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# **BBARC Minutes of Meeting**

*December 13th, 2022*

The meeting was attended by 24 members.

K5LON .....Lonny .....Van Horn  
K5WFD.....Wes.....Fort Davis  
K5WSA.....Bill .....Fort Davis  
K7VEN .....Art .....Fort Davis  
KB4TRP.....Claire.....Fort Davis  
KB5R .....Rusty .....Alpine  
KD5KBU .....Jim.....Fort Davis  
KE5KNQ.....Rob.....Alpine  
KE5WCP.....Stephen.....Fort Davis  
KG5DZK.....Matt .....Alpine  
KG5LMK.....Mike .....Fort Davis  
KG5WT.....Roger.....Marfa  
KG5ZIB .....Judi.....Fort Davis  
KG5ZIC .....Pamela.....Fort Davis  
KI5ANQ.....Scott .....Alpine  
KI5EXF.....Sharon .....Alpine  
KI5OQB.....Brad.....Terlingua  
KI5SNZ.....John .....Alpine  
KX5SP .....Steve.....Alpine  
N5CET .....Charlie.....Alpine  
N5MVV .....Angie.....Fort Davis  
W5JUW.....Lora .....Alpine  
W5NPR.....Billy .....Alpine  
WA5ROE .....Bob.....Alpine

Location of the meeting was the Mason's building in Alpine. The meeting was called to order at 1910 (7:10pm) by President Charlie N5CET.

The November meeting minutes motion to accept by Lonny K5LON and second by Brad KI5OQB and motion carried.

Charlie N5CET announced the President's ham of the year awards, which pays the next year's membership. The winners were Scott KI5ANQ and Mike WA5POK. Scott produced many reports and projects in running the club. Mike ran the Field Day antennas and made the most contacts. Charlie pledged to fund the awards for 10 years.

Angie N5MVV gave the treasurer's report. A motion to accepted by Lonny K5LON and second by Brad KI5OQB was carried.

Rob KE5KNQ reported Santa Net is ready to go tomorrow.

Charlie N5CET will have more Ultra Run information at the next meeting.

Phone Tree decided to include only club members and maintain on Member page of web site.

Rusty KB5R motioned to define the Phone Tree as such, Bill K5WSA second, and the motion carried.

Charlie N5CET discussed WinLink training and will do the presentation (3 hours) many times in the BBARC area.

Scott KI5ANQ gave the Secretary Year in Review report.

Bill K5WSA needs more VEs for testing, particularly Extra class.

Nominations for club officers recommended Scott KI5ANQ for Vice President and Lonny K5LON for Secretary. Angie N5MVV would continue as Treasurer in 2023, and Charlie N5CET would continue as president in 2023. Rusty KB5R motioned Angie be Treasurer, and Sharon KI5EXF second, and the vote carried. Art K7VEN motioned Charlie be president with KI5SNZ second, and the vote carried. Brad KI5OQB motioned Scott be VP and John KI5SNZ second, and the vote carried. Brad KI5OQB motioned Lonny be Secretary, Scott KI5ANQ second, and the vote carried. The last officer, Field Day boss, was postponed to a future meeting.

**Your BBARC 2023 Officers are Charlie N5CET President, Scott KI5ANQ Vice President, Lonny K5LON Secretary, and Angie N5MVV Treasurer.**

Bill K5WSA motioned to adjourn the meeting with Charlie N5CET second. The meeting was adjourned at 1945 (7:45pm). The silent auction and Christmas food followed afterwards.

Respectfully Submitted,  
Scott McClanahan KI5ANQ  
BBARC Secretary