



WARRENSBURG AREA AMATEUR RADIO CLUB

INC.



GENERAL MEETING MINUTES – MARCH 14, 2015 (correction)

Meeting was called to order at 9:10 by Cary (KB0HV)

Welcome and Introductions, 19 members, 3 guests

Secretaries Report - Joyce, (W0JAF) submitted her report online and to the assembled membership. A motion to accept her minutes was seconded and approved.

Treasurer's report – Jim, (K0ITL) submitted the financial report to the assembled membership. A motion to accept his report was seconded and approved.

- I. **ARES** – Ares meeting on Feb. 15th at 5 p.m.
- II. **Emergency Management Report:**
 1. Healthcare Net on March 18th at 10 a.m.
 2. March Severe Weather Spotter Training at UCM on March 19th at 7 p.m., location is Nahm Auditorium in the William Morris building.
- III. **Repeater Committee**
 1. Electric bill down to \$50.00 this month after new heater put in building.
- IV. **Website Committee Report:**

Cary has produced an online calendar which can be used by accessing the News menu on the WAARCI website. Click on WAARCI Calendar.
- V. **WW1USA Report-**
 1. Clay reports that they still need operators for the 2015 events.
 2. Gary (WA0BTM) brought a stack of WW1USA certificates and had a special one framed for Robert (KE0AVT). This framed certificate was presented to Robert at the meeting. The rest of the stack of certificates will be delivered to those who earned them.
- VI. **Upcoming Club Events:**
 1. Boy Scout Merit Badge University at Sky Haven Airport, April 10-12. Volunteers needed. Contact Cary (KB0HV) if interested in participating and for curriculum information. There are 9 sections which need volunteers. This will be a general overview of the information to get the badge. Cary will be contacting Larry's list for volunteers if needed.
 2. WAARCI Hamfest – July 18
 - a. 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
 - b. Ken (KO9R) requested and received a check for \$75.00 to pay deposit on Fairgrounds.
 - c. Doug offered to donate money (up to \$200.00) to offset the cost of the food for Hamfest.
 - d. Cary said that he will be approaching Egglund for a donation of the eggs.
 - e. Searching for forum speakers for Hamfest. We have a volunteer (WE0G) for a Ham 101 section. Thanks Keith! Some suggestions have been James Adkins (KB0NHX),MARS,ARRL and Joplin guys. Any ideas contact KB0HV or KO9R.

- f. Randy (KDOUPY) discussed an event happening for Camp Valor which is a Veteran's Organization. There will be a "Patriot Ride" on May 16th. They have requested assistance from the club with communication along the route. Several club members volunteered to help and Randy brought information to the March meeting. Website for Camp Valor is CAMPVALOROUTDOOR.COM. We will discuss volunteers and assignments for at April meeting. The cost to actually participate in the race as riders is \$15.00 in advance and \$20.00 the day of the race. This is a poker race with participants drawing rocks instead of cards. There will be prizes. The cost for passengers wishing to participate is \$10.00. If you have any questions contact Randy (KDOUPY).

VII. Public Information Officer

VIII. Fund Raising Committee Report:

A great deal of discussion was had concerning the possibility of members being able to take out personal loans to cover the cost of the Holden Tower, to be repaid by the club. Jack (KOBI) discussed this possibility with the Bank of Lee's Summit. The results of that conversation were not as positive as we had hoped. The monthly cost of that loan would have been over \$200.00 a month in payments, making this idea not feasible for the club. Jim Duncan (KU0G) asked about our back up plan. We also heard details of a proposal that Ryan Dettmer brought to the board concerning a new internet company he is hoping to start. If it finalizes as he planned it would mean a donation to the club to cover one year's lease of tower space at \$5000.00 and he would pay our electric bill monthly. When he contacts the club with final details, we pass this information on to the club. We will hear from him by the end of the month.

IX. 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.

X. Contest Coordinator's Report :

- a. MO QSO contest on April 4th and 5th.

XI. Training Committee Report:

- a. Next Technician Class Date – March 21st and 28th

XII. 2015 Committees

Cary (KB0HV) announced the formation of various committees 2015. A lot of what we do in 2015 will depend on people volunteering in any of these positions. Please be kind to our Vice President who is automatically a member of each of these committees and volunteer for something that interests you.

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

XIII. New Business:

- a. Larry (W9XE) has donated a 25db Pre-amp for the 220 repeater. Thank you Larry!

XIV. Tabled Items

- a. Club Membership process review
- b. Drawing for WAARCI Club Attendance — discontinued until further notice
- c. We still need to create 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 our books are at any time.
- d. There was some discussion that a sign should 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 are still planning to fix 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
- g. A by-law modification proposed by KU0G in the February meeting has been withdrawn for consideration.

XV. Announcements

1. We are sad to report that Wayne Thomason (N0WT) of Chilhowie is a Silent Key.

XVI. Club Drawings:

- a. 50/50 pot was won by Francis. Total collected was \$45.00 and her share was \$22.50.

XVII. Net Signups:

1. WAARCI Net Sunday Nights on 146.880 at 0830 pm
 1. March 15th: Jim K0ITL
 2. March 22nd: Cary KB0HV
 3. March 29th: Ken KO9R
 4. April 5th: Rick KB0VZP

XVIII. Adjourn: A motion was made, seconded and approved to adjourn at 11:40 am.

Next Board Meeting-Friday, March 27th at 6:30 pm

Next Club Meeting – Saturday, April 11th at 9:00 am

Meeting adjourned at: 10:30 am.

Respectfully submitted by Joyce A. Fagan, WØJAF, Secretary