



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEMBERSHIP MEETING MINUTES – November, 12th 2016

After Keith (NOVJ) verified a Quorum the WAARCI meeting was called to order at 0905 by President, Cary (KB0HV)

Cary opened regular business by starting introductions. Present were 7 members

- I. **Secretaries Report** – Meeting minutes had been posted on the club Forum and Facebook Motion to accept the minutes was made by Randy (KD0UPY) and seconded by Ken (KO9R) Minutes were approved by the membership
- II. **Treasurer's report** for October was submitted by Rick (KB0VZP). Motion to accept the treasurer's report by Randy and seconded by Ken approved by the membership.
- III. **Open Nominations for Vice president**, two-year term.
 - a. Keith (NOVJ) nominated Walt KE0CLH, Walt accepted the nomination.
- IV. **Open Nominations for Treasure**, two-year term.
 - a. Keith vj nominated Rick accepted. No other nominations.
 - b. No other nominations were raised by membership or by absentee.
- V. **Voting for Office:**
 - a. Ken made a motion to accept Walt and Rick for office by Acclamation. There was no further discussion.
 - b. Seconded by Randy, Motion carried by acclamation. Congratulations Rick and Walt.
- VI. **ARES:** The next ARES meeting will be held on the 20th of November.
- VII. **Repeater Committee;**
 - a. Larry was absent from the meeting so there is a limited update on his activities.
 - b. Rick replaced a Poly-phasor on the 146.880 repeater. Now the repeater seems to hear better and there is less static on received signals.
 - c. There is still an issue with the 220 repeater loosing function, Antenna and coax have been checked. There was a recommendation to separate the repeater from the S-com 7330 controller to isolate the system to see if it is a controller issue or a repeater issue.
 - d. Closing on the sale of property that the club is selling to the water company will be finalized next week. Closing will be on Thursday. It had already has been resolved that the proceeds from the sales of the property be added to the regular payment for the tower that is due the first week of December. \$3450.00 proceeds from the property sale, \$2350.00 regular payment equals \$5800.00 Cary will contact the Benefactor to see if they want us to mail a check or if they will get it at the Christmas party.
 - e. Ken made a motion to put a commercial lock on the double doors at the back of the building to give the building a more professional appearance. Seconded by Cary and passed by acclamation.
 - f. It had already been resolved to buy fencing material to build a fence on the property boundary. Keith vj motioned to buy the materials to build the fence. The issue was tabled

by acclamation until the property sale was finalized and neighboring property owners had been notified in writing.

VIII. Website Committee Report: Nada.

IX. Club Event

- A.** Christmas party on DEC. 10th Pot luck at the ABC building in Warrensburg. Larry is providing a turkey and Keith vj is providing a Ham. Katie and the activity committee need help with set up and decorations. Keith vj has a Christmas tree to set up. Cary is working on Certificates; Katie has been asked to give a report on the Sunday night net stats. Please give Katie a call and see if there is anything you can do to help.

X. Fund Raising:

- A.** WAARCI raffle described as a Double Raffle. Sales are not going well. There does not seem to be any sales activity since the BurgFest. We need to sell about \$80.00 dollars to break even.

XI. Board Meeting;

- a.** The next board meeting will be held at the EMA office on the 30th of November at 1800.

2016 Committees

WAARCI Young Hams and mentors – Rick, Keith vj, Randy
Repeater – Ken, Jack, ,Larry, Rick, Cary, Keith, Randy, Robert
Website/Facebook – Randy, Larry, Cary
Audit / 501c3 compliance-Rick, Randy
Grants, Charities and Fund Raising – Randy, Cary, Jim, Gloria,
Hamfest – Ken, Cary, Joyce, Rick, Randy, Keith
Field Day – Rick, Randy
Fox Hunt –Rick, Randy
Training – Cary, Rick, Keith, Randy
Event Planning – Joyce, Frances, Katie, Randy
Library – Rick, Randy
New Member welcoming committee – Samuel, Rick, Randy
Bylaws and Constitutional review committee – Rick, Cary, Larry, Randy
Tower site planning – Rick, Ken, Larry, Keith, Randy
**Board Members: Cary Altman KB0HV
Randy Butt KD0UPY
Rick Ebbesen KB0VZP
Keith Raihala N0VJ**

XII. Club Drawings and Donations:

- A.** 50/50 drawing was canceled for this meeting.
B. Operating Expenses, \$0.00

XIII. Net Sign-ups:

- A.** WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.
1. 13th of November Rick
2. 20th of November Cary
3. 27th of November Keith WE0G
4. 4th of December Ken

XIV. Adjourn:

- A.** A motion was **made** to adjourn by Keith vj, seconded by Doug (N4RZB) and approved by acclamation at 10:06 pm.

Next Club Meeting – Saturday, December 10th at 09:00 at the EMA. Board meeting November 30th at 1800 at the EMA office

Respectfully submitted by Keith Raihala, N0VJ, Secretary NWO.