



Warrensburg Amateur Radio Club Inc.
Club Meeting Minutes May 12, 2012



Warrensburg Area Amateur Radio Club Minutes for May 12, 2012

The meeting started at 9:02 am.

Steve (KC0YEH) presided and started introductions at 9:02

-- Special introduction for Shuji Komura (JA1VUN/KA0VUN) from Tokyo, Japan

Gary (WA0BTM) made a motion to accept the minutes as presented. Ken (KO9R) seconded. Motion was carried.

Keith (WE0G) read the treasurers report. Gary (WA0BTM) made a motion to accept the treasurers report as read. Jack (K0BI) seconded the motion. Motion was carried.

I. ARES^(R):

- a. Due to Wings Over Whiteman May 19th & 20th, the next ARES meeting will be June 17th 2012 at 4:00pm.

II. Emergency Management Report:

- a. The EMA/Heathcare Services net is scheduled for May 16th at 10:00am. Doug (N4RZB) is net control and John Howard (K0VET) will be on 3.963 taking HF check-ins.
- b. Holden's Emergency Manager is considering having ARES members activate storm spotters for the Holden area, more to come as details are worked out.

III. Announcements:

- a. Steve (KC0YEH) thanked John (K0VET) & Bill (KD0QJY) for mowing Lea's Cemetery last Thursday (May 10th). They plan on returning the week of May 21st to get the cemetery ready for Memorial Day.
- b. Sami (KD0PEY) will graduate from Army Basic Training on May 24th. Keith (N0VJ) and his family as well as Rick (KB0VZP) are planning on attending her graduation.
- c. Sheri (KD0CAT) has passed cards around the room for Sami (KD0PEY) and Murrel (WA0PZW) for everyone to sign.
- d. Anonymous donation, the club still has two memberships available for anyone under the age of 21 interested in Amateur Radio. The donation will take care of their club membership for a year.

- e. The July club meeting is moved to the third Saturday of that month due to the Hamfest. The club meeting will be July 21st at 09:00

IV. Repeater committee:

- a. Larry (W9XE) has worked on the 220 repeater controller a little over the last month. He brought a handheld in and keyed up the 220 machine so everyone could hear Sami's (KD0PEY) voice as the ID.
- b. Larry also mentioned the floor in the repeater shack was wet, possibly from rain entering through the A/C opening. Ken thought it was time to replace the A/C, and Sheri (KD0CAT) mentioned the club had already approved the purchase of a new A/C. The committee was going to get with Rick (KB0VZP) to verify the size needed. Glori (KC0TPB) suggested approaching Wal-Mart about a donation for the A/C.

V. Website committee:

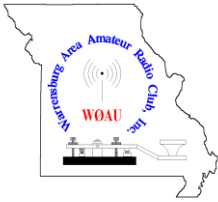
- a. Larry (W9XE) no changes at this time.

VI. HamFest:

- a. Sheri (KC0CAT) will need lots of volunteers to help set up the night before, as well as with parking, ticket sales, and set up. Gloria asked if C.E.R.T. members could be utilized as volunteers. Excellent idea, the club will need a lot of help..
- b. Steve (KC0YEH) and Sheri (KD0CAT) has sent a second set of emails to clubs and individuals, continuing to promote this year's hamfest. Request for tables continue to come in. Sheri (KD0CAT) received a call from a gentleman from Mississippi (*Hub City Amateur Radio Sales*) who is interested in 10 tables. He specializes in Ten-Tec and Alinco Radios, Rohn Towers as well as antennas and coax. He also takes payments for larger purchases (i.e. a 1/4 of the purchase down and three additional payments)

VII. Old Business

- a. Ken (KO9R) mentioned the Wings Over Whiteman event. He sent the Entry Authorization List in to Whiteman. Ken & Trevor (KO9R/KD0MHL) are taking the ARES^(R) trailer to Whiteman Friday afternoon to set things up. Gary & Frances (WA0BTM/KC0TFR) have signed up to help with the event. Gary has a radio controlled airplane simulator and a racing program on the computer he is going to set up in Oscar 1.



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- b. The club is still working on a video to capture the events the club is involved with over the course of the year.
- c. Steve (KC0YEH) sent a third email to Norman Lampton (KC0FNA) concerning the club's 501c3 status. Norman responded to the email and apologized, stated he had some health issues in March and had overlooked our last email. He was still interested in assisting the club and would look over the club's documents.
- d. We are still looking at hosting a General Class course in September. If you are interested in helping contact Keith (WE0G).
- e. Gail (N2ART) brought in extra Wings Over Whiteman posters for anyone that would like one.
- f. The club is still entertaining the purchase of land, if anyone knows of any land the club might be interested in let the board know. Gloria (KC0TPB) asked to speak to Steve (KC0YEH) after the meeting.

VIII. New Business:

- a. Randy Shultze (KD0HKD) the Vice-President of the Raytown Club, asked if WAARCI was interested in supporting an award from Larry Staples (WOAIB). Larry (WOAIB) is responsible for the success of the Larry's List Digest that is delivered to over 1000 Ham radio operators' email inboxes throughout the country. Randy was asking for a \$10 donation from the clubs in the Missouri/Kansas area. Steve (KC0YEH) thought it was a good idea and advised WAARCI would be honored to support the request. WAARCI received recognition for our contribution.
- b. Doug (N4RZB) mentioned the EMA/Healthcare Services net on Wednesday at 10:00am.
- c. Shuji (KA0VUN) brought several Japanese CQ Magazines as well as several electrical components from building an amplifier for any club member interested.

IX. Upcoming Events:

May 16 – EMA/Healthcare Services Net on 146.880 at 10:00am
May 18-20 – Hamvention, Dayton OH
May 19-20 – WoW Event

May 21 – Mow Lea's Cemetery
May 24 – Sami (KD0PEY) graduates Basic Training

X. Net Signups:

May 13: WE0G
May 20: KD0MHL
May 27: KB0VZP
June 06: KC0YEH

Next Board Meeting June 7th, 2012 at 6:00pm at EMA
Next Club Meeting June 9th, 2012 at 9:00am at EMA

XI. Adjourn:

Frances (KC0TFR) made a motion to adjourn the meeting. Doug (N4RZB) seconded, the motion was passed and the meeting adjourned at 9:52 AM.

A handwritten signature in cursive script that reads "Sheri Sisco".

Sheri Sisco, KD0CAT
Secretary, WAARCI