



WARRENSBURG AMATEUR RADIO CLUB INC.

Club Meeting Minutes Jan 12, 2013



Warrensburg Area Amateur Radio Club met at the EMA building on January 12, 2013

Ken Smith (K09R) President, brought the meeting to order at 0915 am
Introductions began with 20 members and 1 guest.

Marie (KDØRJN) sent minutes of December meeting around to members present.

Cary (KBØHV) made a motion to accept the minutes as presented. Steve (KCØYEH) seconded.
Motion passed with unanimous vote.

Keith (WEØG) read the treasurers report.

Cary (KBØHV) made a motion to accept the treasurers report as read. Katy (WØKEC) seconded.
Motion passed with unanimous vote.

I. ARES®:

- a. Rick (KBØVZP) no updates - Rick will not attend next ARES mtg. D/T work commitments.
- b. The next meeting will be January 20, 2013 at 4:00 pm.

II. Emergency Management Report:

- a. The EMA/Healthcare Services Net is scheduled for Jan 16, 2013 at 10:00 am.
- b. Doug (N4RZB) will be net control – Trial Link with KHeart EMA/Healthcare Net 443.500 repeater will be discontinued until technical difficulties with crossband-repeaters are corrected. Communication with Matt Mays and John (NØRES) will continue for resolution. KHeart will continue with their NET on Feb. 4th @ 8 pm
- c. Gloria (KCØTPB) did not send any updates for the club.

III. Repeater Committee:

- a. Keith (NØVJ) visited with Steve Semon, owner of tower site near Holden on Friday December 14th. Saturday, Dec 15th, Keith NØVJ, Steve KCØYEH, Larry W9XE and Keith WEØG did a walk-through of the facility and grounds. On Jan. 4th, Keith NØVJ, Steve KCØYEH, Larry W9XE, Keith WEØG, Ken K09R and Sheri KDØCAT, met with Steve, and his wife Jackie at the El Monterrey restaurant to discuss possible lease options for WAARCI. Keith NØVJ and Steve KCØYEH composed a lease agreement to protect all concerned. Keith (NØVJ) explained pictures on forum of site discussed. Expenses needed to go forward with the project will come from the \$2500. funding, previously appropriated for the 220 - 6 meter repeaters. After extensive discussions: A motion was made by Keith (WEØG) to go forward with lease agreement of property discussed, with potential option to purchase said property in near future, and present lease to land owner for approval. Motion was made by Katie (WØKTE) and Larry (W9XE) to amend lease wording to set time limit of purchase option to three (3) years with \$1000.00 good faith payment applied toward purchase. Motion with amendments was seconded by Cary (KBØHV).
Motion passed with unanimous vote.

Club members were all invited to travel to site location for further inspection.

- b. Keith (WEØG) reports that at this time the 6 meter and 220 repeaters have good signal and audio at present location and would do even better at the new location.

IV. Website Committee:

- a. Larry (W9XE) has put a section on the forum under AREA CLUB INFORMATION This lists amateur radio clubs with websites that are close by that may be of interest to our members.
- b. Larry is also working on the calendar issues that have been ongoing. There is a countdown clock now on the Hamfest page of WAARCI website.

V. Hamfest / Field Day:

- a. Keith (NØVJ) confirmed location on Y.E.S. building for Hamfest. Hamfest will be July 20, 2013
- b. Larry (W9XE) will put a countdown clock for the Field Day 2013 on Website 160 Days until 2013 Field Day June 22-23
- c. Cary (KBØHV) met with Bob Preston, Manager of WOODS supermarket Woods corp. confirmed site for field day exercise at their location.

VI. Public Information Officer:

- a. Cary (KBØHV) will be working on banners, publicizing field day and ways to focus on youth involvement.

VII. Old Business:

- a. 501c3 — Final Packet received. Steve (KCØYEH) explained the need to show how we are supporting govt. agencies, what educational programs are we doing throughout the year for the public, budget to meet these requirements, and Articles of Amendments for the State of Missouri. Steve will put these together and send to IRS for approval. Timeframe for approval could take 18 to 24 months.
- b. Keith (NØVJ) asked for volunteers to help with Technician Classes. Cary (KBØHV), Doug (N4RZB), Mike (WØMJC) and Keith (WEØG) volunteered to be of assistance for classes. Technician Class's are set for Feb 16 & 23 w/ testing on Feb. 23rd.
- c. Keith (WEØG) made a motion to apply one of the anonymous memberships to Joe Nelson (KDØUBW), a new Ham that is 19 yrs old. The motion was seconded by Cary (KBØHV). Motion passed with unanimous vote.
- d. 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.
- e. SSB - Keith (NØVJ) states Net is slow but is averaging about 8 check-in's.
- f. Fundraiser with Belts is ongoing. Cary (KBØHV) will be taking orders and sizes for anyone wanting one. Cary emphasizes these are really nice and a good buy.
- g. Dues for 2013 or Life memberships – Contact Keith (WEØG). All paid members will receive the WAARCI red sticker. If you are paid, get with Marie (KDØRJN) for your sticker.

VIII. New Business:

- a. John Howard (KØVET) will mow the Lea Cemetery if club members would pick up sticks, debris and run a weed eater beforehand.
- b. Yearly audit to be done by Keith (WEØG), Katie (WØKTE) and Larry (W9XE). They will report back to board at next meeting.
- c. Discussion on how to show appreciation for time served for Past Presidents. Cary (KBØHV) made a motion to recognize past presidents with a plaque that displays dates of years served. Keith (WEØG) seconded the motion. Motion passed with unanimous vote.
- d. Keith (WEØG) made a motion to make an Honorary Membership for Murrel Zollicker (WAØPZW). The motion was seconded by Doug (N4RZB) Motion passed with unanimous vote.
- e. Suggestions were brought up to have prizes to encourage participation in club meetings. After discussion of ideas, Keith (WEØG) made a motion to have a drawing for small random prizes and a 50/50 pot. Katy (WØKEC) seconded. Motion passed with unanimous vote.
There will be one free ticket given to each member attending on time and tickets will be \$1.00 each for the 50/50 pot. All tickets will participate in the small prize drawing and paid tickets only will be eligible for the 50/50 pot drawing. The paid tickets will be placed in keeping for two (2) drawings later this year of a greater prize i.e. radio, etc. Bill Theiss (KDØQJY) agreed to be in charge of the 50/50 tickets and will also do tickets for small prizes.

IX. Announcements:

- a. Bill Theiss (KDØQJY) has volunteered to be the editor of the Club newsletter. Katie (WØKTE) will assist with this project. If you have any information or ideas for the newsletter please contact Bill Theiss (KDØQJY) or Katie. Bill (KDØOPX) volunteered as backup if needed.
- b. Ken Smith (K09R) asked for ideas for recognition of 5, 10, 20 year memberships. Suggestions were stickers, pins, etc. The consensus was for stickers since they would be the most cost effective. All club members can submit ideas on sticker logo or format for best presentation of this project. Project tabled for further discussion at next meeting.
- c. A. Ralph Boxell (NØOHD) Scholarships are available at UCM. To apply, a student must:
 - a. be a full-time undergraduate student at UCM;
 - b. hold a valid amateur radio license;
 - c. be worthy, deserving and of good moral character.* Preference shall be given to a student(s) enrolled in electronics and/or radio-related class.
- d. Steve (KCØYEH) 2012 president, presented certificates of appreciation for outstanding contributions to the club throughout the 2012 year. Congratulations to:

Larry (W9XE) – Website chair, Volunteer Examiner, Repeater Committee
Doug (N4RZB) – Field Day coordinator 2012
John Howard (KØVET) – Mowing Lea Cemetery (not present)
Bill Theiss (KDØQJY) – Mowing Lea Cemetery

X. Upcoming Events:

- Jan. 16 — EMA / Healthcare Services Net on 146.880 at 10:00 AM
- Jan. 26 — Winterfest 2013, Collinsville, IL <http://SLSRC.ORG>
- Feb. 2 — Mine Creek Winterfest, LaCygne, KS
- Feb. 16 — Arkansas State Convention, Hoxie, AR <http://www.w5wra.org>
- 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. 9 — EM Severe Weather Symposium, Lawrence, KS @ KU Memorial Union

XI. Net Signups:

- Jan. 13: Rick (KBØVZP)
- Jan. 20: Katy (WØKEC)
- Jan. 27: Steve (KCØYEH)
- Feb. 3: Cary (KBØHV)

XII. Adjourn:

- Next Board Meeting – February 7, 2013 0600 pm @ EMA
- Next Club Meeting – February 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 1140 AM

Marie Kuhns, KDØRJN
Secretary, WAARCI