



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEETING MINUTES – December 13, 2014, 9:00am

Welcome and Introductions – 16 members, 4 guests

Guest Speakers – Joel Stanley, WU8Y and Herb Fiddich, NZ0F – WW1USA remote operations demonstration

General meeting resumed at 10:09am

Secretaries Report – Motion to accept by Gary, WA0BTM, Seconded by Ken, KO9R

Treasurer's report – Motion to accept by Gary, WA0BTM, Seconded by Joyce, W0JAF

- I. **ARES** – no meeting in December
- II. **Emergency Management Report:** talk of moving at some future date
- III. **Repeater Committee Report:**
 - a. Report on progress of creating/updating list of club equipment for ARRL insurance
 - b. Yaesu report – Simulator has been built for the 7330
 - c. Board voted to table remote receive project until Holden Tower project financing has been accomplished, making that our #1 priority for 2015
 - d. Katie, W0KTE has offered a quartz heater for keeping the radios warm at the Holden site. We need to install this asap.
 - e. We are still looking for some 100-150w 220 cans for the planned 220 repeater upgrade
- IV. **Website Committee Report:**
 - a. The Official signup form will be put on the WW1USA website this week and we need to provide a link to the national signup form from the WAARCI page.
- V. **Upcoming Club Events:**
 - a. Christmas party
 1. Prizes – Ken (KO9R) has purchased two hand held radios to support our new repeaters, one a 6m/2m and the other a 220/2m. 3 more Baofeng 440/2m handhelds were also purchased.
 2. Food – Larry (W9XE) and Katie (W0KTE) have offered to cook turkeys and Ken (KO9R) says that his XYL will be making her famous potatoes. Cary and Joyce have cooked a ham. The club has only had to purchase one of the turkeys and \$10 of the ham.
 3. Preparations – We will plan to meet at the church to prepare the room for the party at 6pm
- VI. **Public Information Officer Report:**
- VII. **Fund Raising Committee Report:**
 - a. We need to create official fund raising and thank you letters to be approved by the board. Katie (W0KTE) has provided us with some example letters to use as templates
 - b. Several people volunteered to be part of the fund raising committee in 2015
- VIII. **Old Business:**
 - a. We are still looking into the possibility of skypeing 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.
 - c. We have volunteered to organize a Radio Merit Badge program for the Boy Scout Merit Badge University, being held April 10-12 at Sky Haven Airport
- IX. **Contest Coordinator's Report :**
 - a. Kids day dates needed

- b. Keith, WE0G is heading up a committee to develop a station for contesting out at the Holden site and a shack to support it. This committee will also look into getting sponsors to possibly supply radios and equipment

X. Training Committee Report:

- a. Next Technician Class Date tentatively set for March
- b. We need to grab new student's email info so we can contact them once they get their licenses
- c. VE Report

XI. New Business:

- a. Board meeting has moved to Friday nights prior to the General meeting, at 6:30pm

XII. 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

XIII. Announcements:

XIV. Club Drawings:

- a. 50%, or \$23 was won by Keith, WE0G and he donated his winnings back to the club
- b. Drawing for the end of the year 50/50 drawing, a Baofeng handheld 2m/440 was won by Frances, KC0TFR
- c. The 50/50 drawing was a success this year as it produced \$253.50 earnings for the club in 2014 and helped to fund our various prizes

XV. Upcoming Events:

- 1. Christmas Party – December 13th 6:30 pm, Awaken Church, Warrensburg

XVI. Net Signups:

- a. WAARCI Net Sunday Nights on 146.880 at 0830 pm
 - 1. December 14– Keith (WE0G)
 - 2. December 21 – Ken (KO9R)
 - 3. December 28 – Rick (KB0VZP)
 - 4. January 4 –Jim (KDOUSX)

XVII. Adjourn:

Next Board Meeting – *January 9, 2015, 6:30pm*

Next Club Meeting – *January 10, 2015, 9:00am*

Motion to adjourn by Frances, KC0TFR, Seconded by Keith, WE0G

Meeting adjourned at: 11:15