

WARRENSBURG AREA AMATEUR RADIO CLUB INC.



REGULAR MEETING MINUTES 7/12/2014

Warrensburg Area Amateur Radio Club met at the EMA building on July 12, 2014
Cary Altman (KBOHV) President, brought the meeting to order at 9:00am
Introductions began with 9 members and 2 guests.

- A. Secretaries Report: June minutes were submitted online and presented at the meeting by Joyce (WOJAF)

**Motion to accept was made by Gary (WA0BTM) and seconded by Frances (KC0TFR)
Passed by Hand Vote**

- B. Liela (KD0SPW) submitted the treasurer's report and submitted an updated membership list. We will get the updated membership list posted on the forum this month.

**Motion to accept was made by Gary (WA0BTM) and seconded by Ken (KO9R)
Passed by Hand Vote**

- I. ARES®: July Monthly meeting – July 20, 5pm (EMA Office)

- II. Emergency Management Report:

- III. Repeater Committee:

- a. Larry (W9XE) new repeater went online last month-Yaesu System Fusion – DR1 Reports and performance remains way above expectations.
- b. We will be getting the old Micor repeater repaired after we give it to NOSAX at the hamfest. At some point after our 90 day test with the new Yaesu repeater, we will put the repaired repeater back online for a short time to test if it can hear as well as the new digital repeater.
- c. Someone will get with Katie (WOKTE) this month about the hard hats that she has for the tower sites. We should also pick up the old 2m antenna for use at the Holden site.
- d. Cary (KBOHV) has gotten the contract from Jeremiah Burke. We need to change a few things before we can accept it, but it is a good start.
- e. In regards to item c, we have discussed making a new contract with Steve Semon on the Holden Tower. We will be contacting the ARRL to see if there is legal help available to draw up this document. This will be done to protect the club's investment over time and to officially make us the "owners" of the tower in the contract with the internet company.
- f. Ken (KO9R) reports that the Holden tower is ready for power.
- g. A letter and a card is being worked on to send to Monte's family to thank them for the donations from last month.

- IV. Website Committee:

- a. Larry has found a WW1USA banner for our website and it now clicks through to the national site
- b. Larry is looking into producing club polo shirts commemorating the WW1USA event
- c. signup form will be put up on the forum for the WW1USA event this month

d. We will be looking at the Raytown Club's website to see what they are doing to organize

V. Hamfest / Field Day:

1. 2014 Field Day — reports coming up. Need to get to the computer in the ARES trailer to complete it. Cary will get this completed this week. EMA has let us know that we will be able to use the big quiet generator next year.
2. 2014 Hamfest — Several tables already sold, Liela (KD0SPW) and Ken (KO9R) are working on a table chart. Liela has made a checklist to track how many breakfasts we serve and what times so we have a better idea what to expect next year. We are planning to have cold soda and water available for \$1.00, and .50c coffee.
 - a. Breakfast supplies have been ordered for 120 people. Price is confirmed as \$449.70 and the bill has been sent to our Treasurer for payment. Cary checked with Gloria to see if there is a way to get some of the breakfast supplies donated to us and thanks to that lead, next year we will be able to get our eggs donated.
 - b. Keith (WE0G) has volunteered to be the talk-in net control.

VI. Public Information Officer:

- a. Cary (KBØHV) – working on Field Day interview / article about the training class and 8 year old Rebekah Van Vliet, for submission to the local paper. So far can't seem to get Jack Miles' attention on this story, so we will attempt to submit it to other area newspapers.
- b. Cary (KBØHV) – working on article about the 3 old retired guys who mow the Lea Cemetery for the county and their tie in to the club and Amateur Radio.
- c. Will be adding net control signups to the club calendar PDF available on the forum. Missed it this month, will get it in the regular routine asap.

VII. Old Business:

- A. 501c3 — we need to start putting together an inventory list of club equipment. We have learned that there is going to be an additional fee for the 5013c application of \$100. This will be paid this month. The 5013c application is in progress.
- B. Ken and Cary need to plan a date to fix the front porch at the Awaken Church as we promised to do in order to keep a good relationship with the renter for our Christmas Party venue.
- C. The club's antenna analyzer is being sent back to the distributor for repair after we found the low side circuit to be dead. We will let the club know what the cost for this repair and shipping ends up being. The mis-threaded SO-239 connector has been repaired.
- D. Keith (WE0G) has suggested that we coordinate a local ham radio event with the city's Kid's Day next year. The board thought this sounded like a great idea and we look forward to hearing more on this as it develops.

VIII. Contest Coordinator –

- IX. a. Training Committee - Technician Classes - we will be putting together a new training class with the new question pool. As we prepare for the new training session in August, we will be working on training

the trainers in the various elements so we get more consistent results with everyone familiar with their sections. All trainers will be required to attend a training session. The training committee will also be looking at adding material to point new hams toward club involvement and basic ham radio 101 as well as effectively training to pass the FCC test.

X. New Business:

- a. We have been asked to participate in this year's UCM Homecoming Parade on October 18th We need to have a new theme this year, and it was suggested that we use the ARRL 100th Anniversary and take advantage of promotional materials available from the league. Other ideas will still be considered, contact Ken (KO9R)
- b. Liela is organizing a home school ham radio license training class. This will be held on Thursdays for one hour, September 11th – October 30. We will be looking for teacher volunteers.
- c. Rick has announced that based on his research, the club does NOT have to register the antenna trailer for license plates.
- d. Larry (W9XE) suggested that we offer a free club membership to K0VET, KD0QJY and K0HDC to thank them for their work at Lea Cemetery.

**Motion to accept was made to offer free memberships to K0VET, KD0QJY and K0HDC
by Larry (W9XE) and seconded by Jack (K0BI)
Passed by Hand Vote**

- e. We will need to create a club library list and some sort of check out system.
- f. Thank you cards need to be sent to Monte's family, Woods Supermarket and a neighbor at Lea Cemetery who made a \$100 donation to the club.

XI. Tabled Items

1. Club Membership process review
2. Drawing for WAARCI Club Attendance — discontinued until further notice

XII. Announcements:

Randy (KD0UPY) has completed the 3 day Cert Trainers Program, and now is certified to train the trainers! This is a big accomplishment! Congratulations Randy!

XIII. Club Drawings

- a. Drawing for 50/50 pot - \$21.00 – Ken (KO9R) won the pot and donated his half back to the club

XIV. Upcoming Events:

XV. Net Signups:

WAARCI Net 146.880 at 0830 pm

- a. July 13- Cary and Robert
- b. July 20- Rick
- c. July 27- Randy
- d. August 3- Ken

XVI. Adjourn:

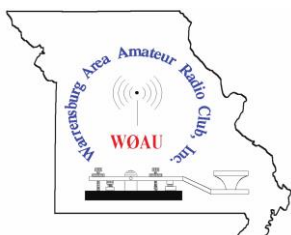
Next Board Meeting – August 7, 2014, 6:30pm

Next Club Meeting – August 9, 2014, 9:00am

Meeting adjourned at : 10:33

Joyce Fagan WØJAF
Secretary, WAARCI

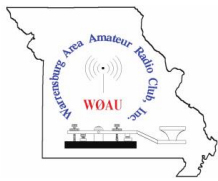
CALLSIGN	CLUB MEMBER	ARES	ARRL
KBOHV	Y	Y	N
WOJAF	Y	N	N
KO9R	Y	Y	Y
W9XE	Y	N	Y
KOBI	Y	N	Y
KCOYEH	N	N	N
KCOTFR	Y	N	N
WAOBTM	Y	N	Y
WOKTE	Y	N	Y
KDOUPY	Y	Y	Y
KEOAVT	N	N	N



July 2014 – WAARCI Events

SUNDA Y	MONDA Y	TUESDA Y	WEDNESDA Y	THURSDA Y	FRIDAY	SATURDA Y
		1	2	3	4 Independence Day	5
6	7	8	9	10 Board Meeting 6:30pm	11	12 General Meeting 9am
13 Net: Cary & Robert	14	15	16 Health Care Net 10am	17	18 Hamfest prep	19 Hamfest
20 JOCO ARES Meetin	21	22	23	24	25	26
27 Net: Randy	28	29	30	31		

August 2014 – WAARCI Events



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3 Net: Ken	4	5	6	7 Board Meeting 6:30pm	8	9 General Meeting 9am
10	11	12	13	14	15	16
17 JOCO ARES Meeting	18	19	20 Health Care Net 10am	21	22	23
24	25	26	27	28	29	30
31						

