

Meeting Minutes

2 January 2025

I. Welcome

Steve Stephens-N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 pm on 2 January 2025 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

December 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 report for December 2024 with a motion after discussion to accept the treasure's report as presented. Rob Henson-KI5QCM seconded the motion. The motion carried.

V. Old Business

- a) Paul Reedy-KA5PMV reported that Ranch Height elementary school was not accepted to talk to the space station because the interested involved one class compared to the school.
- b) Don Poquette–KE9XB discussed the club support of the Bartlesville Christmas parade on 7 December 2024. Five operators assisted. Responsibility included monitoring the parking lot road where the parade exited. Recommendation to have the parade sponsors provide a list of names of people who could be allowed to enter where the parade is leaving.
- c) Don Poquette–KE9XB reported on the plans for Winter Field Day 25-26 January 2025.at Osage Hills State Park cabin 3. Steve Stephens-N5UG brought fliers and guidelines. Don Poquette–KE9XB and Paul Reedy-KA5PMV are the contacts for Winter Field Day. Club members that are senior / veterans encouraged to register for free parking at the stake parks.
- d) Steve Stephens-N5UG reminded the club of officer elections February 2025. Available positions include President; Vice President; Secretary; and one Board of Director. Don Poquette–KE9XB plans to continue serving as Treasurer.
- e) Mark Cragun-KD5FZL shared the club plans to sponsor quarterly volunteer exam session in 2025 on Saturday at 9:00 am. Dates 11 January, 26 April, 19 July, and 25 October. Participation by additional volunteer examiners is welcomed.

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VI. New Business

- a) Don Poquette–KE9XB shared information regarding the Bartlesville District Science Fair on 8 February 2025 ~7:45 am to 12 pm. The club typically sponsor a radio based science project award for the junior and senior divisions. Don is looking for others to assist him with reviewing the entries. Please check with Don Poquette–KE9XB for additional information. After club discussion, Rob Henson-KI5QCM proposed allotting up to two \$50 awards for the science fair. Richard Sparks-KJ5GGE seconded the motion. The motion carried. Bobby LeMaster-KI5OJX made a motion for the club to purchase two technician study manuals. A note would be given to the winners inviting them to attend the March club meeting to share about their project. If they attend the club meeting to they would be awarded a technician study manual. Bobby LeMaster-KI5OJX made the motion with Peter Mayberry-KJ5CYW seconded the motion. The motion carried.
- b) Don Poquette–KE9XB and Paul Reedy-KA5PMV shared about two repeaters in the Bartlesville area 145.150 MHz PL 88.5 and 443.125 MHz PL 88.5 that is connected to the Kan-Okla Repeater Network.

VII. Business Meeting Adjourned

Bobby LeMaster-KI5OJX made a motion to adjourn the business portion of the meeting; Peter Mayberry-KJ5CYW seconded with BARC members supporting adjourning the business meeting.

VIII. Presentation

Don Poquette–KE9XB shared a presentation on stationary balloon antennas including regulations, safety, preparation sharing resources such as qst.net/g4vgo/balloon_antennas.htm

Minutes submitted by: Mark Cragun – KD5FZL