



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEMBERSHIP MEETING MINUTES – January 09, 2016

The Secretary surveyed the attending membership and determined that there was indeed a membership Quorum. Reported such to the President.

Meeting was called to order at 9:07 by Cary (KBØHV)
Welcome and Introductions, 16 members, 1 guests

- I. **Secretaries Report** - Cary, (KBØHV) submitted Joyce (WØJAF) on line and is now is submitted to the assembled membership. A motion to accept the minutes was made by Gary (WAØBTM), seconded by Randy (KDØUPY) and approved 15-1. With Jack (KØBI) being the only apposing vote.
- II. **Treasurer's report** – Was tabled due to Jim, (KØITL) being out of town on emergency leave
The year end report was posted on line by Cary (KBØHV) to meet 501C 3 requirements.

There was a lively conversation regarding fees and expenses for 2016 and possible need for accounting software. All attending members were involved. No motions or decisions were made.

- III. **ARES:**
ARES meeting January 17th
There will be a winlink demo after the January meeting, we will announce this on Larry's List.
- IV. **Emergency Management Report:**
CERT CPR TRAINING available this month at JCAD Starting Thursday January for 4 Thursdays
- V. **Repeater Committee**
Repeater continues to operate at the Holden tower site, Ken Smith (KØ9R) President and will choose who will serve on the repeater committee.
We will be moving the .88 repeater back to the Charter tower soon
- VI. **Website Committee Report:**
Cary is working on a new way to display memberships, showing past year, current year, those paid in advance and life membership, and to manage this data better on our books. Cary will be working with the new secretary and the web administrator to fix this system to better reflect our current membership.
- VII. **Upcoming Club Events:**
UCM boy Scout Merit Badge university to be held at Skyhaven April 9th (Saturday) and 10th. (Sunday) Volunteers needed contact Cary (KBØHV)

February meeting will be celebrating the 25th anniversary of the founding of WAARCI, cake will be provided.

MOKAN counsel meeting will be held at the WW1 memorial 13 Feb. 2016. Rick (KB0VZP) will send our \$20.00 or \$25.00? dues. Cary (KB0HV) will verify dues. Walter (KE0CLH) to attend. Continued random discussion regarding the layout and design of the WW1 memorial, Getting deeper in the weeds.

2016 Christmas Party, Katie (W0KTE) will be researching venues.

VIII. Public Information Officer

Did not do anything this month

IX. Fund Raising. Report:

Discussion regarding future raffles multiple ideas of what to raffle, time frame for raffle. No motions or decisions made.

Keith (N0VJ) challenged every member to make some type of pledge of a monthly cash donation for the tower fund.

Discussion about Rick (KB0VZP) and Ken (KO9R) being the official Tower climbers and maybe be hired out for pay to climb other towers.

X. Old Business:

Cary (KB0HV) Passed around an old annual 2014 agenda as a sample of what he would like the members of the club to contribute ideas to for 2016 activities.

Audit committee needs to be accomplished as soon as possible

Repeater committee needs to meet develop recommendations for changes and upgrades to the Club repeater system.

XI. Contest Coordinator's Report:

This position is currently open

XII. Training Committee Report: No Training Classes Scheduled at this time

XIII. 2015 Committees

WAARCI Young Hams and mentors – Rick, LindaZ
Repeater – Larry, Jack, Ken, Rick, Cary, Randy, Robert
Website/Facebook – Rick, Larry, Cary
Audit / 501c3 compliance-Rick,Jim
Grants, Charities and Fund Raising – Rick, Randy, Cary, Jim, Gloria, Sheri
Hamfest – Rick, Ken, Liela, Carl, Cary, Joyce, KeithR
Field Day – Rick
Fox Hunt –Rick
Training – Cary, Rick
Event Planning – Rick
Library – Rick,Jim
New Member welcoming committee – Samuel, Rick
Bylaws and Constitutional review committee – Rick, Cary, LindaZ, Larry, JimD
Tower site planning – Rick, Ken, Larry
Contesting – Cary, Rick
Patriot Run- Randy , Rick

XIV. New Business:

New year hamfests are coming up and we need to update our hamfest flyer. This will be addressed at the board meeting Ken (KO9R) reported that he had been looking at Hamfest flyers. Further discussion regarding the importance of getting updated Flyers out soon was important

Cary (KB0HV) noted that we need to pay the deposit to secure the fairgrounds site for our hamfest date.

Ken (KO9R) brought up a program that he had seen that anyone who took the entry level licensing class was given a first year free club membership. Several members thought this was a great win win situation. No decision or motion was made.

New activity planning committee formed. Joyce (W0JAF) Chairman. Members include: Randy (KD0UPY) Frances (KC0TFR) and Katie (W0KTE)

Katie (W0KTE) started a conversation regarding the modification and use of membership form to update club membership contact information and Call signs, Larry (W9XE) agrees. The project was assigned to the newly formed activity committee by Cary (KB0HV)

- XV. **Topics of the Weeds:** Took an Epic dive into the weeds several times during the meeting. Random conversation regarding different things we have done in the past that we are not doing now. Such as: Clear Fork lake clean up with BBQ, Mowing Lee's Cemetery, fox hunts. A Discussion regarding the finer points of Firearm background checks Vrs. Firearm registration, 25th anniversary of the club, and many other topics too many to keep up with.
- XVI. **Club Drawings and Donations:**

50/50 pot was won by Katie (W0KTE). Total collected was \$47, and her portion was returned to the Tower fund.

Operating Expenses Donation Bucket, passed around at the meeting, received \$61.00 that was added to the general operating fund.

XVII. Net Signup:

WAARCI Net Sunday Nights on 146.88Ø at 8:3Ø p.m.

1. January 10th: Rick
2. January 17th: Cary
3. January 24th: Ken
4. January 31st: Randy
5. February 7th : Cary

XVIII. **Adjourn:**

A motion was made to adjourn by Frances (KCØTFR), seconded by Doug (N9RZB) and all approved to adjourn at 10:40 am.

Next Club Meeting – Saturday, February 13th at 9:00 a.m..

Respectfully submitted by Keith Raihala, N0VJ, Secretary NWO