



# WARRENSBURG AREA AMATEUR RADIO CLUB

INC.



## GENERAL MEMBERSHIP MEETING –April 11, 2015

Meeting was called to order at 9:00am by Cary (KB0HV)

Welcome and Introductions, 16 members, 0 guests

**Secretaries Report** - Joyce, (WOJAF) submitted her report online and to the assembled membership. A motion to accept her minutes was made by Jim (K0ITL), seconded by Gary (WA0BTM) and approved.

**Treasurer's report** – Jim, (K0ITL) submitted the financial report to the assembled membership. A motion to accept his report was made by Gary (WA0BTM), seconded by Doug (N4RZB) and approved.

I. **ARES** – Ares meeting on April 19th at 5 p.m.

II. **Emergency Management Report:**

Healthcare Net on April 15<sup>th</sup> at 10 a.m.

III. **Repeater Committee**

1. Ken (K09R) will be committee chairman for 2015.

IV. **Website Committee Report:**

- Cary and Larry have worked together to create an online calendar which can be used by accessing our website at <http://www.waarci.org/calendar.htm>
- Domain name renewal has been paid.
- Discussion was had concerning the need for PayPal buttons on our website as a way to pay for memberships as well as purchasing tables for Hamfest. Larry will look into fees assessed and report back at the next board meeting.

V. **Fund Raising Committee Report:**

- Cary reported that he had spoken to Ryan Dittmer and learned that Ryan had been unable to speak to his financier due to a trip. He hopes to speak to him very soon. We discussed the need for all financial contributions to be finalized by the September 2015 meeting.
- Katie (W0KTE) provided a fundraising letter and pledge form to be converted to PDF and emailed to everyone on club's mailing list

VI. **Upcoming Club Events:**

1. **WAARCI Hamfest – July 18**

- Cary shared a letter that he had created to send to Rose Acre Farms.
- We are still searching for forum speakers for Hamfest. Keith (WE0G) will be contacting James Adkins to see if he can speak about the linked repeater systems that he manages
- Receipt given to Jim for radios purchased for Hamfest and our pass forward radios by Ken and a check was given to Ken to reimburse him for the purchase.

2. **Randy (KD0UPY) discussed the “Patriot Ride” on May 16<sup>th</sup> for Camp Valor, a veteran's organization.**

- They have requested assistance from the ham radio community with communication along the route. Several club members volunteered to help and Randy brought information to the March meeting.
- Website for Camp Valor is [CAMPVALOROUTDOOR.COM](http://CAMPVALOROUTDOOR.COM).
- Cary (KB0HV) and Randy (KD0UPY) will be contacting other area clubs for assistance in their particular locations due to size of race.

- d. The cost to actually participate in the race as riders is \$15.00 in advance and \$20.00 the day of the race. This is a poker race with participants drawing rocks instead of cards. There will be prizes. The cost for passengers wishing to participate is \$10.00.
- e. If you have any questions contact Randy (KD0UPY).

**3. Field Day**

- a. EMA will allow the club to use their large generator for Field Day.
- b. Robert (KE0AVT) has volunteered to help coordinate volunteers.
- c. Woods location has been approved.

**VII. Public Information Officer**

**VIII. Old Business**

- a. We are still looking into the possibility of skyping or teleconferencing to our meetings.
- b. Looking into putting out a donation bucket at all club activities for contributions toward the Holden Tower power bill.

**IX. Contest Coordinator's Report :**

- a. Kids day dates needed
- b. MO QSO contest on April 4<sup>th</sup> and 5<sup>th</sup>. Cary talked about his participation in the event.

**X. Training Committee Report:**

Committee reported that 3 people tested, two for technician and 1 for upgrade to General. The results were one new technician passed and Jim (K0ITL) passed his General!

**XI. 2015 Committees**

Cary (KB0HV) announced the formation of various committees for this next year. A lot of what we do in 2015 will depend on people volunteering in any of these positions. Please be kind to our vice president who is automatically a member of each of these committees and volunteer for something that interests you.

- WAARCI Young Hams and mentors – Rick, LindaZ
- Repeater – Larry, Jack, Ken, Rick, KeithH, Cary, Randy, Robert
- Website/Facebook – Rick, Larry, Cary, Keith
- Audit / 501c3 compliance-Rick,Jim
- Grants and Charities – Rick, Randy, Cary, Jim
- Hamfest – Rick, Ken, Liela, Carl, Cary, Joyce
- Field Day - Rick
- Fox Hunt -Rick
- Training – Cary, Rick
- Event Planning - Rick
- Library – Rick,Jim
- New Member welcoming committee – Samuel, Rick
- Bylaws and Constitutional review committee – Rick, Cary, LindaZ, Larry, JimD
- Tower site planning – Rick, Ken, Larry, Keith,
- Contesting – Keith, Cary, Rick
- Patriot Run- Randy , Rick

**XII. New Business:**

- a. Ray (K0HDC) asked that club be informed that the county is looking for voting judges for elections.
- b. Photos of Lee Cemetery were shared by John (K0VET) showing the work done by the county as well as their first mowing.

**XIII. Tabled Items:**

- a. Club Membership process review
- b. Drawing for WAARCI Club Attendance — discontinued until further notice
- c. We still need to create a club library list and some sort of check out system. Checked out books are still on a paper list system, I am working on something better and web based so everyone can see where are books are at any time.
- d. There was some discussion that a sign should be placed at the cemetery mentioning who maintains the site, and encouraging donations to the county managed trust fund. No motion was made to procure such a sign and the discussion was dropped. Those wishing to contribute to the trust fund should contact Carol Chappelle or Heather Reynolds at the county commissioner's office.
- e. Ken and Cary are still planning to fix the front porch at the Awaken Church

**XIV. Announcements**

**XV. Club Drawings:**

- a. 50/50 pot was won by Rick (KB0VZP) Total collected was \$40.00 Rick's portion was donated to tower fund. Thanks Rick!

**XVI. Net Signups:**

**a. WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.**

- a. April 12th: Rick (KB0VZP)
- b. April 19th: Jim (K0ITL)
- c. April 26th: Cary (KB0HV) and Robert (KE0AVT)
- d. May 3rd: Ken (K09R)

**XVII. Adjourn:**

A motion was made to adjourn by Frances (KC0TFR), second by Walter ( KE0CLH) and approved to adjourn at 10:51 am.

Next Board Meeting - Friday, April 24th at 6:30 p.m.

Next Club Meeting – Saturday, May 9th at 9:00 a.m.

Meeting adjourned at: 10:51 a.m.

Respectfully submitted by Joyce A. Fagan, WØJAF, Secretary