

Meeting Minutes

1 August 2024

I. Welcome

Steve Stephens-N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 1 August 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

June 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. Don Ewing-N5SGE seconded the motion. All voting approved the motion.

IV. Treasurer's Report

Don Poquette–KE9XB presented the treasurer's reports for June and July with a recommendation to accept the treasure's reports as presented. Bobby LeMaster-KI5OJX made the motion with Laura Ewing-KJ5AWQ seconded the motion. All voting approved the motion.

V. Old Business

- a) Steve Stephens-N5UG shared two amateurs upgraded their licenses at the June club VE session. The next club VE session is scheduled for Saturday 24 August 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 reflections on field day. The weather was hot, many people showed up.
- c) Steve Stephens-N5UG indicated that the club's grant application was a work in progress with no update to report for this meeting.
- d) Don Poquette-KE9XB reported the club ARRL liability insurance was paid.
- e) Don Poquette–KE9XB reported that the club website did not need to be renewed but would be coming up in the next few months. Information will be presented when it comes due.

VI. New Business

- a) Don Poquette–KE9XB directed the club in a discussion on the upcoming Bike MS: Oklahoma 202, September 21-22. Event Bike MS: Oklahoma 2024 (nationalmssociety.org). Tulsa and Bartlesville amateur radio club are going to support the event, Volunteers wanted, mobile radio recommended. Please get with Don Poquette–KE9XB
- b) Mark Cragun-KD5FZL shared a Vara FM Winlink VHF gateway was set up in Bartlesville on 145.030 MHz. Club discussed the possibility for a future club presentation on Winlink.

Meeting Minutes

1 August 2024

- c) Matt Moody-WD7N shared information on Meshtastic Meshtastic.
- d) Winter Field Day. January 25th & 26th, 2025. winterfieldday.org
- e) Bob Buford-W5RAB shared the 6-meter beacon was up and going on 50.066 MHz.

VII. Business Meeting Adjourned

Steve Stephens-N5UG made a motion to adjourn the business portion of the meeting; Matt Moody-WD7N seconded with BARC members supporting adjourning the business meeting.

VIII. Presentation

Don Poquette–KE9XB shared a presentation on DIY portable power tool battery box for Ham radio. Such as https://youtu.be/xTGMJkwVxW8 https://youtu.be/qfhmJt3gBgs

Minutes submitted by: Mark Cragun - KD5FZL