

Meeting Minutes

7 November 2024

I. Welcome

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

October 2024 club meeting minutes were presented by Mark Cragun-KD5FZL with a motion after discussion to accept the minutes. Bobby LeMaster-KI5OJX seconded the motion. The motion carried.

IV. Treasurer's Report

Don Poquette–KE9XB presented the treasurer's reports for September 2024 and October 2024 with a motion after discussion to accept the treasurer's reports as presented. Don Ewing-N5SGE seconded the motion. The motion carried.

V. Old Business

a) Paul Reedy-KA5PMV reported that there were no status updates on the Ranch Height elementary submission to talk to astronauts on the international space station.

VI. New Business

- a) Steve Stephens-N5UG shared information on emergency preparedness and emergency communications from hurricane Helene.
- b) Steve Stephens-N5UG lead the discussion on the club participation in winter field day 25-26 January 2025. After discussion, Dan Combs-N5QYI made a motion for the club to participate in winter field day. Bobby LeMaster-KI5OJX seconded the motion. The motion carried. Frank Denig-KC3UEA made a motion to investigate renting a cabin at Osage Hills stake park for winter field day. Dan Combs-N5QYI seconded the motion. The motion carried. Don Poquette–KE9XB plan to explore the cabin rental. Club members that are senior or veterans were encouraged to register for free parking at the stake parks.
- c) Steve Stephens-N5UG introduced the conversation of forming a committee to nominate officers for the February 2025 elections. Available positions include President; Vice President; Secretary; and one Board of Director.
- d) Don Poquette–KE9XB discussed the club supporting communications for the Bartlesville Christmas parade 7 December 2024. Five operators needed.
- e) Steve Stephens-N5UG and Don Poquette–KE9XB reminded club members that dues for 2025 would be due in January 2025.

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VII. Business Meeting Adjourned

Frank Denig-KC3UEA made a motion to adjourn the business portion of the meeting; Laura Lee Ewing-K5TWN seconded with BARC members supporting adjourning the business meeting.

VIII. Presentation

Paul Reedy-KA5PMV shared a presentation on learning CW. Resources included <u>Ham Radio Solutions</u> and <u>Learn</u> Morse Code - CW with The Long Island CW Club

Minutes submitted by: Mark Cragun - KD5FZL