



# WARRENSBURG AREA AMATEUR RADIO CLUB INC.

*Club Meeting Minutes March, 2013*



Warrensburg Area Amateur Radio Club met at the EMA building on February 9, 2013

Ken Smith (K09R) President, brought the meeting to order at 0900 am  
Introductions began with 21 members and 2 guests.

Guest Speaker: Patricia A. Smith PhD, Community Consultant, was introduced by Keith (WEØG).  
Ms. Smith spoke about Grant opportunities and Funding options available to 501c3 organizations.  
A considerable amount of information was received that could help with Grants and Fundraising  
ideas to pursue. Ms. Smith, although retired from Grant writing, offered to help with our goals.

Secretaries Report: Minutes of the January meeting was sent around to members present.  
Gary (WAØBTM) made a motion to accept the minutes as presented. The motion was seconded.  
Motion passed with unanimous vote.

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

## I. ARES®:

- a. Rick (KBØVZP) The next meeting will be February 17, 2013 at 4:00 pm.

## II. Emergency Management Report:

- a. The EMA/Healthcare Services Net is scheduled for Feb. 20, at 10:00 am.  
Doug (N4RZB) or Cary (KBØHV) will be net control.
- b. Rick (KBØVZP) reports new cabinets were installed at Hospital. Trial Link with KHeart  
EMA/Healthcare Net 443.500 repeater will continue with NET on Mar. 4th @ 8 pm
- c. Gloria (KCØTPB) did not send any updates for the club.

## III. Repeater Committee:

- a. Keith (NØVJ) reports the contract for Lease was signed for the Holden tower site and we can  
commence with getting the site secured and equipment installed. There is a considerable  
amount of work to be done and there is a tentative work list that was posted to the forum earlier.  
It can be seen in the category:  
Activities, Classes, Events, and Scheduled Training Information  
Jan. 19 Work at Holden Tower Site
- b. Keep watching the Forum for work sessions or updates.

## IV. Website Committee:

- a. Larry (W9XE) website has been updated to date.

V. Hamfest / Field Day:

- a. Keith (NØVJ) Flyer in process. License testing, equipment testing, Forums available. Hamfest will be July 20, 2013
- b. 2013 Field Day June 22-23 Cary (KBØHV) Focus on youth involvement. Contacting business' for man-lift, porta-potties, etc.

VI. Public Information Officer:

- a. Cary (KBØHV) getting press releases ready, publicizing field day.

VII. Old Business:

- a. 501c3 — Steve (KCØYEH) update: Paperwork has been submitted to state. Will submit to IRS when state contacts us.
- b. Yearly audit report Keith (WEØG), Katie (WØKTE) and Larry (W9XE). Report submitted by treasurer, all records in order for year 2011 - 2012. Treasurer will investigate interest rates for CD's we have that are coming due.
- c. SSB - Net 144.225 Thursday 8:00 no check-ins last two weeks.
- d. Technician Classes are set for Feb 16 & 23 w/ testing on Feb. 23rd. Keith (NØVJ) made assignments for teaching volunteers. Instructors need to look through Power Point script before classes.
- e. Fundraiser with Belts is ongoing. Cary (KBØHV) will be taking orders and sizes for anyone wanting one. There is now a new Category on the Forum named "Fundraisers", for more information on how to order and what is available to order. Contact Cary (KBØHV). Bring any ideas for additional and future fundraisers to club meetings for consideration.
- f. Plaque in appreciation of Past Presidents was presented to Steve Sisco (KCØYEH).
- g. Dues for 2013 or Life memberships – Contact Keith (WEØG). WAARCI red sticker is available for those that wants one. Contact: secretary@waarci.org
- h. One anonymous donation is still available for anyone under the age of 21 interested in Amateur Radio. The donation is one year membership paid in full.
- i. Submission of ideas for club recognition of 5 - 10 - 20 yrs. memberships can be brought to club meetings for a final decision to be made later in the year. Presentations for these memberships will be at the Christmas party in December. Please submit ideas..

VIII. New Business:

- a. Safety climbing equipment needed for Holden Tower Site work.

IX. Announcements:

- a. Bill Theiss (KDØQJY) editor of the Club newsletter. Katie (WØKTE) is assisting with this project. Information or ideas for the newsletter can be sent to Bill or Katie.
- b. John Howard (KØVET) will mow the Lea Cemetery if club members would pick up sticks, debris and run a weed eater beforehand.
- c. Storm Spotter Training - Date/Time: March 21, 2013, 7 p.m. — if interested - UCM at the WC Morris Science Building - Nahm Auditorium
- d. Linda Zumwalt (KDØLIV) is teaching sign language and is forming a class now. If interested call Linda at 816-416-6419.
- e. Ham Radio Deluxe has new version 6.0 now is \$99.00  
DX Labs — DX Logger are other programs available.

## X. Club Drawings

- a. Drawing for WAARCI — 1st club giveaway, winner is Keith (NØVJ)
- b. Drawing for 50/50 pot — winner is Doug (N4RZB)

## XI. Upcoming Events:

- Feb. 16 — Arkansas State Convention, Hoxie, AR <http://www.w5wra.org>
- Feb. 16 — 9th Annual "Freeze Your Keys" Weston State Park shelter house
- Feb. 23 — 5th Annual Winter RF Fest, Perry, IA <http://www.harciowa.org>
- Mar. 2 — Russellville Hamfest, Russellville, AR <http://www.arvarf.com>
- Mar. 2 — McClelland, IA Hamfest
- Mar. 8-9 — [ARRL Oklahoma Section Convention](#), Claremore, Oklahoma
- Mar. 9 — EM Severe Weather Symposium, Lawrence, KS @ KU Memorial Union
- May 11 — Bates County Hamfest

## XII. Net Signups:

WAARCI Net 146.880 Sundays at 0830 pm

- Feb. 10: Cary (KBØHV)
- Feb. 17: Keith (WEØG)
- Feb. 24: Ken (K09R)
- Mar. 3: Katy (WØKEC)

## XIII. Adjourn:

Next Board Meeting – March 7, 2013 0600 pm @ EMA  
Next Club Meeting – March 9, 2013 0900 am @ EMA

Frances (KCØTFR) made a motion to adjourn. Motion was seconded by Keith (NØVJ)  
Motion passed with unanimous vote.

Meeting adjourned at 1120 AM

Marie Kuhns, KDØRJN  
Secretary, WAARCI