



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEMBERSHIP MEETING MINUTES – April 09, 2016

WEEDS: Pre meeting discussion regarding Net Control Rules, what is a proper check in and what is not. There was a lot of back and forth by many members. The final point made was that you have to be able to hear the net as it is going and have some way to communicate you can hear the net to an active/current net member.

Meeting was called to order at 0917 by Cary (KB0HV)

Present special guests Carolyn (Project Director) and Matt from K.C. heart. Welcome.

Cary opened regular business by starting introductions. Present were 13 members and 2 guests

- I. **Secretaries Report** – Frances (KC0TFR) pointed out that her name was spelled incorrectly. Corrections made. A motion to accept the minutes was made by Doug (N4RZB) and seconded by Gary (WA0BTM) approved by the membership 12 yay to 1 nay with Jack (K0BI) being the only opposing vote again.
- II. **Treasurer's report** for April was submitted with a brief explanation by Rick, a Motion to accept the March report by Gary (WA0BTM) and seconded by Joyce (W0JAF).
- III. **Activity Committee** Nothing new Today
- IV. **ARES:** The next ARES meeting will be 17 April at 1700 at the EMA office. We are at the start of the severe weather season. Cary and Randy will be taking over for Ken (KO9R) for real world emergency while Ken is at work. EMA office has been upgraded with the install of a large UPS backup for computers and radios. KC heart met at the EMA office on the 19th of March at 0900 and discussed more options to cover the rural areas better.
- V. **Emergency Management Report:**
Gloria (KC0TPB) was approached by the Sheriff Dept. The S.O. is interested in maybe using the Holden tower site building as an emergency storm shelter for prisoners. There was a random discussion of the pros and cons of doing this. Gary motioned to allow a representative from the S.O to walk through the building and then have a discussion afterwards after needs are identified. Seconded by Rick (KB0VZP) motion passed Keith NOVJ to contact S.O.

VI. Repeater Committee;

- A.** Ken reported the 146.880 repeater was returned to the Charter to compare the foot print. The repeater committee had a meeting to brainstorm ideas of how to increase the 88 foot print. The APRS system is up and running on the Holden tower.
- B.** Cary has talked to Charter internet access is available, not sure if it will be free.
- C.** Larry is still working on the S-Com 7330 controller for the 220 and 6 mtr repeater. He has been working out the bugs, should be done soon.
- D.** 146.880 repeater to stay analog at the charter site. Set up analog and digital at the Holden site so operators can experiment with more modes. Work will continue over the next several weeks. Listen up on the local repeaters for updates, times, Get Involved.
- E.** Linking 440 side to Stover for increased foot print from the lake to KC area.
- F.** KC Heart wants to have the ability to have a temporary link between W0AU and the VA which would allow communication from Topeka to Marshal during weather events.
- G.** Charter site sign is up in compliance to FCC rules, needs to be updated with Jack's (K0BI) name.
- H.** Got list for Club owned, loaned and barrowed equipment. Haven't posted it yet.

VII. Website Committee Report:

No new Updates,

VIII. Club Events:

- A.** UCM boy Scout Merit Badge university was held at Skyhaven on April 9th (Saturday) and 10th (Sunday). The event was well attended.
- B.** The Patriot Run on May 14th Starting at 0900. The club meeting will be held at the EMA office at 1700. The meeting will be a pot luck dinner meeting.
- C.** Airat Ham Bash on the 16th WAARCI Hamfest flyers are now available.

IX. Public Information Officer:

- A.** Did absolutely nothing.

X. Fund Raising Committee Report:

- A.** Henry Golden Boy 22 Mag. has been purchased to raffle. Ticket sales will be \$5.00 each or 5 for \$20.00. the drawing will be at the July Warrensburg Hamfest. Tickets are available for distribution. Cary ticker #527 to 627, Rick #7037 to 7137, Gary #425 to 525, Sam #629 to 729, Keith #731 to 831
- B.** Big dive into the weeds with a multi participant discussion regarding the Wal-Mart Corporation's policy that does not allow for raffle ticket sales of firearms or anything that (promotes) violence. Too much discussion to digest and keep up with.

XI. Training Committee Report: No Training Classes Scheduled at this time

XII. 2016 Committees

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

XIII. Business:

- A. The Executive board decided to change meeting time to the Thursday prior to the general meeting.
- B. Next meeting in-service will be on 70 cm.
- C. WWI USA May 7th and 8th 0900 to 1700 you can tour the museum for \$5.00 with your Ham license.
- D. June 4th Fox Hunt BBQ, Make an antenna and bring it in to show it off.

XIV. Club Drawings and Donations:

- A. 50/50 pot was won by Katie (W0KTE). Total collected was \$27.00, and was donated back to the tower fund.
- B. Operating Expenses Donation Bucket, passed around at the meeting, received \$18.00 that was added to the general operating fund.
- C. There was a discussion how we need to develop a donation letter, for tax purposes, to give to folks that make donations to the club. More to follow.

XV. Net Sign-ups:

- A. WAARCI Net Sunday Nights on 146.88Ø at 8:3Ø p.m.
 - 1. 10th Rick
 - 2. 17th Cary
 - 3. 24th Robert
 - 4. 1st Ken
 - 5. 8th Randy

XVI. Adjourn:

- A. A motion was made to adjourn by Francis (KCØTFR), seconded by Jack (K0BI) and all approved to adjourn at 12:01 pm.

Next Club Meeting – Saturday, April 9th at 09:00. Board meeting Thursday, April 7th at 1830 at the local Pizza Hut.

Respectfully submitted by Keith Raihala, NØVJ, Secretary NWO.