



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



Warrensburg Area Amateur Radio Club met at the EMA building on March 9, 2013

Ken Smith (K09R) President, brought the meeting to order at 0900 am
Introductions began with 20 members and 2 guests.

Secretaries Report: Minutes of the January meeting was sent around to members present.
Mike (WØMJC) made a motion to accept the minutes as presented. The motion was seconded.
Motion passed with unanimous vote.

Keith (WEØG) read the treasurers report.

Katie (WØKEC) made a motion to accept the treasurers report as read. The motion was seconded.
Motion passed with unanimous vote.

I. ARES®:

- a. Rick (KBØVZP) The next meeting will be March 17, 2013 at 4:00 pm.
- b. March 5th statewide tornado drill went off at 1215,
Ken (K09R) held a net at 0130 with 10 check-ins. Several call-ins could not hear the siren's.
- c. Rick (KBØVZP) recommends that everyone should invest in a weather alert radio for the home.

II. Emergency Management Report:

- a. The EMA/Healthcare Services Net is scheduled for March. 20, at 10:00 am.
Cary (KBØHV) will be net control.
- b. Rick (KBØVZP) reports new cabinets were installed at local Hospital. Trial Link with KHeart
EMA/Healthcare Net 443.500 repeater will continue with NET on April 1st @ 8 pm
Ken (K09R) reports VA hospital is putting up a new antenna and getting a controller for the link.
- c. Gloria (KCØTPB) did not send any updates for the club.

III. Repeater Committee:

- a. Larry (W9XE) There is a considerable amount of work to be done as weather permits.
Ken (K09R) has supplied a purchase list of electrical supplies to get connected to electric pole.
Keep watching the Forum for work sessions or updates.
- b. Three (3) racks were purchased to mount equipment in at the Holden Tower Site (HTS).
- c. Ken (K09R) has offered to loan the club, Digipeater equipment, to be installed at the HTS,
for APRS capabilities

IV. Website Committee:

- a. Larry (W9XE) is working on having PAYPAL capabilities on the club website soon.
- b. Larry (W9XE) & Cary (KBØHV) will be working together to update WAARCI Club site.

V. Hamfest / Field Day:

- a. No new updates - Flyer in process. Hamfest will be July 20, 2013
- b. 2013 Field Day - June 22-23 Cary (KBØHV) Contacting business' for needed equipment. Making preparations for Radio Stations, Area Newspapers, Community Calendars. Ken (K09R) has a radio and solar panels ready for the solar portion of Field Day. Cary is looking for a CW operator to do that portion of Field Day. If interested contact Cary.
- c. Keith (WEØG) - Will arrange for a table at the Ararat Hambash, to promote our club and activities.

VI. Public Information Officer:

- a. Cary (KBØHV) getting press releases ready, publicizing field day.

VII. Old Business:

- a. 501c3 — Steve (KCØYEH) update: Paperwork has been rejected by the state. Paralegal is working on revisions to resubmit to state.
- b. Technician Classes were successful with seven (7) new technicians licensed, and one (1) upgrade to General being licensed. Congratulations to all participants. Job well done.
- c. SSB - Net 144.225 Thursday 8:00 4 check-ins last few weeks.
- d. Dues for 2013 or Life memberships – Contact Keith (WEØG). WAARCI red sticker is available for those that wants one. Contact: secretary@waarci.org
- e. One anonymous donation is still available for anyone under the age of 21 interested in Amateur Radio. The donation is one year membership paid in full.
- f. Bring ideas and graphic drawings to meeting or post to forum for membership 5, 10, 20 yr. sticker, logo, pin, patch. We need ideas and input from everyone..

VIII. New Business:

- a. Family memberships were discussed concerning who qualifies for this type membership. Katie (KØKTE) made a motion to make an exception at this time to allow the family membership already in place until guidelines are established. Motion seconded. Vote - 8 yeas, 4 nays, 7 abstained. Topic tabled until next club meeting for further research and debate.
- b. Discussion on Meeting date coinciding with Bates County 1st Annual Hamfest. Do we want to change the meeting time to afternoon for that day only?? This will allow our members to support this 1st event. If there will not be a significant number going, then we will not make any changes. Katie (KØKTE) suggested we could have a Saturday afternoon, or Sunday afternoon meeting with a picnic, or similar social event. Time for just a short business meeting with food and radio fellowship to follow. Topic tabled to April meeting for further discussion and amount of interest from members.

IX. Announcements:

- a. Bill Theiss (KDØQJY) editor of the Club newsletter. Katie (WØKTE) is assisting with this project. Bill is requesting Information or ideas for the newsletter, send to Bill or Katie.
- b. John Howard (KØVET) mowing the Lee Cemetery. It is getting closer to spring and club members will be needed to pick up sticks, debris and run a weed eater beforehand.
- c. Storm Spotter Training - Date/Time: March 21, 2013, 7 p.m. — if interested
- UCM at the WC Morris Science Building - Nahm Auditorium
- d. March 15th, on ABC network, Last Man Standing: The Fight, watch to see this episode of actual Amateur Radio operator KØXTT (not legal call sign).
- e. Anyone in need of coax can contact Rick (KBØVZP), he has RG-8X available reasonable price.

X. Club Drawings

- a. Drawing for WAARCI Club Attendance — winner was Steve (KCØYEH)
- b. Drawing for 50/50 pot — winner was Katie (WØKTE)
Katie donated her winnings back to the club.

XI. Upcoming Events:

Apr 20 — Ararat Shrine Amateur Radio Club - HAMBASH <http://www.hambash.com/>
May 11 — Bates County ARC - Hamfest Flyer: <http://www.bc-arc.com/Hamfest2013.pdf>
May 17-19 — Dayton Hamvention

XII. Net Signups:

WAARCI Net 146.880 at 0830 pm

Mar 10 — Keith (WEØG)
Mar 17 — Ken (K09R)
Mar 24 — Katie (WØKEC)
Mar 31 — Rick (KBØVZP)
Apr 7 — Cary (KBØHV)

XIII. Adjourn:

Next Board Meeting — April 11, 2013 0600 pm @ JCEMA
Next Club Meeting — April 13, 2013 0900 am @ JCEMA

Katie (WØKEC) made a motion to adjourn. Motion was seconded by Cary (KBØHV)
Motion passed with unanimous vote.

Meeting adjourned at 1051 AM

Marie Kuhns, KDØRJN
Secretary, WAARCI