

Minutes-May 18, 2023, General Meeting

By Jim Gifford KD8APT, Secretary

Executive Committee Members Present

President: Ray Hitt N8VMX, Newsletter, Field Day

Vice President: Glenn Rodgers KE8LZD, Greeter, Shack Tours

Treasurer: John Westerkamp W8LRJ, Communications Center

Secretary: Jim Gifford KD8APT

Sr. Director: Don Parker KB8PSL, Public Service (via Zoom)

Jr. Director: Jim Lusk KC8EFD, Clubhouse

Functional Coordinators Present:

Jim Totten WA8HUB, BARC Lunch Bunch

Paul Sharp WS8R, Education, Flex Users Group

Tink Siwecki KD8NUA, Hospitality

Bob French AC8ZU, POTA Users Group

Executive Committee Members Absent

N/A

At 7:30pm, President Ray Hitt N8VMX led attendees in the pledge of allegiance. Hitt then welcomed visitors, asked if any new licensees or upgrades, and completed introductions.

Agenda Item 1. Treasurer's Report

John Westerkamp W8LRJ said finances are rather slow this time of year. We had a few expenses and expect some income from Hamvention Flea Market sales. BARC received its final Amazon Rewards check, plus we had about \$100 from the refreshment collection. Westerkamp said we are in the process of selling the spool of hard line, which will generate some income. The bottom line of checking is \$7,899.59.

Ken Gunton W8ASA moved we accept the Treasurer's report; Jim Totten WA8HUB seconded; passed.

Agenda Item 2. Secretary's Report

Jim Gifford KD8APT had previously emailed the minutes from the April 2023 meeting.

Jim Totten moved we accept the minutes as sent; Ken Gunton seconded; passed.

Agenda Item 3. Coordinators' Reports

Tink Siwecki KD8NUA said that Movie Night was coming up on May 25 with a film, *Uncharted* with Tom Holland and Mark Wahlberg. Desert is "Berried" Treasure.

Jim Totten said the next BARC Lunch Bunch is next Tuesday at Giovanni's.

Paul Sharp WS8R said the Flex Users Group will meet again in June.

Bob French AC8ZU heads up the POTA Users Group. The group will meet on June 6 at the clubhouse. Email will be sent out. Discussion will center on what to bring to an activation. French said they are planning a breakfast and then activation soon. Ray Hitt had his first POTA contact the night before encouraged members to participate.

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Ray Hitt said there was a Field Day meeting last week. He said that QST has a great tear-out on Field Day. Hitt asked any members interested in helping can join the group to set up the large canopy. He will send out an email soon.

Hitt edits BARC newsletter, Full Quieting, and he asked members to submit photos of Hamvention.

Agenda Item 4. May Presentation

Glenn Rodgers KE8LZD spoke briefly about Home Owners' Associations (HOAs). Rodgers said he spoke to Michael Kalter W8CI about speaking on the subject, Kalter is tied up with Hamvention right now.

Rodgers had a full size version of the Hamvention ARRL app displayed on the overhead screen, and he explained using the app and what to do at Hamvention. Many in the attendees discussed and asked and answered questions.

The meeting ended at about 8:12pm after a motion by John Westerkamp and second by Larry Darner KD8RER.