

WARRENSBURG AREA AMATEUR RADIO CLUB INC.



Warrensburg Area Amateur Radio Club met at Blind Boone Park on May 11, 2013

Ken Smith (KO9R) President, brought the meeting to order at 1716 Introductions began with 15 members and 5 guests.

Secretaries Report: Minutes of the March meeting was available on the forum.

Linda (KDØLIV) made a motion to accept the minutes as presented. The motion was seconded.

Motion passed with unanimous vote.

Keith (WEØG) read the treasurers report. \$1000 will be taken out of savings for Field Day and Hamfest expenses. \$2000 will be reinvested in 1 year CD's at 4 mo. intervals to a \$6000 total investment. This will ensure money will be more readily available for Holden Tower Site expenditures/purchase.

Doug (N4RZB) 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 May 19, 2013 at 4:00 pm.

II. Emergency Management Report:

- a. The EMA/Healthcare Services Net is scheduled for May 15th, at 10:00 am. Doug (N4RZB) will be net control. Cary (KBØHV) will be backup for the HF side.
- b. Trial Link with KCheart EMA/Healthcare Net 443.500 repeater continues to have problems. Ken (K09R) will continue to work with Matt May for a resolution. The next net will be June 3rd @ 8 pm.

III. Repeater Committee:

- a. Tower Site Keith $(K\emptyset VJ)$ conduit is in place and ready for wire installation. Keep watching the Forum for work sessions or updates.
- b. Installing the "radio reference" system at the new tower site when site is ready.

IV. Website Committee:

a. Larry (W9XE) stated at board meeting he is working on JOOMLA to create a new website.

V. Hamfest / Field Day:

- a. Flyer Done Hamfest will be July 20, 2013 at the Y.E.S. building.
 Contacting and inviting vendors Planning for Breakfast services Tables reserved.
- b. Ken (KO9R) has gotten 4 new banners made for Hamfest and Field Day.
- b. 2013 Field Day June 22-23 Cary (KBØHV) Continuing with promotional activities.

VI. Public Information Officer:

a. Cary (KBØHV) getting press releases ready, publicizing field day. Continuing to work on getting youth involved.

VII. Old Business:

a. 501c3 — Keith (WEØG) update: Packet has arrived from state. Forms for the IRS needs to be revised and can then be sent.

VIII. New Business:

a. Several members have expressed interest in having a Foxhunt. Suggestions for a September date was discussed. Tabled until closer to available time.

IX. Announcements:

- a. Send information or ideas for the newsletter to Bill (KDØQJY) or Katie(WØKTE).
- b. Ken (KO9R) and Joe (KDØUBW) did the mowing and weed-eating for the Lea Cemetery, and the Holden Tower Site. The Club sends a big THANK YOU for your hard work.

X. Club Drawings

a. Drawings were postponed until next meeting.

XI. Upcoming Events:

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May 17 — Dayton Hamvention 2013 http://www.hamvention.org/
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July 20 — WAARCI Hamfest http://www.waarci.org

Aug 18 — Kansas State Convention - Salina, KS http://www.centralksarc.com/2013conv.htm

Aug 23/24 — 24th Annual Joplin ARC, Hamfest http://www.joplin-arc.org

Sept 14 — Santa Fe Trail ARC - 2nd Annual Hamfest Johnson County Fairgrounds, Gardner, KS

Oct 19 — Southside ARC — Hamfest 2013- Belton http://southsidearc.net/hamfests-and-events/

Nov 16 — Raytown Amateur Radio Club Hamfest - NEW LOCATION

XII. Net Signups:

WAARCI Net 146.880 Sunday's at 2030 pm

May 12 — Sammie (KDØPEY)

May 19 — Keith (KØVJ)

May 26 — Ken (KO9R)

June 2 — Keith (WEØG)

XIII. Adjourn:

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Next Board Meeting — June 6, 2013 1800 pm @ JCEMA
Next Club Meeting — June 8, 2013 0900 @ JCEMA
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Doug (N4RZB) made a motion to adjourn. Motion was seconded Motion passed with unanimous vote.

Meeting adjourned at 1742 pm

Hamburgers and Hot Dogs were grilled, and an abundance of wonderful food was enjoyed by all.

Marie Kuhns, KDØRJN Secretary, WAARCI