Meeting Minutes 4 May 2023

I. Welcome

Steve Stephens –N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at approximately 7:00 p.m. on 4 May 2023 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

II. Monthly Meeting Minutes

April's club meeting minutes were presented by Mark Cragun -- KD5FZL. Al Morrison - N5XPX made a motion to accept the minutes. Rob Henson - KI5QCM seconded the motion. BARC members approved the motion.

III. Treasurer's Report

Don Poquette – KE9XB presented the treasurer's report for March. Al Morrison – N5XPX made a motion to accept the March treasure's report as presented. Bob Buford – W5RAB seconded the motion. BARC members approved the motion. Don Poquette – KE9XB presented the treasurer's report for April. Bob Buford – W5RAB made a motion to accept the April treasure's report as presented. Al Morrison – N5XPX seconded the motion. BARC members approved the motion.

IV. Old Business

- a) Don Poquette KE9XB verified the 760 repeater does not function. He plans to put the spare Motorola repeater in its place, investigate, and send to Yaesu for repair as needed. WIRES-X service will not be available on the 760 repeater. Don Poquette KE9XB plans to investigate temporarily moving WIRES-X over to the UHF repeater.
- b) Don Poquette KE9XB discussed with Kyle on digipeater on tower at Hula dam. Kyle plans to forward the information on to the Corps of Engineers.
- c) Club discussed that EchoLink on 655 repeater has not been online for a few months. Don Poquette KE9XB to reach out to Eric Wise N4VY. Matt Moody WD7N offered to host EchoLink for 655 repeater if that would help make it available.
- d) Meeting attendees shared their experience in attending the Green Country Hamfest in Claremore, OK, 7th & 8th April 2023.
- e) Mark Cragun KD5FZL reviewed the goal of the informal communication preparedness net on the 655 repeater, on the first Sunday of the month at 6:00 p.m.
- f) Steve Stephens –N5UG led the discussion on the club's plans for Field Day, June 24-25. Glen Stockton K5UP, Mike Maloney AC5P, Paul Reedy KA5PMV, Matt Moody WD7N, and Wes Courtney N5KWK plan to participate. Paul Reedy KA5PMV recommended reviewing the N1MM logging software.

V. New Business

a) Paul Reedy – KA5PMV inquired about who has administrator access for the club's Facebook page.

Meeting Minutes 4 May 2023

VI. Business Meeting Adjourned

Don Poquette – KE9XB made a motion to adjourn the business portion of the meeting at approximately 7:20 p.m.; Matt Moody – WD7N seconded with BARC members supporting adjourning the business meeting.

VII. Presentation

a) Paul Reedy – KA5PMV: Gave a presentation on off the grid station power, batteries, and solar. Multiple questions and discussion were had on setup and equipment.

The meeting ended at approximately 8:00 p.m.

Minutes submitted by: Mark Cragun -- KD5FZL