



# WARRENSBURG AREA AMATEUR RADIO CLUB INC.



## GENERAL MEMBERSHIP MEETING MINUTES – February, 17<sup>th</sup> 2017

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

Walt opened regular business greeting members, President Cary is home sick. 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 Rick (KB0VZP) Minutes were approved by the membership
- II. **Treasurer's report** was submitted by Rick (KB0VZP). Motion to accept the treasurer's report by Gary and seconded by Ken (KO9R) approved by the membership. There was a discussion to close the business account and keep funds separated in the treasure books to avoid paying extra charges from the bank. The discussion died off with no decisions being made.
- III. **ARES:** The next ARES meeting will be held on the 19<sup>th</sup> of March.  
Spotters training will be held on the 22<sup>nd</sup> of March.
- IV. **Repeater Committee;**
  - a. There is a continued intermittent issue with Poly-phasor on the 146.880 repeater. Currently the repeater seems to have less static on received signals, but will need more troubleshooting.
  - b. Ken had made a motion that 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 authorization was made to get on with the project. Ken said he would take on the task.
  - c. The KC Heart / VA net has had very bad reception lately. It was discussed by the KC Heart group that the Warrensburg repeater was at fault and that it should not be used. Rick sat in the parking lot of the VA hospital with his truck to do a radio check. With Rick's truck antenna being 70+ feet lower than the VA repeater Rick was still coming into the Warrensburg repeater full quieting. This was an indication that the problem was more likely with the VA repeater/Antenna. An audio clip was sent to Matt and Carolyn they now agree there is an issue on their end.
  - d. Ken will be calling a Repeater group in the future.
  - e. NOXG has some polyphasers that he is donating to the club. Rick will stop by in his travels and pick them up.
- V. **Website Committee Report:** Larry (W9XE) gave an update for the web site. Wordpress will be coming on line soon. Old forum strings will be removed. More benefits to Wordpress are the ability to interface with Face book, have ARRL podcasts

and the weekly ARRL news letters. Larry is spending time getting to know this new format.

**VI. Club Event**

**A.** Hamfest is coming up. Ken has updated the ARRL/QST of the dates. Information will be updated on the website and Facebook.

**B.** Dues need to be paid for the Repeater Counsel, Rick will handle making payment.

**VII. Board Meeting;**

- a.** The next board meeting will be held at the EMA office on the 1<sup>st</sup> of March at 1800 with the general club meeting on the 11<sup>th</sup> of March.

**2017 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

**VIII. Club Drawings and Donations:**

**A.** 50/50 drawing totaled \$29.00 / 14.50 each Won by Katie (W0KTE). Katie donated the funds back to the tower fund.

**B.** Operating Expenses, \$20.00

**IX. Net Sign-ups:**

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

1. 12<sup>th</sup> of February Cary
2. 19<sup>th</sup> of February Rick
3. 26<sup>th</sup> of February Walt
4. 5<sup>th</sup> of March Ken

**X. Adjourn:**

**A.** A motion was **made** to adjourn by Frances KC0TFR, seconded by Robert (KE0AVT) and approved by acclamation at 10:24 pm.

Next Club Meeting – Saturday, March 11<sup>th</sup> at 09:00 at the EMA. Board meeting March 1<sup>st</sup> at 1800 at the EMA office

Respectfully submitted by Keith Raihala, N0VJ, Secretary NWO.