



Bartlesville Amateur Radio Club

Meeting Minutes

5 September 2024

I. Welcome

Steve Stephens-N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 5 September 2024 at Bartlesville Public Library, Meeting Room B, 600 S Johnstone Ave, Bartlesville, OK 74003.

II. Introductions

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

III. Monthly Meeting Minutes

August 2024 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 Poquette-KE9XB seconded the motion. All voting approved the motion.

IV. Treasurer's Report

Don Poquette-KE9XB presented the treasurer's reports for August 2024 with a motion after discussion to accept the treasurer's reports as presented. Don Ewing-N5SGE seconded the motion. All voting approved the motion.

V. Old Business

- a) Mark Cragun-KD5FZL shared a candidate attended and passed the technician exam at the August club VE session. The next club VE session is scheduled for Saturday, 19 October 2024 at 9:00 a.m. Additional information on the session is found on the ARRL and club websites.
- b) Steve Stephens-N5UG indicated that no information had been received on the club's grant application.
- c) Don Poquette-KE9XB directed the club in a discussion on the upcoming Bike MS: Oklahoma 2024, September 21-22. [Event Bike MS: Oklahoma 2024 \(nationalmssociety.org\)](https://nationalmssociety.org). Tulsa and Bartlesville amateur radio club are going to support the event, Volunteers wanted, mobile radio recommended. Please contact Don Poquette-KE9XB.
- d) Matt Moody-WD7N shared experience with the Vara FM Winlink VHF Bartlesville gateway on 145.030 MHz.

VI. New Business

- a) Don Poquette-KE9XB directed the club in a discussion on the approach when the current seven-month term of the club's certificate of deposit is completed. Bob Buford-W5RAB made a motion to roll the principal into a new seven-month term certificate of deposit while transferring the interest into the club's checking account. After discussion, Paul Reedy-KA5PMV seconded the motion. All voting club members accepted the motion.



Bartlesville Amateur Radio Club

Meeting Minutes

5 September 2024

- b) Paul Reedy-KA5PMV and Steve Stephens-N5UG shared with the club members a discussion with a Ranch Height elementary school teacher desiring club member support if the school is selected to talk to astronauts on the international space station. Time frame sometime January to June 2025. Club members may be invited to participate in classroom discussion before the event. If the school is selected as the event draws close additional satellite tracking equipment may need to be purchased. The equipment could be used during club events such as field day. More discussion is anticipated in future club meetings

VII. Business Meeting Adjourned

Steve Stephens-N5UG made a motion to adjourn the business portion of the meeting; Richard Sparks-KJ5GGE seconded with BARC members supporting adjourning the business meeting.

VIII. Presentation

Matt Moody-WD7N & Paul Reedy-KA5PMV shared a presentation and answered question on [Meshtastic](#)

Minutes submitted by: Mark Cragun – KD5FZL