



Warrensburg Amateur Radio Club Inc.
Club Meeting Minutes Oct 13, 2012



Warrensburg Area Amateur Radio Club Minutes for October 13, 2012

The meeting started at 9:04 am.

Steve (KC0YEH) presided and started with introductions.

Steve (KC0YEH) presented changes made to the club's Constitution & By-Laws. The club's paralegal made suggestions for the By-Laws, specifically the area of "Conflict of Interests", applicable to our intent of moving forward with 501c3 status. Keith (WE0G) made an announcement of a vote of two-thirds membership was required to vote on the changes. A motion was made to accept the changes. The motion was seconded and passed unanimously.

A motion to accept the September's minutes as presented was made, and seconded. The motion carried

Keith (WE0G) presented the treasurers report. A motion was made to accept the treasurers report as read. The motion was seconded and carried.

I. ARES^(R):

- a. Next ARES^(R) meeting will be Oct 21th 2012 at 4:00pm.

II. Emergency Management Report:

- a. The EMA/Healthcare Services net is scheduled for Oct 17th at 10:00 am. Doug (N4RZB) is looking for a volunteer for net control, Keith (WE0G) volunteered.

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. There are several hamfests coming up in the next couple of months. The Southside ARC's Oktoberfest is October 20th and Raytown ARC is hosting their first hamfest on November 10th. It would be nice if the club could support other hamfests in the area.

VI. Repeater committee:

- a. Questions was asked about whom would have control of the KC HEART's link should we decide to link the 146.880 repeater with the 443.500 repeater in Kansas City during the EMA Healthcare Services net. Steve (KC0YEH) is waiting on additional information from Matt May, (the Project Manager for KCHEART). Matt May had passed the link control question to his engineers. A motion was made, seconded and carried to allow a three month trial period for the link to be activated during the EMA Healthcare Services net, starting in January 2013. A question was also asked about the offset on the club's 6M repeater. The current offset is 53.555 output and 51.850 input.

IV. Website committee:

- a. Larry (W9XE) had nothing new for the website at this time.

V. Christmas Party;

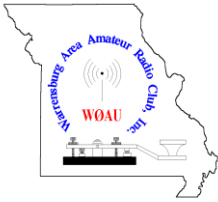
- a. Gail (N2ART) stated the party will be held at Plum Eclectic, just east of the emergency management office on December 8th. Socializing will start at 6:30pm and dinner will start at 7:00pm. She mentioned the club would provide meat and members bring potluck style side dishes. The Angel Tree will be set up for donations. Bring a gift of \$10 value for the secret Santa exchange. Gail also mentioned you can bring past awards to display. If anyone is available to assist with the party planning/set-up contact Gail.

VII. Public Information Officer:

- a. Cary (KB0HV) had nothing new to report.

VIII. Old Business

- a. The Veteran's Home 5K Fun Run/Poker Walk was on October 6th. Cary (KB0HV) chaired the event. He mentioned they had a good turnout with over 150 participants. The event went well, except for the Veteran's Home coordinator felt she needed more information. So next year they will have a shadow to eliminate that issue.
- b. With all the activities currently scheduled, we are looking at postponing the General Class course until early next year. So we'll table the course until January 2013.



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- c. The Halloween special event station for this year will be held at Devil's Branch, Keith's (WE0G) back yard. We're looking at operating from 8am to 8pm this year. The event is open to everyone, we're just looking at operating for a 12 hour period since Halloween falls on a Wednesday this year.
- 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).

X. New Business:

- a. Cary (KB0HV) wanted to know if members of the club were interested in purchasing fine quality leather belts as a fundraiser. The belts could be engraved with "WAARCI" or club member callsigns and purchase for about \$12.
- b. Katie (W0KTE) mentioned the club should look at scheduling club meeting around the UCM Homecoming Parade. The parade is an excellent opportunity to promote Amateur Radio in the local community. The club decided to look into rescheduling the meeting next October, so the club could participate in the parade.
- c. Steve (KC0YEH) asked for nominations for next years club officials:

President:
Ken Smith KO9R
Doug McIndoo N4RZB

Vice-President
Rick Ebbesen KB0VZP
Keith Raihala N0VJ

Secretary
Marie Kuhns KD0RJN
Gary Vansel KD0EHL

Treasurer
Keith Haye WE0G

Nominations will be accepted throughout the month and up to the time to vote at next month's meeting.

- d. Raytown ARC first annual Hamfest is schedule for November 10th. A motion was made to move the November meeting to the 17th to all club members the opportunity to attend the Hamfest.

XI. Other Announcements:

None presented

XII. Upcoming Events:

- EMA/Healthcare Services Net, Oct 17th @ 10am, Keith (WE0G) is net control
- Southside ARC Oktoberfest Oct 20th
- Raytown ARC Hamfest Nov 10th


XIII. Net Signups:

Oct 14: WE0G
Oct 21: KC0YEH
Oct 28: KB0HV
Nov 4: KB0HV
Nov 11: KD0CAT

Next Board Meeting Nov 15th, 2012 at 6:00pm at EMA
Next Club Meeting Nov 17th, 2012 at 9:00am at EMA

XIII. Adjourn:

A motion was made to adjourn the meeting. The motion was seconded, and passed. The meeting adjourned at 10:30 AM.


Sheri Sisco, KD0CAT
Secretary, WAARCI