



WARRENSBURG AREA AMATEUR RADIO CLUB

INC.



GENERAL MEMBERSHIP MEETING MINUTES – December 12, 2015

Meeting was called to order at 9:08 by Cary (KBØHV)

Welcome and Introductions, 18 members, 2 guests

- I. **Secretaries Report** - Cary, (KBØHV) submitted Rick's (KBØVZP) report on-line and Joyce (WØJAF) now submits it to the assembled membership. A motion to accept the minutes was made by Gary (WAØBTM), seconded by Robert (KEØAVT) and approved 16-1.
- II. **Treasurer's report** – Jim, (KØITL) submitted the financial reports to the assembled membership. A motion to accept the report was made by Doug (N4RZB), seconded by Gary (WAØBTM) and approved 16-1.
 - A. Raffle report looks like about \$800 profit so far
 - B. End of the year reports will be worked on
 - C. Donor thank you letters and tax receipts will be ready by year end.
- III. **ARES:**
 - A. There will be no ARES meeting for December
 - B. There will be a winlink demo after the January meeting, we will announce this on Larry's List.
- IV. **Emergency Management Report:**
 - A. **CERT CPR TRAINING available this month at JCAD 1**
 - B. **Repeater Committee**
 - A. Repeater continues to operate at the Holden tower site, still without any occurrences of the repetitive noise we had been experiencing on the Charter tower.
 - B. Repeater did have a small downtime when rain water got into the building. Rick went out and fixed the problem and got the repeater back on the air.
 - C. The club has gotten permission from EMA to share one of the offices in this building with the Red Cross and give us a place for everyone interested, to be able to meet so as to learn how to program and work on our fancy new repeaters. We will be moving forward quickly to get this new equipment in place, and providing better communications for the area.
 - D. We will be moving the .88 repeater back to the Charter tower soon
 - C. **Website Committee Report:**
 - A. Cary is working on a new way to display memberships, showing past year, current year, those paid in advance and life membership, and to manage this data better on our books. Cary will be working with the new secretary and the web administrator to fix this system to better reflect our current membership and make it easier to manage and understand.
 - D. **Upcoming Club Events:**
 - A. Christmas Party and Raffle Drawing coming up on December 12th.
 - E. **Public Information Officer:**
 - a. All club announcements and news stories will now be submitted to the Knob Noster Item for publication. The publisher of this paper, Mayor Stan Hall is also looking to become a ham radio operator. This will finally give the club a much needed voice in the local community. Thank you Mayor Hall for providing this space for our club.
 - F. **Fund Raising Committee Report:**

A. Several people have taken stacks of raffle tickets to sell. Looking at the money that has come back so far, we have done very well. A full report of the proceeds will be given at the January meeting.

G. Old Business:

A. We have agreed to participate in the 2016 UCM Boy Scout Merit Badge University, to be held at Skyhaven Airport on April 9th.

H. Contest Coordinator's Report:

A. This position is currently open

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

J. 2015 Committees

WAARCI Young Hams and mentors – Rick, LindaZ
Repeater – Larry, Jack, Ken, Rick, Cary, Randy, Robert
Website/Facebook – Rick, Larry, Cary
Audit / 501c3 compliance-Rick,Jim
Grants, Charities and Fund Raising – Rick, Randy, Cary, Jim, Gloria, Sheri
Hamfest – Rick, Ken, Liela, Carl, Cary, Joyce, KeithR
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
Contesting – Cary, Rick
Patriot Run- Randy , Rick

K. New Business:

- A. A member, wishing to remain anonymous, has given the club a 7 year loan for the \$15,000 balance we will have after paying the already approved additional \$4000 this year toward the tower. This loan is at a straight one time 10% interest and will allow us to pay off the tower on time and get it in our name, while having manageable payments for the next 7 years to pay off the loan. This has been finalized and we have the money in the bank to pay for the Holden Tower today.
- B. Pay Steve Semon the \$19,000 balance on the Holden Tower property and take possession of the deed.
- C. New year hamfests are coming up and we need to update our hamfest flyer. This will be addressed at the board meeting on December 18th.
- D. We need to pay the deposit to secure the fairgrounds site for our hamfest date.

L. Tabled Items

M. Announcements

- A. Christmas Party at 6pm, Awaken Church. Dinner at 7pm.
- B. Randy Butt (KDØUPY) will not be at the Christmas dinner, his Gall Bladder is not cooperating.
- C. (NØVJ) cannot make it to the party Saturday night, but his ham will be arriving via courier.

N. Club Drawings and Donations:

- A. 50/50 pot was won by Steve (KEØCWA). Total collected was \$28, and Steve returned his portion to the Tower fund.
- B. The end of the year 50/50 pot Prize Drawing, a Baofeng UV-5R was won by Gary, (WAØBTM)
- C. The Operating Expenses Donation Bucket, passed around at the meeting, received \$25.47 that was added to the general operating fund.

O. Net Sign-ups:

- A. WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.
 - 1. December 13th: RICK
 - 2. December 20th: KEN
 - 3. December 27th: CARY
 - 4. January 3rd: JIM

P. Adjourn:

- A. A motion was made to adjourn by Frances (KCØTFR), seconded by Walter (KEØCLH) and all approved to adjourn at 10:40 am.

Next Board Meeting - Friday, December 18th at 6:30 p.m.

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

Respectfully submitted by Joyce A. Fagan, WØJAF, Secretary