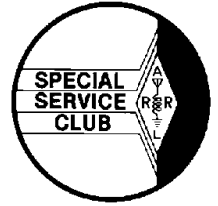


WARRENSBURG AREA AMATEUR RADIO CLUB INC.



Warrensburg Area Amateur Radio Club met at the EMA building on March 8, 2014

Cary Altman (KBØHV) President, brought the meeting to order at 9:03

Introductions began with 17 members and 0 guests.

- **Secretary Report:** Joyce (W0JAF) Minutes from the last meeting were submitted online and around the table.
*A MOTION to accept the minutes was made by Gary (WA0BTM),
seconded by Katie (W0KTE) -PASSED by hand vote*

- **Treasury Report:** Liela (KD0SPW) submitted her financial report and there was some discussion on where the club is financially. It was noted that we need to pull back on spending a bit and that we need to look into more volunteer and contribution type activities. More discussion on this will follow in future meeting as we plan this year.

*A MOTION to accept the treasurer's report was made by Gary (WA0BTM),
seconded by Joyce (W0JAF) -PASSED by hand vote*

- **ARES®:** Rick (KBØVZP)
 - a. reported on the Statewide Tornado Drill Emergency Net – Cary ran the net and we had 16 checkins, very good for a weekday afternoon net.
 - b. Next ARES meeting, March 16, 5pm EMA

- **JCEMA Report:** Gloria (KCØTPB)
 - a. Healthcare Net at 10:00 am March 19
 - b. KC-heart link - Kansas City EMA/Healthcare Net 443.500 repeater. contact person: Matt Mays — Net is 1st Monday of Month @ 7:30 pm —

- **Committees:**

- Repeater Committee:** We are going to start actively working on finding the problem with our repeater, going to check crystals, coax etc and get a professional, Jack VanTrump, NØSAX to come out and analyze things. Might also change over to standby transceiver to do tests. We were advised that both the 443.2 and the 146.88 repeaters might be down for short period of time as we conduct these tests.

Possibly looking into linking with the Clinton repeater in the future.

Possibly have located an interference problem with the 443.300 repeater in Clinton and we are looking into it.

- a. **Tower Site** — Rick was at the Charter tower site and found that they have changed the combination on the lock again. We will be contacting them to get access back into the site.

- Website Committee**

- a. Larry (W9XE) no updates on the new site, Larry is looking at Larry's List to find someone who can help with the programming. Larry invites everyone to look at www.waarc.org/joomla to view ongoing development.

- Hamfest / Field Day:**

- a. 2014 Field Day - Cary reported that we have no volunteers yet and that we are 112 days away. He announced that without help, we might have to have a smaller outing, no food, less activities. Frances, Rick and Randy all said that they would be willing to be assistants and we discussed doing a totally pot luck or pay for plate dinner this year to save the club money.
 - b. Hamfest 2014 Update - Date set at ARRL and notice made. Ken reported that the contract should be showing up in the mail soon. He also discussed why we are going to be allowing much more tailgating this year, even encouraging it, as a means of growing our hamfest. Cary reported that the American Legion has been contacted and are willing to give us a deal on the food again, so we can have the quality breakfast we had last year. Ken reported that the first email has gone out to vendors, and is already getting responses. Will be doing another walk through of the site. We also need volunteers to help with parking, kitchen, setup, etc. Ken reported that responses to the emails were already coming in, thanking us for being early. Several volunteers stepped up to say they would be helping; Ken, Rick, Cary, Joyce, Mike and Katy Camden, Linda (KDØLIV) and Katie Pautz have all indicated that they will be helping in one way or another.
 - c. Larry asked if we could use the tables in the EMA for testing. We will look into that possibility.
 - d. We needed a motion to approve funding for hamfest-
 - a. Up to \$500 for major prizes
 - b. Up to \$800 for facility rental
 - c. Up to \$300 for breakfast

*A MOTION was made to allocate up to \$1600 for Hamfest expenses by Randy (KD0UPY),
seconded by Gary -PASSED by hand vote, 2 opposed.*

- e. Discussed putting together a Hamfest travel kit to go to other hamfests with. More work will be done to put this kit together with available banners, donation display, and a scrapbook of the club in order to make a very nice display we can all be proud of. Liela suggested using time after the meeting to organize this.
- f. Cary discussed the possibility of using Larry's List to search for some new and interesting forums and will be submitting something soon.
- g. The board announced that we have approved funding \$17 for Table at Aarat Hambash and that we will contact Grandview/SouthSide to see if they will do a table for table trade, or will purchase one in October when we need it.

— **Training Committee:**

- a. Results of training/testing 5/7 plus 1 upgrade, The club congratulated Randy, KDØUPY who upgraded to General class
- b. Next Training/Testing session in May 31 / June 7th (pending approval with EMA for the location)
- c. Discussed putting results and congratulating the new hams in the paper

— **Public Information Officer:**

Cary (KBØHV)— discussed the need to put club meeting date on Larry's List, the paper and on the Calendar on the club forum. Cary said he is putting these items on his personal calendar to make this happen in the future.

— **Old Business:**

- a. 501c3 — Check Cleared Jan 2, still no paperwork
- b. The board is discussing upgrading the membership system in 2015, and are still researching programs and methods to do this. For now we are going to table this issue as we research how this can be accomplished.
- c. We needed a motion to approve that we will not be purchasing CD's this year so we can keep enough cash flow, since a regular purchase of CD's had been mentioned in previous minutes. A motion was

***A MOTION was made to:
terminate the policy of purchasing CDs until further consideration is made,
was made by Jack (KØBI), seconded by Gary (WAØBTM)
PASSED by UNANNOMOUS CONCENT.***

— **New Business:**

- a. We discussed the need for the Audit committee to meet with Katie to approve 2014 audit. We determined that as long as the rules for conducting the audit were followed as outlined in the club by-laws, Katie did not need to be involved in this year's audit. We will be finalizing the audit this month to close out the books on the 2013 year.

***A MOTION was made by Larry (W9XE) to accept the audit done by Liela and Carl VanVliet.
It was seconded by Randy(KDØUPY)
PASSED by hand vote***

- b. Carl announced that the Missouri QSO party was this month, but since we have no contest committee chairman or place to run a contest, we can't participate as a club. If anyone would like to get some club members together for a contest in the future, please let us know.

— **Announcements:**

- a. The Club Calendar will be updated this month by Cary and Joyce, and posted to the forum.

— **Club Drawings**

Door Prize – a very nice WAARCI coffee cup was won by Jack, KØBI
50/50 – Frances won the pot

— **Upcoming Events:**

AARAT Hambash, April 19th

— **Net Signups:** Rick (KBØVZP) is net manager and received the following net control commitments:

March 9 - Katy (WØKEC)
March 16 - Jim (KDØUSX)
March 23 - Tom (WBØTOM)
March 30 - Ken (KØ9R)
April 6 - Randy (KDØUPY)

— **Next Board Meeting** April 10, 2014

— **Next Club Meeting** - April 12, 2014

— **Adjourn: 11:30am**

**MOTION to adjourn was made by Jim (KDØUSX), seconded by Jack (KØBI)
PASSED by hand vote**

Meeting Attendance Roster

Name	Callsign	Club Member	ARRL Member
Joyce Fagan	W0JAF	Y	N
Larry Vandivier	W9XE	Y	Y
Jack Welch	K0BI	Y	Y
Ken Smith	K09R	Y	Y
Carl VanVliet	KD0SPX	Y	Y
Grant Richey	KD0WWI	Y	Y
Frances Adams	KC0TFR	Y	N
Gary Adams	WA0BTM	Y	N
Karen Pearson	KD0YZD	Y	Y
Douglas McIndoo	N4RZB	Y	N
Randy Butt	KD0UPY	Y	Y
Jim Evans	KD0USX	Y	Y
Katie Pautz	W0KTE	Y	Y
Cary Altman	KB0HV	Y	N
Rick Ebbesen	KB0VZP	Y	Y
Liela VanVliet	KD0SPW	Y	N
Tom Ilgenfritz	WB0TOM	Y	N