



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEETING MINUTES

The Warrensburg Area Amateur Radio Club met at the EMA building on **October 11, 2014**
Cary Altman (KB0HV) President, brought the meeting to order at 9:00am
Introductions began with 15 members and 1 guest.

- A. Secretaries Report: the September minutes were submitted online and presented at the meeting by
Joyce (W0JAF)

**Motion to accept was made to accept the secretaries report
by Gary (WA0BTM) and seconded by Robert (KE0AVT)
Passed by Hand Vote**

- B. Liela (KD0SPW) – August Treasurer’s report was submitted electronically by Liela to the board and to the
general membership.

**Motion to accept was made to accept the secretaries report
by Gary (WA0BTM) and seconded by Joyce (W0JAF)
Passed by Hand Vote**

I. ARES®: October 19th Monthly meeting –5pm (EMA Office)

II. Emergency Management Report:

III. Repeater Committee:

1. Repeater committee met to fast start completion of our major Holden tower projects. A report was given explaining what happened during that meeting.
2. Discussion was had on whether or not we should accept the deal that Yaesu has given us for purchasing the DR1-x repeater and the test repeater.

A motion was made by Gary (WA0BTM) that we accept Yaesu’s deal and spent \$500 on this repeater equipment, and the motion was seconded by Jack (K0BI)

Passed by Hand Vote and Enthusiastic waving of hands and voice acclimation

3. Tower work – A report was given by Rick and Ken regarding the tower work that has been accomplished getting ready for our 220 and 6m repeaters to be installed. Keith (WE0G) contacted the water company and got permission to use their water spigot on the brown building, and to install a mailbox next to theirs if we ever have a need for that.
4. Electricity – report was given by Ken on what ended up happening to get the electricity turned on , and we expect it on sometime this coming week.
5. An informational vote was taken after some discussion as to whether or not we should get ARRL insurance for the equipment at the repeater sites. A second suggestion was that we look into surge insurance from the power company.

IV. Website Committee:

- a. We discussed the cost of producing shirts for the WW1USA event and decided that it would be much easier and cheaper to have each individual get their own shirt, either with a club logo and in the club colors of red and white, or not, and also maybe use the option of putting a club patch on any shirt or jacket of any color to show club pride at the event.

- b. signup form has been put up on the forum for the WW1USA event
- c. Added 501(c)3 document to the board member section and added the 501c3 notification on the home page. Also cleaned up dates all over the site and cleaned up old field day/hamfest information, resetting the areas for 2015 activities.

V. Hamfest / Field Day:

1. 2015 Hamfest — looking into getting most of the food for 2015 donated to us
2. 2015 FD

VI. Public Information Officer:

VII. Old Business:

- A. The club's antenna analyzer is now back in the club's possession and is working perfectly
- B. Ken is still planning this year's UCM Homecoming Parade on October 18th, theme this year, the ARRL 100th Anniversary - contact Ken (KO9R) – Working on the float in Larry's driveway Thursday and Friday nights before the parade. We will start gathering for line up at 8:00am at the UCM Multipurpose Building. Katie (WOKTE) donated 2 big bags of candy for the parade!
- C. Ken and Cary are on deck to fix the front porch at the Awaken Church as we promised to do in order to keep a good relationship with the renter for our Christmas Party venue. Mellissa has been contacted and we are scheduled for our party on December 13th. We need to send them a check for half of the rental.

VIII. Contest Coordinator –

IX. Training Committee –

A Technician Classes

- i. Rick and Cary are still working on putting together the new information for a class.
- ii. Cary is working on an 8 week, 1 hour per week, overview of ham radio for the home school program. A report will be made as this project develops and after it is done as we expect many of these students to eventually become hams and join the club.
- iii. An official WAARCI/ARES/EMA sponsored training class and testing session has been scheduled for November 15 and 22nd and has been confirmed as a good date at the EMA office.

X. New Business:

- a. 2015 Nominations were opened by Cary (KB0HV) and these nominations were heard:
 - i. President – Cary (KB0HV) nominated by Ken (KO9R)
 - ii. Vice President – Rick (KB0VZP) nominated by Cary (KB0HV),
Jack (K0BI) nominated by Larry (W9XE)
 - iii. Treasurer – Larry (W9XE) nominated by Jack (K0BI)
 - iv. Secretary – Joyce (W0JAF) nominated by Ken (KO9R)

A motion was then made by Larry (W9XE) to close the nominations and was seconded by Randy (KD0UPY)

The motion passed by hand vote.

- b. 2014 Christmas party has been officially scheduled for December 13th at 6pm and the Awaken Church has us scheduled. We need to get \$75 to them for deposit.
- c. Our hand out cards have arrived from Vista Print and were passed around for inspection
- d. 'Burg Fest report Rick (KB0VZP) reported on the success of this event
- e. Veteran's Run report, Cary (KB0HV) reported on the success of this event
- f. Norma Libby award for lifetime achievement as a VEC meeting announcement coming soon
- g. We are going to look into the possibility of skyping or teleconferencing to our meetings

h. We are planning to meet with Steve Semons and invite them to the Christmas Party

XI. Tabled Items

1. Club Membership process review
2. Drawing for WAARCI Club Attendance — discontinued until further notice
3. Keith (WE0G) has suggested that we coordinate a local ham radio event with the city's Kid's Day next year. The board thought this sounded like a great idea and we look forward to hearing more on this as it develops.
4. 501c3 — we need to start putting together an inventory list of club equipment.
5. 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.
6. 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.
7. WW1USA activities

XII. Announcements: December Meeting will have demo of remote WW1USA station

XIII. Club Drawings – 50/50 won by Cary (KB0HV) \$14.50/\$14.50

XIV. Upcoming Events: UCM Homecoming Parade

XV. Net Signups:

WAARCI Net 146.880 at 0830 pm

- a. *October 12 – Cary/Joyce*
- b. *October 19 – Ken*
- c. *October 26 – Randy*
- d. *November 2 – Rick*

XVI. Adjourn:

A motion was made to adjourn the meeting by Frances (KC0TFR) and was seconded by Jack (K0BI). The motion was approved by voice vote, along with enthusiastic acclamation and waving of hands.

Next Board Meeting – *November 6, 2014, 6:30pm*

Next Club Meeting – *November 8, 2014, 9:00am*

Meeting adjourned at : 10:25

Joyce Fagan WØJAF
Secretary, WAARCI