



# Bartlesville Amateur Radio Club

## Meeting Minutes

4 January 2024

### I. Welcome

Steve Stephens–N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 4 January 2024 at Bartlesville Public Library, Meeting Room B, 600 S Johnstone Ave, Bartlesville, OK 74003.

### II. Monthly Meeting Minutes

December's club meeting minutes were presented by Mark Cragun–KD5FZL. Rob Henson-KI5QCM made a motion to accept the minutes as read. Al Morrison-N5XPX seconded the motion. All voting approved the motion.

### III. Introductions

Name and call sign were given by those attending the meeting for introductions

### IV. Treasurer's Report

Don Poquette–KE9XB presented the treasurer's report for December. Bobby Lemaster-KI5OJX made a motion to accept the treasurer's report as presented. Matt Moody-WD7N seconded the motion. All voting approved the motion.

Paul Reedy-KA5PMV presented a motion for Don Poquette-KE9XB to investigate any implications in moving some of the club funds into a savings account. If there were no negative implications, for some of the club's funds to be moved to a savings account. Rob Henson-KI5QCM seconded the motion with all voting approving the motion.

### V. Old Business

- a) Winter Field day, setup Friday afternoon/evening 26<sup>th</sup> January, with Field Day starting 1 p.m. Saturday 27<sup>th</sup> January and take down / cleanup being completed by noon Sunday 28<sup>th</sup> January 2024. Club will be using Cabin 3 at Osage Hills State Park 2131 Osage Hills Park Rd, Pawhuska, OK 74056. Attendees that qualify for parking pass discounts (military service, senior, etc.) are encouraged to obtain parking pass before the event.

[Your Complete Guide to the Oklahoma State Parks Parking Pass | TravelOK.com - Oklahoma's Official Travel & Tourism Site](https://www.travelok.com/article_page/your-complete-guide-to-the-oklahoma-state-parks-parking-pass)

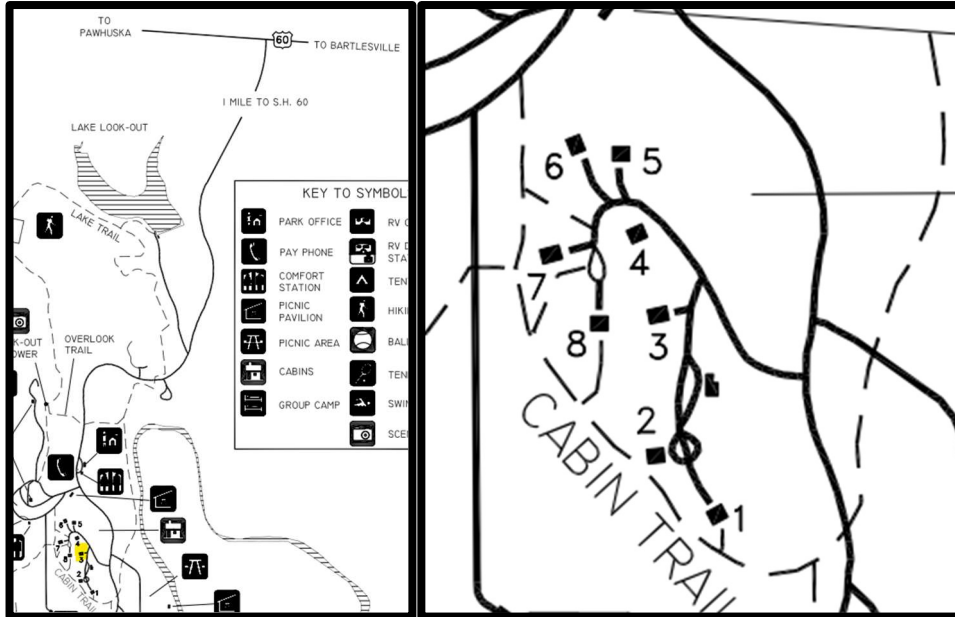
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- b) Club membership dues \$15 are due this month (January) Please get with club treasurer Don Poquette–KE9XB.
- c) Club elections will be in February. Please let Steve Stephens–N5UG or Paul Reedy–KA5PMV know of your interest to serve as President, Vice President, Secretary, or Board of Director.

### VI. New Business

- a) Club discussed judging and awards for the junior / senior division of the Bartlesville Science Fair Saturday, 3 February 2024. Don Poquette–KE9XB made a motion for funding to purchase two copies of the ARRL technician license manual and up to two \$50 cash awards to be given to the club judged best amateur related science fair entry in the junior / senior division. Rob Henson-KI5QCM seconded the motion with all voting approving the motion.

### VII. Business Meeting Adjourned

Wes Courtney-N5KWK made a motion to adjourn the business portion of the meeting at 7:40 p.m.; Jerry Moyer–AC5JM seconded with BARC members supporting adjourning the business meeting.

### VIII. Presentation

Don Poquette–KE9XB Gave a presentation on keyers.

Minutes submitted by: Mark Cragun – KD5FZL