sponsors awards if there are radio related science fair entries in the Junior / Senior division. If there are only one or two radio related entries, the plan will be to select one. The reward for the winner, \$50 gift card and technician license book. Motion to make up to two \$50 gift card and technician license books for potential radio related science fair awards. The motion was seconded, with voting in the affirmative.
- c) Election committee: No volunteers during the club meeting for the election committee. Plan to follow up by email. Looking for the whole slate of officers except one director (President, Vice President, Trustee, Secretary).
- d) Suggested to have introductions in future meetings (name and call sign).

### VI. Presentation

- a) Don Poquette – KE9XB: Winter Field Day January 28 - 29, 2023.

### VII. Meeting adjourned

The meeting was adjourned approximately 8:00 p.m.

Minutes submitted by: Mark – KD5FZL