



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



Warrensburg Area Amateur Radio Club, Inc. met November 9, 2013 at JCEMA.

Ken Smith (KO9R) President, brought the meeting to order at 9:10 am.
Introductions began with 23 members present.

Secretaries Report: Minutes of the October meeting were passed around for review.
Cary (KBØHV) made a motion to accept the minutes as presented. The motion was seconded.
Motion passed with unanimous vote.

Keith (WEØG) Treasurer, was not in attendance. Hamfest financials were sent via email to board and were presented to members using the overhead. August, September monthly reports were passed for members approval. Randy (KDØUPY) made a motion to accept the treasurers reports as presented. The motion was seconded. Motion passed with unanimous vote.

I. ARES®:

- a. Rick (KBØVZP) — The next meeting will be Sunday, November 17, 2013 at 5:00 PM
- b. Rick gave a review for the CERT event at Knobnoster State Park. This was a successful event.
- c. No meeting in December due to Holiday activities.

II. Emergency Management Report:

- a. Gloria (KCØTPB) and Ken (KO9R) explained the Region A exercise at JCEMA: This involved the local Police, Fire, National Guard, the West Central Electric as well as the Emergency Management Team. "A Winter Ice Storm" scenario was the focus of this exercise and, as a team effort, worked through different types of situations that could occur during an ice storm disaster. Gloria (KCØTPB) stated that the State Officials were very impressed with the professionalism and organization of the group and that they were proposing to take the steps taken by this team to be used state wide. Congratulations to this team for an outstanding exercise.
- b. The EMA/Healthcare Services Net is scheduled at the JCEMA for November 20th at 10:00 AM
Doug (N4RZB) is net control.
- c. KC-heart - Kansas City EMA/Healthcare Net 443.500 repeater. Contact person: Matt May.
Net is 1st Monday of each Month @ 8:00 pm. The next net will be December 2nd.

III. Repeater Committee:

- a. Larry (W9XE) — Nothing new to report
- b. Tower Site — Nothing new to report.

IV. Website Committee:

- a. Larry (W9XE) — Nothing new to report
- b. Look for the new Calendar thread for scheduled events.

V. Hamfest / Field Day:

- a. Field Day - From Club meeting day, there are 229 days to Field Day 2014
- b. 2014 Hamfest - Johnson County Fair Grounds will be the venue for the next Hamfest.

VI. Public Information Officer:

- a. Cary (KBØHV) continues working on the clubs three page folding brochure. Watch the club forum for activities, dates and new information.

VII. Old Business:

- a. 501c3 — Keith (WEØG) and Cary (KBØHV) will be working to finish this paperwork.
- b. Joyce (WØJAF) Christmas party planning chair - December 14, 2013 reports The Mission building has been secured, and deposit made. RSVP to Joyce, the Invitation is posted on the forum.
- d. UCM Homecoming Parade Review: This activity was a huge success for the club with an article in the local newspaper, QST emailed a possible article, and we are sending out QSL Special Event cards for the QSO's made during the event. Ken (KO9R) thanked everyone involved for their work and participation in making this a fun activity and we will be looking forward to next years parade.

VIII. New Business:

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

IX. 2014 Elections:

Presidential Nominees: Cary (KBØHV) —

Ken (KO9R) opened the floor for any additional nominations for President. No additional nominations were made. Jack (KØBI) made a motion to accept Cary (KBØHV) as President for 2014. Randy (KDØUPY) seconded the motion. The motion passed with a unanimous vote.

Vice President Nominees: Doug (N4RZB) — Katie (WØKTE) — Rick (KBØVZP)

Ken then opened the floor for additional nominations for Vice-President. Katie (WØKTE) removed her name from the ballot. No additional nominations were made. Paper was passed around for voting. Marie (KDØRJN) and Sheri (KDØCAT) collected and counted the votes. Rick (KBØVZP) was elected as the new Vice-President.

Secretary Nominees: Joyce (WØJAF)

Ken opened the floor for nominations for Secretary. Marie (KDØRJN) nominated Joyce (WØJAF) No additional nominations were made. Sheri (KDØCAT) made a motion to accept Joyce as secretary for 2014. Doug (N4RZB) seconded the motion. The motion passed with a unanimous vote.

Treasurer Nominees: Leila (KDØSPW)

Ken opened the floor for additional nominations for Treasurer. Since none were made, Katie (WØKTE) made a motion to accept Leila (KDØSPW) as Treasurer for 2014. Larry (W9XE) seconded the motion. The motion passed with a unanimous vote.

2014 WAARCI BOARD OFFICIALS

PRESIDENT — Cary Altman (KBØHV)

VICE PRESIDENT — Rick Ebbesen (KBØVZP)

SECRETARY — Joyce Fagan (WØJAF)

TREASURER — Leila VanVliet (KDØSPW)

Congratulations to the elected officials for 2014 !

X. Announcements:

- a. Check the Forum for News and the new Calendar thread.
- b. Veterans Day Demo at the Veterans Home-contact Cary (KBØHV)

XI. Club Drawings

- a. Drawing for WAARCI — winner - Leila (KDØSPW)
- b. Drawing for 50/50 pot — winner - Debbie (KDØKBI) \$21.50

XII. Upcoming Hamfest Events:

Nov 16 — Raytown Amateur Radio Club Hamfest - NEW LOCATION — sjdeines@yahoo.com

XIII. Net Signups:

WAARCI Net 146.880 Sunday's at 08:30 PM

Nov 10 — Rick (KBØVZP)
Nov 17 — Cary (KBØHV)
Nov 24 — Jim (KDØUSX)
Dec 1 — Ken (KO9R)
Dec 8 — Keith (WEØG)

XIV. Adjourn:

Next Board Meeting — December 12, 2013 6:00 PM @ JCEMA
Next Club Meeting — December 14, 2013 9:00 AM @ JCEMA

Cary (KBØHV) made a motion to adjourn. Motion was seconded
Motion passed with unanimous vote.

Meeting adjourned at 11:00 am

Marie Kuhns, KDØRJN
Secretary, WAARCI

After the Meeting Program:

VE Testing session.