



## WARRENSBURG AREA AMATEUR RADIO CLUB INC.



### **WAARCI Club Meeting April 12, 2014**

Meeting Called to Order: Cary Altman (KBØHV) 9:05am

— Introductions: 14 members (1 new), 2 guests

**Program: WW1USA / WW1 Memorial Special Event Project – Clay Wilson N0WWI**

Gifts were given out, Katie and Cary both won WW1 Centennial Celebration T-Shirts

*Meeting reconvened at 10:20am*

— Secretary Report: Joyce (W0JAF) Joyce (W0JAF) Minutes from the last meeting were submitted online and around the table.

***A MOTION to accept the minutes was made by Ken (K09R).***

***seconded by Carl (KD0SPX) -PASSED by hand vote***

— Treasury Report: Liela (KD0SPW) submitted her financial report and there was some discussion on where the club is financially. We also discussed the need to have 2 officers sign any checks over \$250. An announcement was made that the board approved our third anonymous donation toward an under 21 member of the community wishing to become a WAARCI member. Congratulations to David Reynolds, KD0ZNI, who is now a member in good standing of the WAARCI.

***A MOTION to accept the treasurer's report was made by Randy (KD0UPY).***

***seconded by Joyce (W0JAF) -PASSED by hand vote***

— ARES®: Rick (KB0VZP) – June 16<sup>th</sup> SEMA exercise, ARES Meeting April 27<sup>th</sup>, Health Care Net April 16, 10am

— EMA Report:

— Committees:

Repeater Committee: Larry (W9XE), Ken (K09R), Rick (KB0VZP) Larry announced that they have moved equipment from Monte's house to the Holden site. Ken talked about work done at the Holden site, and Rick discussed work we have done at the Charter tower site. Keith mentioned that the internet provider planned for the Holden tower has requested that he be the coordinator of any other business that want space on the tower. We discussed the pro's and con's of this proposal and resolved that we still need to make a formal agreement with him.

Website Committee: Larry (W9XE) - no changes

Hamfest: Ken (K09R) – Ken reports that we have secured the Fairgrounds site for \$750, and a check was drafted for \$75 for deposit. He also reported that the 4 Baofeng radios have been purchased.

Field Day: Cary (KB0HV), Doug (N4RZB), Bill (KD0QJY) – Planning on 6a operation.

Doug and Bill have volunteered to help out during Field Day, and Cary reported that the Wood's Market site has been approved.

Lee Cemetery – Burned brush pile. Discussion was had about recognizing RayJ and Bill for work done out there too, K0VET has been the only one given a certificate lately.

Contest Coordinator position was filled by Keith (WE0G)

— Public Information Officer: Cary (KB0HV) There was discussion that we should try to advertise our club meetings in surrounding newspapers. Caroline (KD0UQA) suggested she could get an article in the Knob Noster paper and Randy (KD0UPY) said he could submit to Holden.

— Old Business:

— New Business:

- a. Need to purchase plates and cups for hamfest/field day. Liela and Joyce resolved to go down in the basement to take inventory and see what we need.
- b. Approved use of club call for net operations and special events provided monthly summary is given on number of contacts made.
- c. Need to prepare write up and whiteboard description of WAARCI for hamfest presentation on our table

- d. WAARCI Expense sheet has been created to track travel, expenses etc. and was presented at the meeting. A decision was made that this document should also be able to track volunteer time and money contributions. A new version will be submitted for review next month.
- e. Keith introduced us to the idea of “crowd funding” out on the internet. It sounded like a great way to raise money, and we resolved to look at it after the meeting, online.
- f. Keith suggested that we make club chairs, complete with logo and callsigns
- g. Larry suggested that we look into nice matching polo shirts for the WW1USA event in December.
- h. Larry is designing a digital picture frame to show club photos etc at hamfests and other events.
- i. It was proposed that WAARCI take the last hosting spot for the December 27-28 WW1USA event at Liberty memorial.

**Carl (KD0SPX) made a motion that we as a club host the December event.**

**Jack (K0BI) seconded. Motion carried unanimously by hand vote.**

— Tabled Business:

- a. 5013c
- b. Automating Membership process

— Announcements: Club Calendar now on the forum in a PDF format

— Upcoming Events: Aarat Hambash, April 19<sup>th</sup> --- Bates County Hamfest May 3

— Net Signups: Rick (KB0VZP), Net Coordinator –

April 13 - Carl

April 20 - Rick

April 27 - Ken

May 4 – Cary

\_\_\_ Jack (K0BI) won the door prize, yet another coffee mug.

- Next Board Meeting: May 8<sup>th</sup>, 6:30pm
- Next Club Meeting: May 10<sup>th</sup>, 9:00am
- Adjourn: 11:40am