



# Bartlesville Amateur Radio Club

## Meeting Minutes

3 Aug 2023

### I. Welcome

Steve Stephens –N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 3 Aug 2023 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

### II. Monthly Meeting Minutes

June's club meeting minutes were presented. Bobby LeMaster – KI5OJX made a motion to accept the minutes as read. Al Morrison – N5XPX seconded the motion. All voting approved the motion.

### III. Treasurer's Report

Don Poquette – KE9XB presented the treasurer's report for June. Bobby LeMaster – KI5OJX made a motion to accept the June treasurer's report as presented. Al Morrison – N5XPX seconded the motion. All voting approved the motion.

### IV. Old Business

- a) Don Poquette – KE9XB shared that the repair shop found that the 760 repeater relay board was bad. The repeater firmware was updated and the repeater should be on the way back.
- b) Don Poquette – KE9XB shared that installing a digipeater on the tower at Hulah dam was abandoned due to red tape and missing the window for someone to put the antenna up.
- c) Don Poquette – KE9XB shared that in a discussion with David Balli – KX5I, he found out that the EchoLink board was damaged. EchoLink was tabled for discussion at a future meeting after additional research was done.
- d) Steve Stephens –N5UG led the discussion on Field Day, June 24 and June VE testing session.

### V. New Business

- a) Don Poquette – KE9XB shared about the BARC supporting the bike ride on September 16 & 17. Volunteers are needed. Don Poquette – KE9XB is the point of contact until September 9th, then Steve Stephens –N5UG will take over.
- b) Don Poquette – KE9XB made a motion to shred all checks and use the debit card for club expenditures. Motion was supported with none opposed.
- c) Steve Stephens – N5UG announced club sponsored VE testing at 9:00 a.m. on Saturdays 19 August; 14 October; at The Church of Jesus Christ of Latter-day Saints, 1501 Swan Drive, Bartlesville Oklahoma. Information on club and ARRL websites.

### VI. Business Meeting Adjourned

Shelby Lawson K5AQU made a motion to adjourn the business portion of the meeting; Al Morrison – N5XPX seconded with BARC members supporting adjourning the business meeting.



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### **VII. Presentation**

- a) Fred Goughler – K5LLZ: Gave a presentation on rotors.

Minutes submitted by: Paul Reedy – KA5PMV / Mark Cragun – KD5FZL