



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEMBERSHIP MEETING MINUTES – June, 11th 2016

WEEDS: Pre meeting discussion Frances and Gary talked about Gary's Dialysis and how this is most likely going to be their last meeting because his Dialysis is now scheduled on Saturdays

After Keith (NOVJ) verified a Quorum the WAARCI meeting was called to order at 0900 by Cary (KBOHV)

Present special guests Tad Thies from the 911 board

Cary opened regular business by starting introductions. Present were 16 members and 1 guests

- I. **Secretaries Report** – Frances (KC0TFR) pointed out that her name was spelled correctly. No corrections needed. A motion to accept the minutes was made by Gary (WA0BTM) and seconded by Joyce (W0JAF) approved by the membership 15 yay to 1 nay with Jack (K0BI) being the only opposing vote again.
- II. **Treasurer's report** for May was submitted with a brief explanation by Rick, Katie (W0KTE) pointed out that it was irregular for the club to buy flowers for a Silent Key and that a donation would be made to the A Ralph scholarship fund at UCM. There was a further discussion regarding the President holding the club debit card and the inappropriate use of the club debit card. Cary explained the inappropriate use and apologized for the mistake. Cary and Rick (KB0VZP) will have an off line discussion regarding who would hold the card when Rick was out of town and customary communication about the use of the debit card. Motion to accept the May report by Joyce, seconded by Jack
- III. **ARES:** The next ARES meeting will be 19 June at 1700 at the EMA office. We are in the severe weather season. Cary and Randy will be taking over for Ken (KO9R) for real world emergency while Ken is at work. EMA office has been upgraded with the install of a large UPS backup for computers and radios.
- IV. **Emergency Management Report:**
The CERT team will be doing a smoke detector install at the EMA during the time frame of the July club meeting and the EMA would not be available for the club meeting. After a short discussion the decision was made to have an evening meeting at 1700

V. Repeater Committee;

- A. The Holden site 220 and 6 mtr repeaters are on the 7330 controller, and the 220 Bridgecom system is on line. A SWR problem was identified on the 220 line. There was a problem with desencing on the 220 but it was fixed by replacing new jumper cables.
- B. The 6 mtr repeater is now up and on line. Get on the air and give it a try.
- C. Larry (W9XE) and Jack installed the new 2 mtr repeater at the charter site. Listen up for new specialty messages and specific announcement messages. Sami KDOPEY is the voice of the new repeater. Members are asked to take notes for recommendations of programming changes to the July Meeting
- D. The 2 Meter amp was upgraded and will be going back on line
- E. UHF 200 watt amp going on line.
- F. Thank you Larry and Jack for all the work
- G. Radio reference back on line Rick moved the server to the EMA in hopes Radio Reference will have more consistent power and internet access.

VIII. Website Committee Report:

No new Updates,

VIII. Club Events:

- A. Gearing up for the annual field day. The field at the woods supermarket has been the club site for the past several years and has proven to be a site that promotes Amateur radio.
- B. There is no chairman, Contact any board member with any questions and Keep your fingers crossed.
- C. The Katie and Joyce has a great potluck cook out planned so a good time is guaranteed.

IX. Special Guest

- A. Tad Thies from central dispatch 911 board described problem that Law Enforcement, Fire and EMS is having throughout the county with their radio communications. There seems to be random intermittent RF dead spots throughout the county and has come to the WAARCI to see if we may have any ideas and if we would be interested in helping.
- B. The club fell into a disorganized brainstorming process. With in 5 minutes came up with several possible issues. Frances reported that KC had the same issue and it may be a good idea to contact them and see what they had done.
- C. Katie motioned to let the county know WAARCI will be willing to help in an advisory way, seconded by Frances. The 911 Board meeting is June 21st at the 911 center. Contact Cary if you are interested in participating.

X. Fund Raising Committee Report:

- A. Henry Golden Boy 22 Mag. has been purchased to raffle. Ticket sales will be \$5.00 each or 5 for \$20.00. the drawing will be at the July Warrensburg Hamfest. Tickets are available for distribution.

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

XII. 2016 Committees

WAARCI Young Hams and mentors – Rick, Keith vj, Randy
Repeater – Ken, Jack, ,Larry, Rick, Cary, Keith, Randy, Robert
Website/Facebook – Randy, Larry, Cary
Audit / 501c3 compliance-Rick, Randy
Grants, Charities and Fund Raising – Randy, Cary, Jim, Gloria,
Hamfest – Keith, Ken, Cary, Joyce, Rick, Randy
Field Day – Rick, Randy
Fox Hunt –Rick, Keith, Randy
Training – Cary, Rick, Keith, Randy
Event Planning – Joyce, Katie, Randy
Library – Rick, Randy
New Member welcoming committee – Samuel, Rick, Randy

Bylaws and Constitutional review committee – Rick, Cary, Larry, Randy
Tower site planning – Rick, Ken, Larry, Keith, Randy
Patriot Run- Randy , Rick

XIII. Business:

- A. The Executive board decided to change board meeting location, TBA.
- B. Lee's Cemetery looks beautiful this year Thank You John & Janet Howard.
- C. Benton County Fox Hunt went well, Rick demonstrated some new fox hunting equipment.
- D. Frances wants the spelling of her name corrected on the club website. Larry will look into it.
- E. HamFest; discussion into the weeds with random discussions regarding prices for eggs, sausages and other breakfast supplies. There was a suggestion to put a drink sales in the middle of the Hamfest floor, Handicaped parking was a problem and needs consideration. Ken KO9R is on it.
- F. Cary announced that he is starting a new welfare net on the 88 repeater on Mon, Wed and Fri. to start at 0800. Official name to be developed or announced at a later date. The will be a different format from the WAARCI net held on Sunday. All are invited to participate.

XIV. Club Drawings and Donations:

- A. 50/50 pot was won by Bill (KE0JEO). Total collected was \$43.00, and Bill's half was donated back to the tower fund.
- B. Operating Expenses Donation Bucket, passed around at the meeting, received \$43.00 that was added to the general operating fund.
- C. \$35.00 was collected to offset the cost of flowers for Linda

XV. Net Sign-ups:

- A. WAARCI Net Sunday Nights on 146.88Ø at 8:3Ø p.m.
 - 1. 12 June Rick
 - 2. 19 June Keith
 - 3. 26 June Robert
 - 4. 3 July Cary

XVI. Adjourn:

- A. A motion was made to adjourn by Frances (KCØTFR), seconded by Sherry (KDØCAT) and all approved to adjourn at 11:01 pm.

Next Club Meeting – Saturday, July 9th at 09:00 at the EMA. Board meeting Thursday, July 7th location TBA

Respectfully submitted by Keith Raihala, NOVJ, Secretary NWO.