



# Bartlesville Amateur Radio Club

## Meeting Minutes

6 June 2024

### I. Welcome

Steve Stephens-N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 6 June 2024 at Bartlesville Public Library, Meeting Room C, 600 S Johnstone Ave, Bartlesville, OK 74003.

### II. Introductions

Visitors were welcomed. Meeting attendees' names and call signs were shared.

### III. Monthly Meeting Minutes

May club meeting minutes summary was presented by Mark Cragun-KD5FZL with a motion to accept the summary and minutes as posted on the club website. Bob Buford-W5RAB seconded the motion. All voting approved the motion.

### IV. Treasurer's Report

Don Poquette-KE9XB presented the treasurer's reports for May with a motion to accept the treasurer's reports as presented. Rob Henson-KI5QCM seconded the motion. All voting approved the motion.

### V. Old Business

- a) Steve Stephens-N5UG shared the next club VE session was scheduled for Saturday 15 June 2024 at 9:00 a.m. Additional information on the session is found on the ARRL and club websites.
- b) Steve Stephens-N5UG directed the club discussion on field day. Discussion included: advertising, banner, flyers, equipment, GOTA station, meal, fan, etc.
- c) Paul Reedy-KA5PMV reported that the repeater EchoLink system was up and working properly.
- d) Steve Stephens-N5UG indicated that the club's grant application was a work in progress with no update to report for this meeting.

### VI. New Business

- a) Don Poquette-KE9XB directed the club in a discussion on the upcoming club ARRL liability insurance. Bob Buford-W5RAB made the motion to renew the \$200 club ARRL liability insurance. Mark Cragun-KD5FZL seconded the motion. All voting approved the motion.
- b) Don Poquette-KE9XB directed the club in a discussion on the club website and hosting. Bobby Lemaster-KI5OJX made a motion to renew the \$288 club website and hosting. Al Morrison-N5XPX seconded the motion. All voting approved the motion.
- c) No club meeting in July as field day is at the end of June. Have a great 4<sup>th</sup> of July! See you in August in meeting room B.



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### **VII. Business Meeting Adjourned**

Don Poquette-KE9XB made a motion to adjourn the business portion of the meeting; Rob Henson-KI5QCM seconded with BARC members supporting adjourning the business meeting.

### **VIII. Presentation**

Paul Reedy-KA5PMV shared a presentation on the HF Propagation Banner.

Minutes submitted by: Mark Cragun – KD5FZL