



## WARRENSBURG AREA AMATEUR RADIO CLUB INC.



### WAARCI Club Meeting

Meeting Called to Order: **by** Cary (KBØHV) at 9:05am on Feb 15

- Introductions: 12 members and 3 guests introduced themselves
- Secretary Report: was submitted by Joyce (WØJAF), a motion to approve was made by Gary (WAØBTM), seconded by Keith (WEØG)
- Treasury Report: was submitted by Liela (KDØSPW). It was mentioned that previous minutes had called for putting \$4000 of club funds into a CD, and that although discussions had been had, where it was resolved that we could not afford to set this much aside, at this time in a CD, but that agreement had never made it into the official minutes. This oversight has been corrected. Motion to approve the Treasury report was made by Larry (W9XE), seconded by Jack (KØBI).
- ARES®: Rick (KBØVZP) announced that the next meeting was Feb 16, 5pm. He also announced that the Safety Fair planned for the spring at KOKO has been cancelled. Spotter training was announced for Pettis and Henry county. Carl (KDØSPX) announced that John Howard (KØVET) will be the guest speaker at the Benson Center at 10am and March 1.
- EMA Report: Gloria (KCØTPB) announced that we are trying to become a NOAA Storm Ready Community and what that means for us. Cert training will be scheduled soon. The Health Care net meets on 146.88 on the third Wednesday at 10am, Next sessions, Feb 19 and Mar 19.
- Committees: Cary (KBØHV) announced that we still need volunteers for Program, Contest, Scouting, Activities, Field Day

Repeater Committee: No changes. Cary (KBØHV) introduced a motion from the board to vote to reallocate the remainder of the funds originally approved for repeater upgrades to include work done at the Holden antenna site. Larry (W9XE) approved the motion and Jim (KDØUSX) seconded. Cary (KBØHV) called for a show of hands and there was a unanimous approval of the motion.

Website Committee: No changes. Larry (W9XE) invited people to look at the new test site at [www.waarci.org/joomla](http://www.waarci.org/joomla).

Hamfest / Field Day: 132 days till FD. We discussed that Ken (KO9R) and Marie (KDØRJN) were in charge of the hamfest, but one of us needed to follow up and make sure things were on track with the SkyHaven Fairground people. It was noted that we are 132 days until Field Day and Gary (WAØBTM) suggested that we give advance notice to dignitaries and that we should start now contacting them.

Training / Testing Committee: Upcoming dates - Feb 22, March 1

Cary (KBØHV) announced he is a new VE.

— Public Information Officer: Reported on how good the relationship is with the local paper and how we got notices in for our cancelled meetings as well as the rescheduled meeting.

— Old Business: Jan Tech Class 6/9 passed,

Feb 22 CW ops needed for scout activity

Tower site work – It was announced that we will commence as soon as possible, when Ken (KO9R) and Rick (KBØVZP) can free up. We need to snake out the conduit inside the building to get ready to apply power.

— New Business: A suggestion has been made that we upgrade the membership system. We are checking the bylaws and will re-address this issue in the March meetings.

It was also discussed whether we should change our meeting time/day and whether we should poll the membership regarding this issue, based on 2 requests to do so from the local community. A vote was taken as to whether we should take a poll and with a show of hand we determined that we will not be doing a poll at this at this time.

— Announcements: Gary (WAØBTM) announced a Regional Council of Scouts event at the Speedway in May and in April in Lawrence there will be the Douglas County Weather Symposium, entry fee \$15

— Upcoming Events: April 19 – Shriners, May 16-18 Dayton

— Net Signups: Feb 16, Carl (KDØSPX), Feb 23, Cary (KBØHV), March 2, Jim,  
(KDØUSX)

— Next Board Meeting: Mar 6, 6:30pm

— Next Club Meeting: Mar 8

— Adjourn: 10:09

Francis (KCØTFR) won the 50/50 pot.

After a break, program was WØAIB, Larry Staples, talking about Larry's List and its impact on the KC area.

February 15, 2014 - General Meeting Attendance

Joyce Fagan	W0JAF	Y
Liela VanVliet	KD0SPW	Y
Carl VanVliet	KD0SPX	Y
Kieth Haye	WE0G	Y
Denise Haye	N0PVZ	Y
Larry Vandivier	W9XE	Y
Jack Welch	K0BI	Y
Frances Adams	KC0TFR	Y
Gary Adams	WA0BTM	Y
Larry Staples	W0AIB	N
Charles Mudge	NO0P	N
Gloria Michalski	KC0TPB	N
Jim Evans	KD0USX	Y
Cary Altman	KB0HV	Y
Rick Ebbesen	KB0VZP	Y