

Meeting Minutes 6 February 2025

# I. Welcome

Steve Stephens-N5UG welcomed the attendees to the Bartlesville Amateur Radio Club (BARC) meeting at 7:00 pm on 6 February 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**

January 2025 club meeting minutes were presented by Mark Cragun-KD5FZL with a motion after discussion to accept the minutes. Bob Bufford-W5RAB seconded the motion. The motion carried in club voting.

#### **IV. Treasurer's Report**

Don Poquette–KE9XB presented the treasurer's report for January 2025 with a motion after discussion to accept the treasure's report as presented. Bobby LeMaster=KI5OJX seconded the motion. In club voting the motion carried.

### V. Old Business

- Paul Reedy-KA5PMV reported on Winter Field Day 25-26 January 2025 at Osage Hills State Park cabin 3. He shared pictures and the contacts made. <u>Winter Field Day 2025 BARTLESVILLE AMATEUR RADIO CLUB ::</u> W5NS :: BARTLESVILLE, OKLAHOMA
- b) Don Poquette–KE9XB shared plans regarding the club special awards for the upcoming Bartlesville District Science Fair, 8 February 2025

# VI. New Business

- a) The club discussed locations for 28 29 June 2025 <u>Field Day</u>. Bobby LeMaster-KI5OJX made a motion to see if the <u>Johnstone Shelter</u> in <u>Johnstone Park</u> (where field day was held for the last few years) could be reserved for field day along with the <u>City Center Pavilion</u> in Johnstone Park as the backup plan. Bill Cash-WD6DPX seconded the field day location motion. The motion carried in club voting. Don Poquette-KE9XB plans to check on and make the deposit for the location.
- b) 2025 Club Election: After the club discussed the officers for 2025, Bob Bufford-W5RAB made a motion to elect the officers as currently serving. Don Ewing-N5SGE seconded the club officer motion. The motion carried with all voting in support of the motion.

After club discussion, Don Poquette-KE9XB made a motion for Matt Moody-WD7N to serve as a club director. Don Ewing-N5SGE seconded the club director motion. The motion carried.



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2025 BARC Officers President: Steve Stephens-N5UG Vice President: Paul Reedy-KA5PMV Secretary: Mark Cragun-KD5FZL Treasurer: Don Poquette-KE9XB Director: Matt Moody-WD7N Director: Wes Courtney-N5KWK (continuing as director for the second year)

The club expressed appreciation for the service of the 2024 Directors and Officers President: Steve Stephens-N5UG Vice President: Paul Reedy-KA5PMV Secretary: Mark Cragun-KD5FZL Treasurer: Don Poquette-KE9XB Director: Wes Courtney-N5KWK Director: Bobby LeMaster-KI5OJX

#### VII. Business Meeting Adjourned

Bobby LeMaster-KI5OJX made a motion to adjourn the business portion of the meeting; Wes Courtney-N5KWK seconded the adjournment motion with BARC members supporting adjourning the business meeting.

#### VIII. Presentation

Paul Reedy-KA5PMV shared a presentation on logging and logging applications

Minutes submitted by: Mark Cragun-KD5FZL