



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEMBERSHIP MEETING MINUTES – December, 10th 2016

After Keith (NOVJ) verified a Quorum the WAARCI meeting was called to order at 0908 by President, Cary (KB0HV)

Cary opened regular business by Making a short announcement that the State of the Club is solvent. The club has assets of greater than \$35,000 and a regular monthly income from the Axion company. Cary also felt that the focus of the Club for 2017 should be Training and Recruitment.

Introductions were made. Present were 12 members

- I. **Secretaries Report** – Meeting minutes had been passed out to the membership during the meeting. Motion to accept the minutes was made by Gary (WB0BTM) and seconded by Joyce (W0JAF) Minutes were approved by the membership
- II. **Treasurer's report** for October was submitted by Rick (KB0VZP). Motion to accept the treasurer's report by Ken (KO9R) and seconded by Gary approved by the membership. A double payment of \$5800.00 was made towards the Tower/Building Loan.
- III. **Open Nominations for Vice president**, two-year term.
 - a. Keith (NOVJ) nominated Walt KE0CLH, Walt accepted the nomination.
- IV. **Open Nominations for Treasure**, two-year term.
 - a. Keith vj nominated Rick accepted. No other nominations.
 - b. No other nominations were raised by membership or by absentee.
- V. **Voting for Office:**
 - a. Ken made a motion to accept Walt and Rick for office by Acclamation. There was no further discussion.
 - b. Seconded by Randy, Motion carried by acclamation. Congratulations Rick and Walt.
- VI. **ARES:** The next ARES meeting will be held on the 20th of November.
- VII. **Repeater Committee;**
 - a. Rick replaced a Poly-phasor on the 146.880 repeater. Now the repeater seems to hear better and there is less static on received signals.
The sale of property that the club is selling to the water company was finalized the proceeds from the sales of the property were added to the regular payment for the tower..
 - b. Ken made a motion was passed to put a commercial lock on the double doors at the back of the building to give the building a more professional appearance but has not been done yet.
- VIII. **Website Committee Report: Nada.**
- IX. **Club Event**

A. Christmas party will be tonight (DEC. 10th) Pot luck at the ABC building in Warrensburg.

X. Fund Raising:

A. WAARCI raffle described as a Double Raffle will be drawn at the Christmas Party.

XI. Board Meeting:

a. The next board meeting will be held at the EMA office on the 28th of December at 1800 with the general club meeting on the 14th of January.

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 – Ken, Cary, Joyce, Rick, Randy, Keith

Field Day – Rick, Randy

Fox Hunt –Rick, Randy

Training – Cary, Rick, Keith, Randy

Event Planning – Joyce, Frances, 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

Board Members: Cary Altman KB0HV
Walter Cooley KE0CLH
Rick Ebbesen KB0VZP
Keith Raihala N0VJ

XII. Club Drawings and Donations:

A. 50/50 drawing totaled \$41.00 / 20.50 each Won by Walter. Walter donated the funds back to the tower fund.

B. Operating Expenses, \$13.00

XIII. Net Sign-ups:

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

1. 11th of December Rick

2. 28th of December Ken

3. 25th of December Keith N0vj

4. 1st of January Cary

5. 8th of January Cary

XIV. Adjourn:

A. A motion was **made** to adjourn by Frances KC0TFR, seconded by Joyce and approved by acclamation at 10:24 pm.

Next Club Meeting – Saturday, January 14th at 09:00 at the EMA. Board meeting December 28th at 1800 at the EMA office

Respectfully submitted by Keith Raihala, N0VJ, Secretary NWO.