



Warrensburg Amateur Radio Club Inc.
Club Meeting Minutes Nov 17, 2012



Warrensburg Area Amateur Radio Club Minutes for November 17, 2012

The meeting started at 9:02 am.

Steve (KC0YEH) presided and started with introductions.

Sheri (KD0CAT) thanked Jack (K0BI) for documenting the minutes for the October meeting, it was greatly appreciated. Sheri then read the October minutes. Steve (KC0YEH) asked for any comments or needed changes to the minutes as read. None hear, Ken made a motion to accept the minutes as read, Gary (WA0BTM) seconded the motion.

Keith (WE0G) presented the treasurers report. Gary (WA0BTM) made a motion to accept the treasurers report as read, Daniel (KD0HWU) seconded the report. The motion carried.

I. ARES^(R):

- a. Rick announced the next ARES^(R) meeting will be Nov 18th 2012 at 4:00pm.

II. Emergency Management Report:

- a. The EMA/Healthcare Services net is scheduled for Nov 21st at 10:00 am. Doug (N4RZB) announced they have held the net for a year as of November. The net has garnered over 300 check-ins and continues to grow. Doug stated the net control was filled for November so a volunteer wasn't needed.

III. Announcements:

- a. 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.
- b. The club is still looking for video footage of local amateur radio events so we can put together a short video for the club. The end of the year is quickly approaching, so if anyone has any video footage they would like to share, please pass it onto Cary (KB0HV).

VI. Repeater committee:

- a. Larry (W9XE) has all the club's repeaters coordinated and placed under Keith Hays (WE0G). The repeater committee is hoping to contact Steve at Motorola to discuss the opportunity of placing the 220 & 6m repeaters at the

tower site outside of Holden. No additional information was available concerning linking the 146.880 repeater to the KCHEART repeater system in Kansas City. More to come as information is available.

IV. Website committee:

- a. Larry (W9XE) updated the hamfest 2013 page to reflect the new date for next year's hamfest. Larry is also working on a link to vender's website and updating the photos.

V. Christmas Party;

- a. Keith (WE0G) informed the club Gail (N2ART) was extremely busy with things and would like someone to step in chair the Christmas party this year. There has been a change in venues and the party will now be held at the Mission, south of Warrensburg off of Business 13. When you get to Johnson Count Ambulance District Station One, turn right. Sheri (KD0CAT) volunteered to take the lead. She will talk with club members about cooking the turkeys and hams as well as sending out invitations.

VII. Public Information Officer:

- a. Cary (KB0HV) informed the club the Field Day scores were posted in this month's QST.

VIII. Old Business

- a. Steve (KC0YEH) is working on Bios for the board members now and will send them to the paralegal to finish the application process.
- b. The General Class course was post-poned until early next year.
- c. The Halloween special event station was held at Devil's Branch, Keith's (WE0G) house this year. He started operating about 8:00am. He got company about 2:00pm and they made 36 contacts, 2 from Norway.
- d. Keith (N0VJ) mentioned an event coming up soon and asked if club member's would be interested in supporting the event. For additional information, contact Keith (N0VJ).
- e. If anyone is interested in purchasing fine quality leather belts as a fundraiser let Cary (KB0HV) now. The belts could be engraved with "WAARCI" or club member callsigns and purchase for about \$12.



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X. New Business:

- a. No new business was presented to the club at this time.

XI. 2013 Elections:

- Steve (KC0YEH) opened the floor for any additional nominations for President. Doug (N4RZB) removed his name from the ballot. No additional nominations were made. Katie (W0KTE) made a motion to accept Ken Smith (KO9R) as President for 2013. Doug (N4RZB) seconded the motion. The motion passed unanimously.
- Steve then opened the floor for additional nominations for Vice-President. With none made, paper was passed around for voting. Cary (KB0HV) and Marie (KD0RJN) collected and counted the votes. Rick (KB0VZP) was elected as the new Vice-President.

Vice-President
Rick Ebbesen KB0VZP
Keith Raihala N0VJ

- Steve opened the floor for additional nominations for Secretary. With none made, paper was passed around for voting. Cary (KB0HV) and Keith N0VJ) collected and counted the votes. Marie (KD0RJN) was elected as the new Secretary.

Secretary
Marie Kuhns KD0RJN
Gary Vansel KDOEHL

- Steve opened the floor for additional nominations for Treasurer. Since none were made, Katie (W0KTE) made a motion to accept Keith Haye (WE0G) as Treasurer for 2013. Ken (KO9R) seconded the motion. The motion passed unanimously.

Treasurer
Keith Haye WE0G

Congratulations to the elected officials for 2013!

XI. Other Announcements:

- a. The annual 160M CW Contest will take place on Nov 30th thru Dec 2nd
- b. Gary (WA0BTM) announced he had a contact that was selling 19in racks for a cheap price. Gary also knew someone that was selling three beam antennas. If anyone was interested please contact Gary.
- c. Steve (KC0YEH) and Sheri (KD0CAT) announced they were not able to attend the December meeting, Ken (KO9R) would chair the meeting. Steve and Sheri thanked the club for giving them the opportunity to be President and Secretary for the last four years. They thanked everyone for their all the support received.

XII. Upcoming Events:

- ARES^(R) meeting Nov 18th at 4pm
- EMA/Healthcare Services Net, Nov 21st @ 10am
- 160M CW Contest Nov 30th thru Dec 2nd
- Christmas Party Dec 8th 6:30 - 10:00

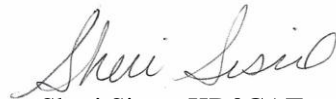
XIII. Net Signups:

Nov 18: KB0VZP
Nov 28: KB0HV
Dec 02: KO9R

Next Board Meeting Dec 4th, 2012 at 6:00pm at EMA
Next Club Meeting Dec 8th, 2012 at 9:00am at EMA

XIII. Adjourn:

Frances made a motion to adjourn the meeting. The motion was seconded, and passed.
The meeting ended at 10:30 AM.


Sheri Sisco, KD0CAT
Secretary, WAARCI