



Warrensburg Amateur Radio Club Inc.
Club Meeting Minutes Jan 14, 2012



Warrensburg Area Amateur Radio Club Minutes for Jan 14, 2012

The meeting started at 9:00 am.

Steve (KC0YEH) presided and started with introductions

Katie (KD0ILV) made a motion to accept the minutes as presented. Keith (WE0G) seconded. Motion was carried.

Keith (WE0G) read the treasurers report. Katie (KD0ILV) made a motion to accept the treasurers report as read. Rick (KB0VZP) seconded the motion. Motion was carried.

I. ARES^(R):

- a. The ARES meeting tomorrow 15 Jan 2012 will consist of going over radio operation in the Emergency Management Communications Room.

II. Emergency Management Report:

- a. The next EMA/Healthcare Net is scheduled for 18 Jan 2012 at 10:00am. Normal check-ins will be accepted during the net after emergency management offices and healthcare facilities have checked in.

III. Announcements:

- a. Just a reminder, an anonymous donation to pay club dues is still available for any persons (under the age of 21) interested in Amateur Radio.
- b. Gail (N2ART) has sent out this year's first newsletter. The newsletter was distributed via email. If you didn't get an electronic copy see Gail.
- c. Steve (KC0YEH) presented a plaque to the club's newest life member, Deborah D McIndoo (KD0KBI). Congratulations

IV. Repeater committee:

- a. The new Chairperson for the Repeater committee is Larry Vandivier (W9XE). Larry was unable to attend the meeting today, but looks forward to working with the committee this year. The 6M repeater is still with Jack (N0SAX) in Carrollton. Jack has advised the committee that he is ready for the crystals to be sent out for tuning. Jack also has a 6M antenna that he is willing to let the club use. The antenna is a commercial grade antenna that will need to be tuned to the appropriate frequency. We'll need to start looking for a place to put the 6M repeater once it is operational.

V. Website committee:

- a. Nothing new to report.

VI. Christmas Party:

- a. Steve (KC0YEH) thanked Gail (N2ART), Sheri (KD0CAT) and everyone else that helped with the club's Christmas party last year. We have not reserved the ABC Bldg for 2012 yet, but Gail put it on the list of things to do.

VII. Inventory Committee:

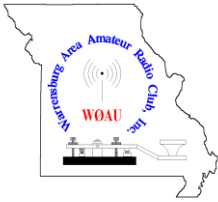
- a. Nothing new to report.

VIII. Old Business

- a. The contract the club signed with Graphically Inclined was place on hold until the club obtains 501c3 status.
- b. The club did not have the opportunity last month to work a barcode for the club. We will address this initiative at the upcoming planning meeting.
- c. The next Technician Class will be Feb 18th and 25th. The test session will be Feb 25th around 1:30pm. Contact the Emergency Management Office at 660-747-2666 to sign up.

IX. New Business:

- a. Steve (KC0YEH) informed the club of a planning meeting scheduled for 19 Jan 2012 at 6:00pm. The meeting is open to everyone. The meeting is to establish short-term and long-term goals for the club, as well as the future direction of the club. The clubs is looking for ideas and is open to everyone's thoughts and opinions.
- b. The board discussed Honorary Membership during the last board meeting. During the discussion, Murrel Zollicker (WA0PZW) name was brought up. Murrel was actively involved in the club for many years, until health issue restricted him to a healthcare facility in Nebraska. At the board meeting, the board members voted to give Honorary Membership to Murrel for 2012. If anyone knows of other hams in the area that might be deserving of honorary membership due to health or financial reasons please let the board know.
- c. Keith (WE0G) will update the membership roster after the meeting. As of the beginning of 2012 the club had 52 paid members.



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- d. Donations, as some club members pay their dues, they will donate the change to the club. Keith (WE0G) brought to the club the possibility of donating money to Heifer International. The organization takes donations to purchase livestock of grain to areas in need. Sheri (KD0CAT) conducted some additional research and found the organization also sponsors families or communities in the continental United States. Katie (KD0ILV) thought this subject would be a good idea to bring up at the planning meeting. The club agreed.
- e. Steve (KC0YEH) brought up a donation for the A Ralph Boxell scholarship. Katie (W0KTE) informed the club in previous years a donation was made as a memorial for club members that had passed away. Keith (WE0G) made a motion to donate \$50 to the A Ralph Boxell Scholarship in memory of Robert Williams (KD0EHP). Katie (KD0ILV) seconded the motion, and the motion carried.
- f. The floor was opened to Doug (N4RZB). Doug has purchased four Wouxon handheld radios to donate to new ham radio operators in the community that cannot afford a radio. Once that person was able to afford a radio of their own, they would return the radio or pay for the radio donated to them. Doug wanted to know if anyone in the club was interested in forming a committee to discuss who they would donate radios to. Katie (KD0ILV) volunteered to be on the committee and thought it was a good idea. Keith (WE0G) mentioned it is a good program the club could support, but not sure if it is something the club should take over. The initiative was added to the planning meeting agenda for further discussion.

X. Discussion:

Before net sign ups, several club members discussed aspects about net control and what was involved. Katie (WE0G) brought up the idea of writing down call signs as you listen to the net.

XI. Net Signups:

Jan 15: KB0VZP
Jan 22: WE0G
Jan 29: KC0YEH
Feb 05: KD0ILV

Next Board Meeting 9 Feb, 2012 at 6:00pm at EMA

Next Club Meeting 11 Feb, 2012 at 9:00am at EMA

XI. Adjourn:

Cary (KB0HV) made a motion to adjourn the meeting. Doug (N4RZB) seconded, the motion was passed and the meeting adjourned at 09:55 AM.