



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEETING AGENDA – January 10, 2015

Meeting was called to order at 9:07 by Cary (KB0HV)

Welcome and Introductions, 20 members, 5 guests

Secretaries Report - Joyce, (W0JAF) submitted her report online and to the assembled membership. A motion to accept her minutes was seconded and approved.

Treasurer's report – Liela , (KD0SPW) presented the yearend financial report. A motion to accept her report was seconded and approved. Plans were made by the outgoing and incoming treasurers to do the transfer of office meeting and audit after the general meeting.

I. **ARES** – Ares meeting on January 18th, 5pm

II. **Emergency Management Report:**

III. **Repeater Committee Report:**

- a. Larry reports that we need to buy coax and some other things to get the repeaters working correctly and he and others are working hard on the project.
- b. Larry reports that he has bought another of the Yaesu repeaters with his own money to help provide high tech equipment for the club's future projects.
- c. It was reported that a heater was installed by Ken (KO9R) in the 6m repeater building in order to fix the intermittent problem we were having on cold mornings. It was further reported that the heater appears to have fixed the problem.

IV. **Website Committee Report:**

- a. Discussion was had about some corrections that needed to be made and the need for a working calendar.

V. **WW1USA Report-** reported over 800 contacts, with the star being Randy (KD0UPY) who got the best DX contact into S. Africa.

VI. **Upcoming Club Events:**

1. Boy Scout Merit Badge University at Sky haven Airport, April 10-12. Volunteers needed.
2. WAARCI Hamfest – July 18
 - a. Discussion as to getting advertising going, making a clear sit and chat area and food supplies. We also discussed whether we should change any prices and the need to get the flyers produced and ready to hand out soon. We also discussed the need to get our listing on the ARRL website ASAP.

VII. **Public Information Officer Report:**

VIII. **Fund Raising Committee Report:**

- a. Committee is forming in February

IX. **Old Business:**

- a. We are still looking into the possibility of skyping or teleconferencing to our meetings.
- b. Looking into putting out a donation bucket at all club activities for contributions toward the Holden Tower power bill.

X. **Contest Coordinator's Report :**

- a. Kids day dates needed

XI. Training Committee Report:

- a. Next Technician Class Date – looking for March dates

XII. 2015 Committees

Cary (KB0HV) announced the formation of various committees for this next year. A lot of what we do in 2015 will depend on people volunteering in any of these positions. Please be kind to our vice president who is automatically a member of each of these committees and volunteer for something that interests you.

WAARCI Young Hams and mentors – Rick, LindaZ

Repeater – Larry, Jack, Ken, Rick, KeithH, Cary, Randy, Robert

Website/Facebook – Rick, Larry, Cary, Keith

Audit / 501c3 compliance-Rick

Grants and Charities – Rick, Randy, Cary, Jim

Hamfest – Rick, Ken, Liela, Carl, Cary, Joyce

Field Day - Rick

Fox Hunt -Rick

Training – Cary, Rick

Event Planning - Rick

Library - Rick

New Member welcoming committee – Samuel, Rick

bylaws and constitutional review committee – Rick, Cary, LindaZ, Larry, JimD

Tower site planning – Rick, Ken, Larry, Keith,

Contesting – Keith, Cary, Rick

XIII. New Business:

- a. Board meeting has moved again to the last Friday of every month, at 6:30pm
- b. Discussion was had about looking into a loan option of some kind for the club to take care of the Holden tower obligation. Cary, Randy and Keith indicated that they would look into it and everyone agreed that it looked like a good option for us. Randy needs a financial report. This discussion will continue at the February meetings.
- c. Discussion was had about other options available to us to raise the money that we need, including raising club dues for 2016. This discussion will also continue in the February meetings.

XIV. Tabled Items

- a. Club Membership process review
- b. Drawing for WAARCI Club Attendance — discontinued until further notice
- c. We still need to create a club library list and some sort of check out system. Checked out books are still on a paper list system, I am working on something better and web based so everyone can see where are books are at any time.
- d. There was some discussion that a sign should be placed at the cemetery mentioning who maintains the site, and encouraging donations to the county managed trust fund. No motion was made to procure such a sign and the discussion was dropped. Those wishing to contribute to the trust fund should contact Carol Chappelle or Heather Reynolds at the county commissioner's office.
- e. Ken and Cary are still planning to fix the front porch at the Awaken Church
- f. Board voted to table remote receive project until Holden Tower project financing has been accomplished, making that our #1 priority for 2015

XV. Announcements:

- a. Frances (KC0TFR) announced that she wanted to donate the 220/2m handy-talkie that she won at the WAARCI Christmas party to a new ham who did not yet have a radio. We happened to have such a new ham in the room, so the radio was immediately donated to Samuel, (KD0ZKR) with the instructions to someday pass the favor forward. Thank you Frances and congratulations Samuel!

XVI. Club Drawings:

- a. The 50/50 pot was won by Keith (WE0G) and he donated his winnings back to the club.

XVII. Net Signups:

- a. WAARCI Net Sunday Nights on 146.880 at 0830 pm
 1. January 11- David (KD0ZNI) / Cary (KB0HV)
 2. January 18 - Ken (KO9R)

3. *January 25 – Keith (WE0G)*
4. *February 1 –Rick (KB0VZP)*
5. *February 8 – Jim (KD0USX)*

XVIII. **Adjourn:** A motion was made, seconded and approved to adjourn at 11:00
Next Board Meeting – Friday, *February 14, 2015, 6:30pm*
Next Club Meeting – Saturday, *January 10, 2015, 9:00am*
Meeting adjourned at:

XIX. **Guest Speaker – Jim Duncan, KUØG – Air Force MARS**

Jim talked to us for about 45 minutes on how the Military Affiliate Radio Service has changed... and how he is now involved in a big way in the state of Missouri.