



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



MEETING MINUTES

Warrensburg Area Amateur Radio Club met at the EMA building on May 10, 2014

Cary Altman (KB0HV) President, brought the meeting to order at 9:07
Introductions began with 14 members and 0 guests.

Secretaries Report: April minutes submitted online and presented here at the meeting by Joyce (WOJAF)

A MOTION to accept the minutes was made by Jack (K0BI)
Seconded by Larry (W9XE) – PASSED by hand vote

Liela (KD0SPW) read the treasurers report and submitted an updated membership list.

A MOTION to accept the treasurer's report was made by Joyce (WOJAF)
Seconded by Jack (K0BI) – PASSED by hand vote

Liela showed us a formal audit letter that has been drawn up to conclude the 2013 business year.

A MOTION to accept the Audit Letter was made by Randy (KD0UPY)
Seconded by Joyce (WOJAF) – PASSED by hand vote

We discussed the need to get back to submitting and posting an updated membership list each month. We also looked at the old minutes to find out what was decided regarding the PIO membership. Discussion was had, and:

A MOTION was made that the trial period had run its course
and now the PIO must pay for his/her membership, by Jack (K0BI)
Seconded by Joyce (WOJAF) – PASSED by hand vote

I. ARES®:

- a. Capstone Event at EMA on June 16th, 8am
- b. ARES Meeting at EMA on May 18, 5pm

II. Emergency Management Report:

- a. The EMA/Healthcare Services Net is scheduled for May 21st at 10am

III. Repeater Committee:

- a. Larry (W9XE) news on possible new repeater
Larry explained how Yaesu may be giving away a repeater to a high profile club.
A MOTION was made by Jack (K0BI) to submit our application to Yaesu
For a free DRI repeater.
Seconded by Keith (WEOG) – PASSED by hand vote
- b. Rick (KB0VZP) several trips to the tower, report on what has been done, looking at figuring out what is broken, and sending it to an expert to get fixed.
- c. Ken (K09R) planning work day at the tower after the meeting
- d. Cary (KB0HV) set up meetings with Jeremiah Burke, the Internet guy and he is ready to go as soon as we can get power on the tower. Cary stated that he will post up on the forum when a meeting day and time has been set.

IV. Website Committee:

- a. We need to find a WW1USA banner for our website

- V. Hamfest / Field Day:
- a. 2014 Field Day — coming up soon, Doug (N4RZB) and Mark (KB0MAC) will help with BBQ
 1. we need to check on cups and plates downstairs to see what we need to buy for FD and for Hamfest. It was also discussed that we need to see if Wood's will donate anything toward meat for the event.
 - b. 2014 Hamfest — Several tables already sold, Liela (KD0SPW) is working on chart. We are going to make a checklist to track how many breakfasts we serve and what times so we have a better idea what is going on next year. We are planning to have cold soda and water available for \$1.00, and .50c coffee.
- VI. Public Information Officer:
- a. Cary (KBØHV) – working on Field Day interview and article about the training class for submission to the local paper.
- VII. Old Business:
- a. 501c3 — we need to start putting together an inventory list of club equipment. Also need to call the IRS and find out what our status is.
 - b. Ken and Cary need to plan a date to fix the front porch at the Awaken Church as we promised to do in order to keep a good relationship with the renter for our Christmas Party venue.
- VIII. Contest Coordinator, Keith (WE0G) – We will be posting a signup sheet for 3 hour block signups for the December 27-28 WW1USA Special Event on the forum.
- VIII. New Business:
- a. Kieth (WE0G) is looking to do a club event around Kid's Day on June 21st. Contact Keith if you are interested in this event.
- IX.
- a. Training Committee - Technician Classes - we will be putting out a call for teachers for the May/June classes coming up.
 - b. Rick (KB0VZP) is working on a new element for the training sessions to talk about ham basics, etiquette and other things for brand new hams. Larry (W9XE) suggested that we look on repeater-builders.com for documents along these lines.
- X. Tabled Items
- a. Membership process
- XI. Announcements:
- a. Gary (WA0BTM) reported to be in the hospital, no updates so far.
 - b. Roger (KD0PVY) is going to have a 1yr anniversary party celebrating his tower raising. All original participants are invited sometimes Memorial Day weekend. Listen on the air for further announcements.
- XII. Club Drawings
- a. Drawing for WAARCI Club Attendance — last one for a while to gauge how effective this program was.
 - b. Drawing for 50/50 pot — Joyce (W0JAF) won the pot, received \$12

XIII. Upcoming Events:

IXV. Net Signups:

WAARCI Net 146.880 at 0830 pm

- a. May 11- Rick (KB0VZP)
- b. May 18
- c. May 25- Cary (KB0HV)
- d. June 1- Ken (K09R)
- e. June 8- Randy (KD0UPY) and Cary (KB0HV)

XV. Adjourn:

A MOTION to adjourn was made by Jack (K0BI)
Seconded by Carl (KD0SPX) – PASSED by hand vote

Next Board Meeting – June 12th at 6:30pm

Next Club Meeting – June 14th at 9:00am

Meeting adjourned at 11:27

Joyce Fagan WØJAF
Secretary, WAARCI