



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



REGULAR MEETING MINUTES

Warrensburg Area Amateur Radio Club met at the EMA building on June 14, 2014

Cary Altman (KB0HV) President, brought the meeting to order at 9:00am
Introductions began with 10 members and 1 guest.

Secretaries Report: May minutes submitted online and presented here at the meeting by Joyce (WOJAF)

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

Liela (KDOSPW) submitted the treasurers report and submitted an updated membership list. We will get the updated membership list posted this month.

Liela has also identified a non-profit tax form that we need to fill out. It will be late, but we will get it turned in. It has also been pointed out that we are expected to pay the personal property taxes on the tower property. Now that we are aware of this obligation, this too will be paid this month.

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

I. ARES®:

- a. Capstone Event at EMA on June 16th, 8am
- b. ARES Meeting at EMA on June 22nd, 5pm

II. Emergency Management Report:

- a. The EMA/Healthcare Services Net is scheduled for June 18th at 10am

III. Repeater Committee:

- a. Larry (W9XE) new repeater going online today-Yaesu System Fusion – DR1 Thanks to Larry for taking the initiative to apply for this repeater.
- b. Ken (KO9R) planning work day at the tower after the meeting. (cancelled due to high winds) Someone will get with Katie (WOKTE) this month about the hard hats that she has for the tower sites.
- c. Cary (KB0HV) is still trying to set up meeting with Jerimiah Burke, last email back and forth yesterday.

IV. Website Committee:

- a. Larry is working to find a WW1USA banner for our website
- b. We need to get a signup form up on the forum for the WW1USA event
- c. We will be looking at the Raytown Club's website to see what they are doing to organize

V. Hamfest / Field Day:

- a. 2014 Field Day — coming up soon, Doug (N4RZB) and Mark (KB0MAC) will help with BBQ

1. Joyce will be purchasing necessary tableware for the BBQ at Sam's Club.
2. We do have \$50 from Woods to spend on hot dogs and hamburgers, everything else needs to be pot luck. Please contact Cary or Joyce with what you will be bringing.
3. We will contact Wood's to see if the lot needs to be mowed before the event.
4. Suggestions have been made that we build some single band antennas for use at future field days. We will look at this as a club project in future months.

b. 2014 Hamfest — Several tables already sold, Liela (KD0SPW) and Ken (KO9R) are working on a table chart. We are going to make a checklist to track how many breakfasts we serve and what times so we have a better idea what is going on next year. We are planning to have cold soda and water available for \$1.00, and .50c coffee.

1. Breakfast supplies have been ordered for 120 people. Price will be finalized this coming week and the bill will be sent to our Treasurer for payment. Cary will be checking with Gloria to see if there is a way to get some of the breakfast supplies donated to us.
2. 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.
- 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.

VII. Old Business:

a. 501c3 — we need to start putting together an inventory list of club equipment. Also need to call the IRS and find out what our status is. We have learned that there is going to be an additional fee for the 5013c application, but we will not know what it will be until July 1.

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.

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.

b. New Hams:

38	KE0AVT	Fleming, Robert K
39	KE0AVU	Mallette, Dewey H
40	KE0AVV	Haskins, Richard L
41	KE0AVW	McKinney III, Clarence D
42	KE0AVX	Campbell, James C

43	KE0AVY	Doss Sr, Jason M
44	KE0AVZ	Habeck, Ervin K
45	KE0AWA	Van Vliet, Rebekah A

X. New Business:

- A. We have been asked to participate in this year's UCM Homecoming Parade on October 18th
- B. 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.
- C. 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.
- D. Steve (KC0YEH) has donated a large collection of technical books to the club. We have decided to start a club library and allow people to check out the books as needed. A listing of the available titles will be published to the forum at a future date.
- E. Larry (W9XE) has made some very generous donations to the club from Monte's (NO2CW) estate and from the proceeds of sales from that estate. Included in this list are:
 - a. An early generation XP class laptop
 - b. A later generation XP laptop for use by the club treasurer
 - c. An advanced repeater controller for the 220 repeater
 - d. A high powered 220 amplifier for the repeater
 - e. A set of 100th Anniversary of the ARRL QSL cards for W0AU

An acknowledgement letter will be produced to send in thanks to Monte's family.
- F. Katie (W0KTE) announced that a scholarship has been awarded from the The Ray, NØRP & Katie, WØKTE Pautz Scholarship to KD5IPH, who is attending school at Mizzou.

XI. Tabled Items – 501c3, Club Membership process review

XII. Announcements:

- a. Gary (WA0BTM) was seen at Associated Radio and is ok.

XIII. Club Drawings

- a. Drawing for WAARCI Club Attendance — discontinued until further notice
- b. Drawing for 50/50 pot —\$31.00, Keith (WE0G) won, and donated his portion to the club. Thank you Keith!

XIV. Upcoming Events:

XV. Net Signups:

- WAARCI Net 146.880 at 0830 pm
- a. June 15- Keith (WE0G)
 - b. June 22- Rick (KB0VZP)

c. June 29- Cary (KB0HV)

d. July 6 – Ken (KO9R)

XVI. Adjourn: **A motion was made to adjourn the meeting by Frances (KC0TFR) and was seconded by Gary (WA0BTM). The motion carried with enthusiastic acclimation.**

Next Board Meeting – July 10, 2014, 6:30pm

Next Club Meeting – July 12, 2014, 9:00am

Meeting adjourned at 10:54

Joyce Fagan WØJAF
Secretary, WAARCI

Attendance Roster

CALLSIGN	CLUB MEMBER	ARES	ARRL
KB0HV	Y	Y	N
W0JAF	Y	N	N
KO9R	Y	Y	Y
W9XE	Y	N	Y
K0BI	Y	N	Y
WE0G	Y	N	Y
KC0TFR	Y	N	N
WA0BTM	Y	N	Y
W0KTE	Y	N	Y
KD0UPY	Y	Y	Y
KE0AVZ	N	N	N