



# WARRENSBURG AREA AMATEUR RADIO CLUB

INC.



## GENERAL MEMBERSHIP MEETING –May 9,2015

Meeting was called to order at 9:00am by Cary (KB0HV)

Welcome and Introductions, 15 members, 2 guests

**Secretaries Report** - Joyce, (W0JAF) submitted her report online and to the assembled membership. A motion to accept her minutes was made by Gary (WA0BTM) seconded by Walter KE0CLH) and approved.

**Treasurer's report** – Jim, (K0ITL) submitted the financial report to the assembled membership. A motion to accept his report was made by Frances (KC0TFR), seconded by Ken (K09R) and approved.

A motion was made to go paperless on banking statement by Randy (KD0UPY) and seconded by Jack (K0BI) and approved. Statement will go to Treasurer@WAARCI.ORG.

- I. **ARES** – Ares meeting on May 17<sup>th</sup> at 5 p.m.
- II. **Emergency Management Report:**
  - Healthcare Net on May 20<sup>th</sup> at 10 a.m.
  - Meeting and lunch previously announced for after meeting was cancelled.
- III. **Repeater Committee**
  1. Ken (K09R) will be committee chairman for 2015.
  2. Ken sprayed at tower site to prevent weed growth.
  3. Meeting will be scheduled at Holden site for spring cleanup.
- IV. **Website Committee Report:**
  - a. Cary and Larry have worked together to create an online calendar which can be used by accessing our website at <http://www.waarci.org/calendar.htm>
  - b. Domain name renewal has been paid.
  - c. Discussion was had concerning the need for PayPal buttons on our website as a way to pay for memberships as well as purchasing tables for Hamfest. Larry will be working on placement of PayPal button on website.
  - d. Email from PayPal was received stating there may be a reduced fee due to our tax status.
- V. **Fund Raising Committee Report:**
  - a. Cary reported that he had spoken to Ryan Dittmer and learned that Ryan had been unable to secure funds from his financier for the tower project in the short term. He is still hopeful that he will be able to work with the club but, for now, we are on our own.
  - b. Katie (W0KTE) provided a fundraising letter and pledge form to be converted to PDF and emailed to everyone on club's mailing list. Now that we know Ryan's status, the email will be sent this week.
- VI. **Upcoming Club Events:**
  1. **WAARCI Hamfest – July 18**
    - a. Rose Acre Farms is on lockdown due to Avian Flu. We will check back with them two weeks before Hamfest to determine whether or not we will be able to get the eggs there. We discussed that we may need to purchase them from a grocery store.
    - b. We are still searching for forum speakers for Hamfest. Keith (WE0G) will be contacting James Adkins to see if he can speak about the linked repeater systems that he manages

**2. Randy (KD0UPY) discussed the “Patriot Ride” on May 16<sup>th</sup> for Camp Valor, a veteran’s organization.**

- a. They have requested assistance from the ham radio community with communication along the route. Several club members volunteered to help and Randy brought information to the March meeting.
- b. Website for Camp Valor is [CAMPVALOROUTDOOR.COM](http://CAMPVALOROUTDOOR.COM).
- c. Cary (KB0HV) and Randy (KD0UPY) will be contacting other area clubs for assistance in their particular locations due to size of race.
- d. 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.
- e. If you have any questions contact Randy (KD0UPY).

**3. Field Day**

- a. EMA will allow the club to use their large generator for Field Day.
- b. Robert (KE0AVT) has volunteered to help coordinate volunteers.
- c. Woods location has been approved. Cary will approach them for a donation to purchase meat for the BBQ. Should that not be possible then we may have to discuss having people bring their own meat to cook. Side dishes will be needed and appreciated. Plans will be finalized at next month’s meeting.

**VII. Public Information Officer**

**VIII. 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.

**IX. Contest Coordinator’s Report :**

- a. Kid’s day dates needed.

**X. Training Committee Report:**

**XI. 2015 Committees**

Cary (KB0HV) announced the formation of various committees for this next year. 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, Linda Z

Repeater – Larry, Jack, Ken, Rick, Keith H, 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, Linda Z, Larry, Jim D

Tower site planning – Rick, Ken, Larry, Keith,

Contesting – Keith, Cary, Rick

Patriot Run- Randy , Rick

**XII. New Business:**

- a. Gary (WA0BTM) announced that WW1 event scheduled for weekend of May 9<sup>th</sup> was rescheduled due to severe weather potential. The new date will be on Larry’s List.
- b. Wings Over Whiteman is scheduled for June 20<sup>th</sup> and 21<sup>st</sup>.
- c. Motion was made to increase board terms to 2 years beginning with the 2015 election. To have continuity on the board, it was decided that this election the positions of President and Secretary will be for two years. Treasurer and Vice President will be for one year after which they will be for two

- years. Motion was made by Larry (W9XE) ,seconded by Phillip(KJ5ZW) and passed with a 13 -1 yes vote.
- d. Reminders were given to always clear with your callsign during nets and to not use abbreviated call signs.

**XIII. 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 are 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.

**XIV. Announcements**

**XV. Club Drawings:**

- a. 50/50 pot was won by Larry(W9XE) Total collected was \$40.00. Larry's portion was donated to tower fund. Thanks Larry!

**XVI. Net Signups:**

- a. **WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.**
  - a. May 10th: Rick (KB0VZP)
  - b. May 17th: Walter (KE0CLH)
  - c. May24th: Cary (KB0HV)
  - d. May 31st: Jim (K0ITL)
  - e. June 7<sup>th</sup>: Ken (K09R)

**XVII. Adjourn:**

A motion was made to adjourn by Frances (KC0TFR), second by Jack(K0BI) and approved to adjourn at 10:32 a.m.

Next Board Meeting - Friday, May 29th at 6:30 p.m.

Next Club Meeting – Saturday, June 13th at 9:00 a.m.

Meeting adjourned at: 10:32 a.m.

Respectfully submitted by Joyce A. Fagan, WØJAF, Secretary