



# WARRENSBURG AREA AMATEUR RADIO CLUB

INC.



## GENERAL MEMBERSHIP MEETING –June 13, 2015

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

Welcome and Introductions, 16 members, 0 guests

- A. Secretaries Report - Joyce, (WØJAF) submitted her report on-line and to the assembled membership. More cleanup was made in the membership roster and we are pretty sure we now have an accurate count. The current list is published on the club website. A motion to accept her minutes was made by Rick (KBØVZP), seconded by Gary (WAØBTM) and approved 15-1.
- B. Treasurer's report – Jim, (KØITL) submitted the financial report to the assembled membership. Discussion was had on the need to have the treasurer on the Tower Fund account due to access problems depositing funds. Cary (KBØHV) and Jim (KØITL) will go to the bank Monday to resolve this and find out what the fees will be to liquidate our CD for this year's tower payment. A motion to accept his report was made by Frances (KCØTFR), seconded by Jack (KØBI) and approved 15-1.

### I. **ARES:**

- a. Ares meeting on June 21st at 5 p.m.–discussion to be had on programming radios in the field.

### II. **Emergency Management Report:**

- a. Healthcare Net on June 17th at 10 a.m.
- b. MOSWIN Net on June 17<sup>th</sup> at 10:30 a.m.
- c. EMA operation with Whiteman AFB will be 9/18-9/20.

### III. **Repeater Committee**

- a. Meeting will be scheduled at Holden site for clean up as soon as possible, weather permitting.

### IV. **Website Committee Report:**

- a. PayPal button on webpage and functioning. Several tables have been purchased for Hamfest using this feature.
- b. Discussion was had on managing the fees and time delays of getting money transferred from PayPal to our bank.

### 1. **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 (KO9R) has donated eggs for the breakfast.
3. Speakers are scheduled for Hamfest. James Adkins has been scheduled for 9: 00 a.m.

4. Cary (KBØHV) submitted the cost of purchasing breakfast items from the American Legion and Ken (KO9R) made a motion that club issue a check for \$302.40 for food needed to the American Legion. Motion was seconded by Gary (WAØBTM) and approved 15-1.
  5. Discussion was had that we need to include coffee, brand name pop, water, and diet pop on our menu
  6. Frances (KCØTFR) has offered to donate materials to make posters.
- b. **Field Day**
1. EMA will allow the club to use their large generator for Field Day. They have generously offered to cover the cost of up to 80 gallons of fuel
  2. Robert (KEØAVT) is 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 has donated \$25.00 toward food costs, also letting us know that this is the end of their donation budget for the year due to budget cutbacks.
  5. Rick (KBØVZP) has offered to donate the hamburger and soda pop.
  6. Ken (KO9R) will be bringing his BBQ grill.
  7. Side dishes are requested for the pot luck dinner. Paper products have been purchased for the event.
  8. Man lift has been approved at the Young Street rental place and Ken will be picking that up on Friday.
  9. Porta-potties have been ordered and paid for

VII. **Public Information Officer:**

- a. Article on Ken (KO9R) and his weather net to be submitted to the paper very soon, possibly this week.
- b. Field Day article also being submitted this week for publication

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, hand print the addresses. Huge thanks to all of these people.
- b. We have determined based on the number of memberships that we have had in each zip code that we have to pay full price on postage rather than take advantage of the reduced rate for 501c3s, due to the club not having 100 or more members living in the same zip code. A breakdown of club member's locations has been submitted to the club forum.
- c. Clarifications were made as to the timing of our fund drive to make it clear that we are looking for all pledges to be made by the September meeting, with the tower payment actually to be made right at the end of 2015, at the end of our 3 year lease contract.

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.
- c. A motion was made at the May meeting to increase board terms to 2 years beginning with this election. To have continuity on the board, it was decided that for this election (2015) the positions of Secretary and President will be for two years. Treasurer and Vice President will be for 1 year after which they will be for two years. Motion was made by Larry (W9XE), seconded by Phillip (KJ5ZW) and approved..

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

- a. Kids day dates needed

XII. **Training Committee Report:**

- a. Starting to think about scheduling 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. Boy Scouts sent a thank you letter for our participation in Merit Badge University last month, along with a patch for our club archives
- b. Cary (KBØHV) reminded the club to always use complete call signs when on our repeaters and not to use abbreviated call signs, if for no other reason than to educate new hams as to the correct procedures
- c. A motion made by Larry (W9XE) and seconded by Robert (KEØAVT) to make Steve Semen (KEØCYW) an honorary club member for 2015. Motion was approved.
- d. A motion made to give honorary memberships to Bill (KDØQJY), RayJ (KØHDC) and John Howard (KØVET) to compensate and thank them for their wonderful work maintaining Lea Cemetery for the club. Cary commented on what a wonderful job was done before Memorial Day by these guys and Katie (WØKTE) to make the cemetery look very nice. A motion was made by Jim (KØITL), seconded by Randy (KDØUPY) and approved.
- e. New net controller certificates were discussed as things to hand out at the annual Christmas party

### XV. **Tabled Items**

- a. Club Membership process review
- b. Drawing for WAARCI Club Attendance — discontinued until further notice
- c. Creating 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 Jack (KØBI). Total collected was \$44.00 Jack's portion was donated to the tower fund. Thanks Jack!**

XVIII. **Net Sign-ups:**

- A. WAARCI Net Sunday Nights on 146.88Ø at 8:3Ø p.m.
  - 1. June 14<sup>th</sup>: Cary (KBØHV) and Joyce(WØJAF)
  - 2. June 21<sup>st</sup>: Randy (KDØUPY)
  - 3. June 28<sup>th</sup>: Rick(KBØVZP)
  - 4. July 5<sup>th</sup>: Ken (KO9R)

XIX. **Adjourn:**

- a. Next Board Meeting-Friday, June 26th at 6:3Ø p.m.
- b. Next Club Meeting – Saturday, July 11th at 9:ØØ a.m.
- c. A motion was made to adjourn by Frances (KCØTFR), second by Jack ( KØBI) and approved to adjourn at 1Ø:51 am

Respectfully submitted by Joyce A. Fagan, WØJAF, Secretary