



# WARRENSBURG AREA AMATEUR RADIO CLUB

INC.



## GENERAL MEMBERSHIP MEETING – July 11, 2015

Meeting was called to order at 9:00 by Cary (KB0HV)

Welcome and Introductions, 21 members, 0 guests

- I. **Secretaries Report** - Joyce, (W0JAF) submitted her report on-line and to the assembled membership. A motion to accept her minutes was made by Gary (WA0BTM), seconded by Frances (KC0TFR) and approved 20-1.
- II. **Treasurer's report** – Jim, (K0ITL) submitted the financial report to the assembled membership. A motion to accept his report was made by Randy (KD0UPY), seconded by Gary (WA0BTM) and approved 20-1.
- III. **ARES:**
  - A. Ares meeting on July 19th at 5 p.m.
- IV. **Emergency Management Report:**
  - A. Healthcare Net on July 17th at 10 a.m.
  - B. MOSWIN Net on July 17<sup>th</sup> at 10:30 a.m.
  - C. EMA operation with Whiteman AFB will be 9/18-9/20.
- V. **Repeater Committee**
  - A. Meeting will be scheduled at Holden site for clean up as soon as possible, weather permitting.
- VI. **Website Committee Report:**
  - A. PayPal button is on the webpage and functioning. Several tables have been purchased for Hamfest using this feature. Discussion was held as to whether or not we needed to disable the button because of table sales possibly exceeding availability. It was determined that there are enough tables remaining to continue using PayPal.
- VII. **Upcoming Club Events:**
  - A. WAARCI Hamfest – July 18
    1. 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
    2. Ken (K09R) requested and received a check for \$ 75.00 to pay deposit on Fairgrounds. Remaining fee will be paid on 7/17/15.
    3. Ken (K09R) has donated eggs for the breakfast.
    4. Doug (N4RZB) offered to donate money (up to \$ 200.00) to offset the cost of the food for Hamfest.
    5. Speakers are scheduled for Hamfest. James Adkins has been scheduled for 9: 00 a.m.
    6. Keith (WE0G) has agreed to be the talk in for Hamfest.
    7. Katie(W0KTE) will be selling tickets
  - B. **Field Day**

1. Thanks to the EMA for allowing us to use their large generator and providing 80 gallons of fuel. It work amazingly well for our Field Day and we only used 20 gallons of fuel.
2. Robert (KEØAVT) did a great job of coordinating volunteers and activities.
3. Wood's supermarket has approved a plan B location in case of severe rain and has agreed to allow us to set up on the concrete by the side of the store.
4. Wood's donated \$25.00 toward food costs
5. Special thanks to everyone who provided such great food for our potluck. Katie (WØKTE) really outdid herself this time. Everything was excellent!
6. Thanks to Ken (KO9R) for bringing the grill and Randy (KDØUPY) for doing the grilling!
7. Thanks to everyone who came out to participate. It was a great social time.

**VIII. Public Information Officer:**

- A. Article on Ken (KO9R) and his weather net to be published very soon
- B. Field Day article was in the paper the week of the event
- C. Larry's List notices have gone out for Hamfest with one more going out this week.

**IX. Fund Raising Committee Report:**

- A. Decision was made to mail fund raising letter rather than email it. Rick (KBØVZP) has volunteered to print the letters and Larry (W9XE) has volunteered to print the envelopes and have his wife, Mona, hands print the addresses. Huge thanks to all of these people. We will probably have to pay full price on postage rather than take advantage of the reduced rate for 501c3s. This is due to the club not having 100 or more members living in the same zip code. A breakdown of club member's locations is located in the forum. This is planned to go out this month.

**X. 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.

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

- A. Kids day dates needed

**XII. Training Committee Report:**

- A. We are starting to plan a class for late August-early September. More details soon

**XIII. 2015 Committees**

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,Jim  
 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,Jim  
 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  
 Patriot Run- Randy , Rick

**XIV. New Business:**

- A. Randy (KDØUPY) and Cary (KBØHV) may have discovered the origin for the term "Elmer". This information has been submitted to the league for verification.

**XV. Tabled Items**

- A. Club Membership process review
- B. Drawing for WAARCI Club Attendance — discontinued until further notice
- C. We would like 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. Producing a sign to 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 fixing 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

**XVI. Announcements**

**XVII. Club Drawings:**

- A. 50/50 pot was won by Frances (KC0TFR). Total collected was \$65.00.

**XVIII. Net Sign-ups:**

- A. WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.
  - 1. July 12th: Rick (KB0VZP)
  - 2. July 19th: Cary (KB0HV)
  - 3. July 26th: Ken (K09R)
  - 4. August 2nd: Jim (K0ITL)

**XIX. Adjourn:**

- A. A motion was made to adjourn by Frances (KC0TFR), second by Jack (K0BI) and approved to adjourn at 10:30 am.

Next Board Meeting - Friday, July 24th at 6:30 p.m.

Next Club Meeting – Saturday, August 8th at 9:00 a.m..

Respectfully submitted by Joyce A. Fagan, WØJAF, Secretary