



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



Warrensburg Area Amateur Radio Club met at the EMA building on April 13, 2013

Ken Smith (K09R) President, brought the meeting to order at 0900 am
Introductions began with 17 members and 2 guests.

Secretaries Report: Minutes of the March meeting was sent around to members present.

Gary (WAØBTM) made a motion to accept the minutes as presented. The motion was seconded.
Motion passed with unanimous vote.

Keith (WEØG) read the treasurers report. 2 CD's matured and was put in the savings account. The Board approved \$2000 reinvested in CD's, at 4 mo. intervals to a \$6000 total investment.
This will ensure money will be more readily available for Holden Tower Site expenditures/purchase.

Larry (W9XE) made a motion to accept the treasurers report as read. The motion was seconded.
Motion passed with unanimous vote.

I. ARES®:

- a. Rick (KBØVZP) is out of town today. The next meeting will be April 21, 2013 at 4:00 pm.
- b. Discussion at last meeting was Storm Spotters available and best locations.

II. Emergency Management Report:

- a. Gloria (KCØTPB) introduced Jim Evans (KDØUSX) her new assistant. JCEMA has been working with the National Weather Service to be a Storm Ready Community. She will work with Rick (KBØVZP) to call out Storm Spotters. There were 118 participants at the Storm Spotters Training at UCM. She will be attending a SEMA conference and the County Commission will be attending as well.
- a. The EMA/Healthcare Services Net is scheduled for April 17, at 10:00 am.
Doug (N4RZB) will be net control.
- b. Trial Link with KHeart EMA/Healthcare Net 443.500 repeater will continue with the net on May 6th @ 8 pm. Getting new repeater equipment is still in the process for the VA Hospital. The three months trial has ended so we will wait until that equipment is installed to determine if we will continue with the link.

III. Repeater Committee:

- a. Larry (W9XE) There is a considerable amount of work to be done as weather permits.
Tower Site — Keith (KØVJ) Site update, Dig-right to mark any lines - conduit is at site and ready for the ground to be workable for install and power company hookup.
Keep watching the Forum for work sessions or updates.
- b. WEØG stated he has a source for possibly getting a climbing belt.
- c. A wireless internet company has expressed interest in placing antennas on the Holden Site Tower to provide service in the Holden area. They are mailing a proposed contract for review and modification by WAARCI. When the wireless internet service is installed, the club will receive a small percentage of the monthly charge per customer each month. A small discount was also discussed for club members who use the service. Club members supported providing space on the Holden Tower Site when the contract is signed.
(Information supplied and written by Keith Hays (WEØG)).

IV. Website Committee:

- a. Larry (W9XE) & Cary (KBØHV) will be working together to update WAARCI Club site.
- b. Changes will provide a more user friendly site with a calendar and better accessibility

V. Hamfest / Field Day:

- a. Flyer Done — Hamfest will be July 20, 2013 at the Y.E.S. building. Contacting and inviting vendors Planning for Breakfast services. Ken (K09R) will get logo and Banners made for Hamfest and Field Day.
- b. 2013 Field Day - June 22-23 Cary (KBØHV) Contacting business' for needed equipment. Making preparations for Radio Stations, Area Newspapers, Community Calendars. Ken (K09R) has a radio and solar panels ready for the solar portion of Field Day.
- c. Cary will be asking for members to supply a list of equipment they will be bringing/supplying for Field Day. There will be a Field Day Breakfast Planning Meeting on April 27th — 0900 at Country Kitchen Restaurant. Please plan to attend this meeting with ideas.
- d. Keith (WEØG)-We have a table at the Ararat Hambash, to promote our club and activities.

VI. Public Information Officer:

- a. Cary (KBØHV) getting press releases ready, publicizing field day. Gloria (KCØTPB) offered to contact the Johnson County Commission and to help promote and publicize our Field Day and Hamfest with her sources.
- b. Cary and Joyce attended a regional boy scout roundtable in Clinton with very good interest and possible participation in our Field Day Activities. The focus of 2013 will be on Getting youth involved in Amateur Radio and Scouts have a merit badge in a radio activity.

VII. Old Business:

- a. 501c3 — Steve (KCØYEH) update: amendments/revisions in process, will send to state when ready. Paralegal is also getting forms ready for the IRS when we get approval from the state.
- b. SSB - Net 144.225 Thursday 8:00 has been on hold due to members busy with other activities.
- c. Dues for 2013 or Life memberships – Contact Keith (WEØG). WAARCI red sticker is available for those that wants one. Contact: secretary@waarci.org
- d. One anonymous donation is still available for anyone under the age of 21 interested in Amateur Radio. The donation is one year membership paid in full.
- e. Bring ideas and graphic drawings to meeting or post to forum for membership 5, 10, 20 yr. sticker, logo, pin, patch. We need ideas and input from everyone..
- f. Family memberships were discussed at the Board Meeting April 9, 2013. In the best interest of all concerned, the decision was made to not change the WAARCI Constitution. "Family" as stipulated in the WAARCI Constitution will be considered as all members and nonmembers living in the same household, and will qualify for the family discount with WAARCI.

VIII. New Business:

- a. WAARCI Meeting date coinciding with Bates County 1st Annual Hamfest was discussed. Many members are wishing to attend and wanting to support the Bates County Club. There will be a table at the event to also pass out flyers for our own Hamfest and promote our club as well. The Bates County Club President has also requested the ARES trailer to be in attendance as well. We will hold a short meeting at 1700 with a potluck dinner at 1800 at the Blind Boone Park. Joyce (WØJAF) will be coordinating the Potluck dinner.

IX. Announcements:

- a. Bill Theiss (KDØQJY) editor of the Club newsletter was unable to attend meeting. Katie (WØKTE) is assisting with this project. Information or ideas for the newsletter, send to Bill or Katie.
- b. John Howard (KØVET) mows the Lea Cemetery. John stopped by the meeting to say Hello. It is getting closer to spring and club members will be needed to pick up sticks, debris and run a weed eater beforehand. John and Ray J. (KØHDC) have done the first clean up and mowing. The Guest book was wet and John has repaired and water proofed the container. The Club will buy a new book and will combine the pages to continue the history of signatures and notes. The Club sends a THANK YOU to John and Ray J. for their hard work and gracious contribution.
- c. Ken (K09R) will be ordering LMR solid core or Super-flex coax and is taking orders from those that have need of this type coax. Super-flex is Double Shielded, Seven Strand. These are on 1000 ft rolls. From .80 - .77 per ft for solid core — .85 - .82 per ft for Superflex.
- d. Gary (WAØBTM) has a source for a Dash Camera DVR for \$60. If interested contact Gary at 816-565-0847

X. Club Drawings

- a. Drawing for WAARCI Club Attendance — Jim (KDØUSX) Chose a WAARCI Coffee Cup.
- b. Drawing for 50/50 pot — \$17 went to Bill (KDØOPX)

XI. Upcoming Events:

Apr. 20 — Ararat Shrine Amateur Radio Club - HAMBASH <http://www.hambash.com/>
May 11 — Bates County ARC - Hamfest Flyer: <http://www.bc-arc.com/Hamfest2013.pdf>
May 17 — Dayton Hamvention 2013 <http://www.hamvention.org/>
July 20 — WAARCI Hamfest <http://www.waarci.org>
Aug 18 — Kansas State Convention - Salina, KS <http://www.centalksarc.com/2013conv.htm>
Aug 23/24 — Joplin Amateur Radio Club, Hamfest <http://www.joplin-arc.org>
Sept 14 — Santa Fe Trail ARC - 2nd Annual Hamfest Johnson County Fairgrounds, Gardner, KS

XII. Net Signups:

WAARCI Net 146.880 Sunday's at 2030 pm

Apr 14 — Keith (WEØG)
Apr 21 — Ken (K09R)
Apr 28 — Cary (KBØHV)
May 5 — Rick (KBØVZP)

XIII. Adjourn:

Next Board Meeting — May 9, 2013 0600 pm @ JCEMA
Next Club Meeting — May 11, 2013 1700 @ Blind Boone Park for Club Potluck
If Inclimate weather, meet @ JCEMA
Keith (NØVJ) made a motion to adjourn. Motion was seconded
Motion passed with unanimous vote.
Meeting adjourned at 1027 AM

Marie Kuhns, KDØRJN
Secretary, WAARCI