# 20251118—Tulsa Amateur Radio Club Minutes of Meeting

On Tuesday, 18 November 2025 at 1900 hours local, Mark, WA5MA, called to order the meeting of the Tulsa Amateur Radio Club in Room-3140 of Keplinger Hall at the University of Tulsa. See a copy of the agenda below left.



Name	Call-sign	Name	Call-sign
1 ANDREW	W5AWS	34 R0Y	WK5F
2 MARK	WA5MA	35 BRIAN	K 15URM
3 JERRY	KE5PMK	36 DAVID	N5DMK
4 KENNY	KC5MJE	37 JEFF	AE5ME
5 JACK	W5JHC	38	
6 JAMES	K15DAZ	39	
7 PAUL	WB5ANX	40	
8 BEN	WB5VST	41	
9 BART	N5TWB	42	
0 ED	W1PN	43	
1 ROBERT	KI5WDD	44	
2 PAUL	KE5EHM	45	
3 GREG	A 15HV	46	
4 GARY	KK7HIR	47	
5 JERRY	K15RQJ	48	<u> </u>
6 JOHN	KD5RFG	49	
7 DAVID	K15PBP	50	
8 MI CHAEL	N5RDV	51	
9 JERRY	AC5JM	52	
DAVE	K5TZS	53	
1 BOBBY	KJ5CLV	54	
2 ANN	K5AEB	55	
3 GINA	UNLICENSED	56	
4 COREY	KUKLAM	57	
5 LINDA	K15VYF	58	
6 SAM	KJ5BJR	59	
7 DEBBIE	K5DBE	60	
BDAVID FRANKLIN	UNLICENSED	61	
9 JANIS	KISUTN	62	<u> </u>
o BRUCE	K15HJR	63	
1 DARYL	N5NYT	64	
2 GREGG	W5GGW	65	<u> </u>
3 APRIL	KJ5JTJ	66	

### Attendance

Thirty-seven hams added their names to the attendance register, a copy of which is reproduced above right.

#### 2 Introductions

WA5MA introduced the club officers present: 1<sup>st</sup> Vice President, Jack, W5JHC; Secretary & Newsletter Editor, Andrew, W5AWS; Repeater Trustee, Gregg, W5GGW; Bart, N5TWB, the club Public Service Liaison, Retiring; and Paul, WB5ANX, ARES Emergency Coordinator Tulsa County.

WA5MA initiated round-robin personal introductions of those present at the meeting.

#### 3 Business

If you were absent the club meeting, see the video recording of the proceedings on the club website:

https://w5ias.com/2025/11/21/tarc-monthly-meeting-november-2025/

#### 3.1 Newsletter

You can download a copy of the November newsletter via this link:

https://drive.proton.me/urls/P29TA3SWH0#bBQECzgBz0ja

#### 3.2 Minutes

WA5MA asked for any questions or comments about the minutes of the October meeting. Nothing heard. Ed, W1PN, moved to approve the minutes as written; Kenny, KC5MJE, seconded; members approved the minutes by acclamation. You can download a copy of the October minutes via this link:

https://w5ias.com/wp-content/uploads/2025/11/20251021-TARC-Meeting-Minutes.pdf

### 3.3 Financials

WA5MA asked Treasurer Jerry, KE5PMK, to report on the financials.

KE5PMK said that as of today the club has 207 members; the sinking fund stands at \$6,933, and the general fund contains \$5,823.

WA5MA asked whether there were any questions about the financial reports as published in the newsletter. Nothing heard.

WA5MA asked for a motion to approve the financial reports. Ed, W1PN, moved to approve the financial reports; Greg, AI5HV, seconded; and the members present passed the motion by acclamation.

### 3.4 Repeater Spares

WA5MA asked Paul, WB5ANX, to report status of the repeater spares inventory.

WB5ANX said that since Bob, W5RAB, became a Silent Key the club inherited the repeaters that he maintained across the state. We are in process of becoming responsible for more than thirty repeaters across twelve transmitter sites.

WB5ANX and David, N5DMK, have since July 2025 worked with the estate of W5RAB to take charge of W5RAB's very large stock of spare equipment and parts, transferring it to temporary storage in Tulsa.

Already we have drawn upon this stock of spares to repair failed modules at several repeater sites. Currently, the Afton repeater is key-down in need of repair. At the Depew site, the Internet connection has failed though the local DMR communications continue to work properly.

WB5ANX asked that anyone who knows off or has a  $20^{\circ} \times 20^{\circ}$  air-conditioned storage space available at low-to-no cost to please make contact with us. We need a permanent home for our repeater spares.

WB5ANX yielded the floor to WB5ANX.

#### 3.5 Nominations for Club Officer for 2026

WA5MA asked Andrew, W5AWS, as parliamentarian to conduct selection of club officers for next year, 2026.

W5AWS said that all club officers except the Public Liaison Officer have agreed to serve the club in 2026.

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W5AWS asked whether there are any nominations from the floor to contest the incumbent club officers.... Nothing heard!

W5AWS asked for a motion to approve current officers continuing to serve the club through 2026: Ed, W1PN, so moved; Robert, K15WDD, seconded; motioned carried by acclamation of those present at the meeting.

W5AWS said that the Public Liaison office is vacant with the retirement of Bart, N5TWB.

WA5MA said that he spoke with both Robert, KI5WDD, and Bobby, KJ5CLV, who have agreed to jointly serve the club in the role of Public Liaison.

Some questions arose about voting rights of a jointly held officer position.

We agreed that voting rights pertain to the club officer position, not to the number of persons occupying that position. Each club officer-position carries one vote. Therefore, KI5WDD and KJ5CLV must reach agreement among themselves and cast one Public Liaison vote yay or nay on any questions before the club board.

W5AWS asked for a motion to elect K15WDD and KJ5CLV to share the duties of the Public Liaison officer: Jack, W5JHC, so moved; Daryl, N5NYT, seconded; motion carried by acclamation of those present at the meeting.

W5AWS yielded the floor to WA5MA.

#### 3.6 Trailer Team

WA5MA said that the club now has a Trailer Team, eight members able to tow the Comms. Trailer from its new storage location to wherever it needs to be. It means that there should always be someone available to tow, distributing the burden among many. Many hands make light work, and the team is already working projects related to the keeping the trailer in good condition.

#### 3.7 Club Apparel

WA5MA asked Robert, KI5WDD, about status of the club apparel.

Robert, KI5WDD, said that tonight is the last night to order items from the store (<a href="https://w5ias.com/adverts/">https://w5ias.com/adverts/</a>) for delivery before Christmas.

KI5WDD said that we still have club centenary merchandise available for order. KI5WDD receives any of these orders and will bring them to the Christmas party for collection by their owners.

### 3.8 Sand Springs Christmas Parade

WA5MA said that the Sand Springs Chamber of Commerce moved the date of the Christmas Parade to Friday, 12 December. Floats begin moving into position at 1600 hrs, and the parade starts at 1900 hrs. We need volunteers to help marshal the floats; anyone interested in helping should contact Robert, KI5WDD, <a href="mailto:rkerns007@gmail.com">rkerns007@gmail.com</a>.



# 3.9 Christmas Party

WA5MA said that we will hold the Christmas party at the Golden Corral at 71 st & Mingo on Tuesday, 9 December 2025, beginning at 1800 hrs. Club Officers have approved the expenditure of \$500 to purchase prizes for the raffle; everyone who attends the Christmas party will receive a raffle ticket and the opportunity to win a piece of useful Ham Radio kit. Bart, N5TWB, agreed to select and purchase the prizes.

Paragraph 3.5(f) of the bylaws permits the Executive Board to approve unbudgeted expenditures up to \$500.

### 3.10 Miscellaneous Events

Check the club event calendar to find out where you can help support club operations: <a href="https://w5ias.com/events/month/">https://w5ias.com/events/month/</a>.

# 3.11 Tech Night

WA5MA said that due to the busy holiday season, club officers agreed to cancel the Tech Night on 2 December.

#### 3.12 Route-66 On The Air QSL Cards

WA5MA asked that those present take and reply to a few of the QSL cards received for contacts made with W6L during Route-66 On The Air.

# 4 Next Meeting

WA5MA said that due to the busy holiday season, club officers agreed to cancel the in-person meeting on 16 December.

Our next monthly meeting of the Tulsa Amateur Radio Club is January 19<sup>th</sup> at the University of Tulsa, Keplinger Hall, Room 3140, beginning at 1900 hrs.

# 5 Adjournment

There being no further business, WA5MA called for a motion to adjourn; Ed, W1PN, so moved; David, N5DMK, seconded; motion approved by a general exodus.

Meeting adjourned at 2020 hrs.

Minutes respectfully submitted by Andrew, W5AWS, Secretary.