



## WARRENSBURG AREA AMATEUR RADIO CLUB INC.



### GENERAL MEMBERSHIP MEETING MINUTES – March 12, 2016

Meeting was called to order at 0858 by Randy (KDOUPY)

Prior to the start of the meeting Tim King from Bridge Com Systems gave an informative demonstration of the Bridge Com 220 repeater system. Thank You

Randy opened regular business by starting introductions. Present were 18 members and 3 guests

- I. **Secretaries Report** – Cary (KB0HV), submitted on line and is now is submitted to the assembled membership. A motion to accept the minutes was made by Rick (KB0VZP) and seconded by Jim (K0ITL) approved by the membership 17 yay to 1 nay with Jack (K0BI) being the only opposing vote.
- II. **Treasurer's report** for March was submitted with a brief explanation by Rick, a Motion to accept the March report by Gary (WA0BTM) and seconded by Doug (N4RZB).
- III. **Activity Committee** Nothing new Today
- IV. **ARES:** The next ARES meeting will be 20 March at 1700 at the EMA office. We are at the start of the severe weather season. On 15<sup>th</sup> March at 1330 sirens will be tested and an emergency practice net will be held on 146.880 + 107.2 PL. Cary and Randy will be taking over for Ken (KO9R) for real world emergency while Ken is at work. KC Heart net was held on the first Monday on the Inter tie, It went well. KC Heart is meeting at the Warrensburg EMA office on the 19<sup>th</sup> of March at 0900 to discuss more options to cover the rural areas better.
- V. **Emergency Management Report:**
  - A. There will be some changes around the EMA office making rooms and areas more compatible for volunteers during emergencies.
- VI. **Repeater Committee;**
  - A. Ken reported that the 146.880 repeater will be returned to the Charter site today to compare the foot print. Afterwards the repeater committee will get together to brainstorm ideas of how to increase the 88 foot print. The APRS system went down 3 weeks ago, Ken had climbed the tower twice and thought he had it fixed. After a couple trips to the top of the tower the system was removed and it was discovered that the Kantronics TNC had failed. Ken bought a new TNC and is currently testing it at his home before taking the trip up the tower.

- B. Cary is working on Charter to gain some internet access at the Charter site.
- C. Larry has been working on the S-Com 7330 controller for the 220 and 6 mtr repeater. He has been having trouble with the script and has been talking to the company to work out the bugs.
- D. There was a lively discussion regarding problems with the current 220 repeater system. The discussion was tabled for review by the repeater committee.
- E. Katie (WOKTE) said she and the club are very grateful for all the things folks are doing for the club, but would like an accounting or clarification to what equipment has been donated and what equipment is being loaned to the club. This needs to be clarified for insurance purposes.

**VIII. Website Committee Report:**

No new Updates,

**VIII. Upcoming Club Events:**

- A. UCM boy Scout Merit Badge university to be held at Skyhaven April 9<sup>th</sup> (Saturday) and 10<sup>th</sup> (Sunday) There were several members that volunteered (you know who you are so be there) There is still room for more help so If you had not signed up yet contact Cary.
- B. The Patriot Run on May 14<sup>th</sup> this year Starting at 0900, Need volunteers. The run is on the same day as the club meeting. There be a pot luck dinner meeting after the Patriot Run at the EMA office at 1700. If there are any questions of what to bring contact Katie (WOKTE) or Joyce (WOJAF)

**IX. Public Information Officer:**

- A. It was suggested, in the February meeting, by Cary to approach one new person a month to increase interest and new members in amateur radio.

**X. Fund Raising Committee Report:**

- A. There was a general discussion regarding fund raising and having another raffle. Gary made a motion to buy and raffle a Henry Golden Boy 22 Mag. To raffle the motion was seconded by Walter and approved by popular vote. Ticket sales will be \$5.00 each or 5 for \$20.00. the drawing will be at the July Warrensburg Hamfest.

**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. New Business:**

- A. The Executive board decided to change meeting time to the Thursday prior to the general meeting. The meeting will be at the Local Pizza Hut at 1830
- B. MOKAN Counsel of Clubs will be holding their next meeting at the Warrensburg Hamfest.

- C. The Lee's Cemetery cleanup was done last week. There is a need for an information sign at the cemetery. Est cost of the sign was \$60.00. Katie said she would donate \$50.00 towards the cost of the sign. Any ideas for more specifics and to give layout ideas for this sign contact Ken. A decision needs to be made by next meeting.
- D. Repeater Committee meeting will be held on 19 March at the EMA office following the KC Heart meeting.

**1. Topics of the Weeds:** Pretty much stayed out of the weeds this week.

**XIV. Club Drawings and Donations:**

- A. 50/50 pot was won by Walt (KE0CLH). Total collected was \$46.00, and \$23.00 won by Walt 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. There was a discussion how we need to develop a donation letter, for tax purposes, to give to folks that make donations to the club. More to follow.

**XV. Net Sign-ups:**

- A. WAARCI Net Sunday Nights on 146.88Ø at 8:3Ø p.m.
  - 1. March 13th: Keith
  - 2. March 20th: Rick
  - 3. March 27th: Cary
  - 4. January 3rd: Randy

**XVI. Adjourn:**

- A. A motion was made to adjourn by Francis (KCØTFR), seconded by Jack (KØBI) and all approved to adjourn at 12:01 pm.

Next Club Meeting – Saturday, April 9th at 09:00. Board meeting Thursday, April 7<sup>th</sup> at 1830 at the local Pizza Hut.

Respectfully submitted by Keith Raihala, NOVJ, Secretary NWO.