



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



Warrensburg Area Amateur Radio Club, Inc. met December 14, 2013 at JCEMA.

Ken Smith (KO9R) President, brought the meeting to order at 0910
Introductions began with 15 members.

Secretaries Report: Minutes of the November meeting were passed around for review.
Cary (KBØHV) made a motion to accept the minutes as presented. The motion was seconded.
Motion passed with unanimous vote.

Keith (WEØG) read the treasurers report. Financials for November were presented.
Gary (WAØBTM) made a motion to accept the treasurers report as read. The motion was seconded.
Motion passed with unanimous vote.

- a. Treasurer will send a statement to Johnson County for the yearly mowing of the Lea Cemetery.

I. ARES®: NO December Meeting

- a. Rick (KBØVZP) — The next meeting will be Sunday, January 19, 2014 at 5:00 PM

II. Emergency Management Report:

- a. The EMA/Healthcare Services Net is scheduled at the JCEMA for December 18th at 10:00 AM
Doug (N4RZB) will be net control.
- b. KC-heart - Kansas City EMA/Healthcare Net 443.500 repeater. Contact person: Matt May.
Net is 1st Monday of each Month @ 8:00 pm. The next net will be January 6, 2014
Rick (KBØVZP) reports there were two check-ins and net control is improving.

III. Repeater Committee:

- a. Larry (W9XE) — Nothing new to report.
Tower Site — Larry states the site still looks good.

IV. Website Committee:

- a. Larry (W9XE) working on Joomla, construction is progressing.
- b. Refer to the new Calendar thread for scheduled events.

V. Hamfest / Field Day:

- a. Field Day - From Club meeting day, there are 196 days to Field Day 2014
- b. 2014 Hamfest - Johnson County Fair Grounds will be the venue for the next Hamfest.
Ken (KO9R) and Marie (KDØRJN) will co-chair the Hamfest for 2014.

VI. Public Information Officer:

- a. Cary (KBØHV) has been coordinating club activities.

VII. Old Business:

- a. 501c3 — Cary (KBØHV) is finishing paperwork, the packet will be sent to the IRS this week.
Thank you Cary for getting this done.
- b. Larry (W9XE) has received the club patches and these will be used as a fund raiser for our tower site. These are very nice 4" cloth patches that can be ironed on or sewn.
They are available from Leila (KDØSPW) for \$5 each, get one or two today. Gary (WAØBTM) suggested attaching a clip or pin to the back to be able to put on different jackets or shirts.
Thank you Gary for that suggestion.

VIII. New Business:

- a. Cary (KBØHV) contacted the Sedalia CAP Cadet Squadron leader in reference to the request to hold a Technician class in January. Cary will follow up with the Squadron leader.

IX. Announcements:

- a. Katie (WØKTE) is donating the ARRL 2014 Handbook Hardcover (Centennial Edition) in memory of Ray Pautz SK, to the Trails Regional Library. The Book is inscribed on the front, in gold lettering with the WAARCI call sign. Thank you Katie for this beautiful book that will be a reference for all interested in amateur Radio for many years.
- b. Katie (WØKTE) thanked the club for the sympathy card received on the passing of her brother.
- c. Larry (W9XE) gave an update on Gary (Monte) N02CW. Monte has two brothers that live out of state. Larry has assisted the family in getting final arrangements and personal issues taken care of. Larry has been given many items from the estate and will be donating some usable items to the club. Several items will be used to repair our repeater and will be an asset for the tower site. The funeral with Military Honors was well represented by club members.
Thanks to all that attended to show our respect for our fellow club member Monte Montemarano.

X. Club Drawings

- a. Drawing for Club meeting — winner: Katie (WØKTE) mouse pad
- b. Drawing for 50/50 pot — winner: Carl (KDØSPX) \$26.00
- c. Drawing for 50/50 yearly Grand Prize — Larry (W9XE) Baofeng UV-5R

XI. Upcoming Hamfest Events:

- Jan 04 — Ozark Mountain Hamfest, Springfield, MO mjamesfrench71@gmail.com
- Jan 25 — St. Louis Suburban Radio Club Winterfest - Collinsville, ILL —
<http://www.slsr.com/wp-content/uploads/2013/11/Winterfest-2014-Flyer-1.pdf>
- Feb 4 — Mine Creek Winterfest, Lacygne, KS Ron Cowan, KBODTI
- May 16-18 — DAYTON Hamvention, Dayton, OH

XII. Net Signups:

WAARCI Net 146.880 Sunday's at 08:30 PM

- Dec 15 — Cary (KBØHV)
- Dec 22 — Keith (WEØG)
- Dec 29 — Doug (N4RZB)
- Jan 5 — Ken (KO9R)

XIII. Adjourn:

Next Board Meeting – January 9, 2014 6:00 PM @ JCEMA

Next Club Meeting – January 11, 2014 9:00 AM @ JCEMA

Frances (KØTFR) made a motion to adjourn. Motion was seconded by Jack (KØBI)
Motion passed with unanimous vote.

Meeting adjourned at 10:55 am

Marie Kuhns, KDØRJN
Secretary, WAARCI

After the Meeting Program:

Annual Christmas Party Tonight

HAPPY HOLIDAYS

AND

HAPPY NEW YEAR

2014