Meeting Minutes

5 December 2024

I. Welcome

Paul Reedy-KA5PMV welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 p.m. on 5 December 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

November 2024 club meeting minutes were presented by Mark Cragun-KD5FZL with a motion after discussion to accept the minutes. Matt Moody-WD7N seconded the motion. The motion carried.

IV. Treasurer's Report

Don Poquette–KE9XB presented the treasurer's report for November 2024 with a motion after discussion to accept the treasure's report as presented. Laura Ewing-K5TWN 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.
- b) Don Poquette–KE9XB discussed the club supporting communications for the Bartlesville Christmas parade 7 December 2024. Five to six operators needed. Meet at the outside corner of parking lot at 5:30 pm. Analog voice on 146.655 MHz repeater.
- c) Don Poquette–KE9XB reported that Osage Hills State Park cabin 3 was secured for winter field day 25-26 January 2025. Don Poquette–KE9XB and Paul Reedy-KA5PMV plan to bring equipment. Club members can coordinate with Don Poquette–KE9XB and Paul Reedy-KA5PMV on bringing food and equipment. Club members that are senior or veterans encouraged to register for free parking at the stake parks.
- d) The club was reminded of club officer elections February 2025. Available positions include President; Vice President; Treasurer, Secretary; and one Board of Director. Don Poquette–KE9XB expressed continuing to serve as treasurer. Bobby LeMaster-KI5OJX offered to serve as a Board of Director.

VI. New Business

a) Mark Cragun-KD5FZL shared the club plans to sponsor quarterly volunteer exam session in 2025. Participation by additional volunteer examiners is welcomed.

VII. Business Meeting Adjourned

Matt Moody-WD7N made a motion to adjourn the business portion of the meeting; Don Poquette–KE9XB seconded with BARC members supporting adjourning the business meeting.

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VIII. Presentation

Paul Reedy-KA5PMV shared a presentation on chokes, baluns, ununs. Resources included <u>Balun 1:1</u> and <u>BUILD AN AIR WOUND 1:1 CHOKE BALUN FOR HF - THE UGLY BALUN!</u>

Minutes submitted by: Mark Cragun – KD5FZL