



WARRENSBURG AREA AMATEUR RADIO CLUB

INC.



GENERAL MEMBERSHIP MEETING MINUTES –October 10, 2015

Meeting was called to order at 9:00 by Cary (KBØHV)

Welcome and Introductions, 16 members, 1 guests

- I. **Secretaries Report** - Joyce, (WØJAF) submitted her report on-line and to the assembled membership. A motion to accept her minutes was made by Gary (WAØBTM), seconded by Frances (KCØTFR) and approved 15-1.
- II. **Treasurer's report** – Jim, (KØITL) submitted the financial reports to the assembled membership. A motion to accept his reports was made by, Ken (KO9R) and seconded by Gary (WAØBTM) and approved 15-1.
- III. **Officer Nominations-**
 - A. President
 1. Cary (KBØHV) nominated by Ken (KO9R)
 2. Rick (KBØVZP) nominated by Katie (WØKTE)
 - B. Vice-President
 1. Randy (KDØUPY) nominated by Katie (WØKTE)
 2. Jim (KØITL) nominated by Randy (KDØUPY)
 3. Doug (N4RZB) nominated by Gary (WAØBTM)
 - C. Secretary
 1. Larry (W9XE) nominated by Joyce (WØJAF)
 - D. Treasurer
 1. Katie (WØKTE) nominated by Larry (W9XE)
- IV. **ARES:**
 - A. Ares meeting on October 18th at 5 p.m.
 - B. Region A Healthcare net has been discontinued until further notice
 - C. Veterans Run for Freedom on September 26th was a great success, 8 volunteers helped out
 - D. Working 'BurgFest September 25 and 26th. Everything went very well and we helped reunite a lost child with his family.
- V. **Emergency Management Report:**
 - A. CERT callout scheduled for during the meeting was cancelled.
- VI. **Repeater Committee**
 - A. A new lock was installed so that Steve (KEØCYW) can drop a tower off inside of the fence.
- VII. **Website Committee Report:**
- VIII. **Upcoming Club Events:**
 1. We will be participating in the Boy Scout Jamboree on the Air, on October 17 at the Boy Scout camp in Osceola, Missouri. All are invited to attend and/or help out on the air.
 2. We are participating in a WAARCI Frankenstein type event on October 31. Keith (NØVJ) has offered his home as the location for the event this year. Cary (KBØHV) will be securing a special event callsign for this activity. Activities will start at noon and we will have a BBQ pot luck.
- IX. **Public Information Officer:**

X. Fund Raising Committee Report:

- A. Fund raising letters are in the mail. We have received 3 donations so far from the letter.
- B. We have also committed to starting an electronic fund raising campaign by creating a special webpage highlight our fundraising poster, describing our need, and referencing that page on mailings to Larry's List and other electronic correspondents.
- C. Sheri (KDØCAT) and Joyce (WØJAF) will check into crowd funding. More information will be provided at the November meeting and we have resolved to write the fund raising sales pitch to be approved then. Ken (KO9R) made a motion to place and add on GOFUNDME, Larry (W9XE) seconded the motion and it was approved 15-1.
- D. Frances (KCØTFR) suggested that we approach local restaurants regarding fund raising dinners and Gloria (KCØTPB) joined the Grants and Charities committee and has volunteered to approach local business to schedule a fund raising event at one of their locations. More information at the November meeting.
- E. The club agreed to have a raffle to raise more funds for the tower project and several members are looking into the best price and best item to raffle off, also bringing local businesses into the project. It was resolved that we will use a local gun dealer and a committee was formed to find the best deal for the club. Randy (KDØUPY) made a motion to raffle a rifle for fund raising purposes, cost not to exceed \$300. Larry (W9XE) seconded the motion. It was approved 15-1. It was discussed and decided that the raffle tickets must state that the winner must be 18 years old and be able to pass the federal background check, or the winning ticket will be redrawn.
- F. Discussion was also had that we should raffle a second item and Cary (KBØHV) said he will acquire a quilt at a reduced price from his family business.
- G. Discussion was had regarding the FEMA \$20,000 grant proposal. Jim (KØITL) let us know that FEMA inquired as to our maintenance schedule on the Holden tower, and we replied honestly that we really didn't have one. We believe that this probably has disqualified us for the grant and we will let the club know as soon as we can what develops from this.
- H. Discussion was had with Steve (KEØCYW) regarding re-negotiating our contract on the tower. He resolved to take our thoughts to discuss with Jackie, his business partner, and get back us. We anticipate this being done at the next board meeting.

XI. Old Business:

XII. Contest Coordinator's Report:

- A. This position is currently open

XIII. Training Committee Report:

XIV. 2015 Committees

WAARCI Young Hams and mentors – Rick, LindaZ
Repeater – Larry, Jack, Ken, Rick, Cary, Randy, Robert
Website/Facebook – Rick, Larry, Cary
Audit / 5Ø1c3 compliance-Rick,Jim
Grants, Charities and Fund Raising – Rick, Randy, Cary, Jim, Gloria, Sheri
Hamfest – Rick, Ken, Liela, Carl, Cary, Joyce, KeithR
Field Day – Rick
Fox Hunt –Rick
Training – Cary, Rick
Event Planning – Rick
Library – Rick,Jim
New Member welcoming committee – Samuel, Rick
Bylaws and Constitutional review committee – Rick, Cary, LindaZ, Larry, JimD
Tower site planning – Rick, Ken, Larry
Contesting – Cary, Rick
Patriot Run- Randy , Rick

XV. New Business:

- A. We need to send a bill to the county for our upkeep at Lea Cemetery

B. We have found that the dues for the KC Region Council of Clubs is not due until January, 2016.

XVI. Tabled Items

- A. We would like 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.
- B. Producing a sign to 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.
- C. Ken and Cary fixing the front porch at the Awaken Church.

XVII. Announcements

XVIII. Club Drawings and Donations:

- A. 50/50 pot was won by Walter (KEØCLH). Total collected was \$37.00. \$37 went to the Tower fund. Thank you Walt.
- B. The Operating Expenses Donation Bucket, passed around at the meeting, received \$30.80 and was added to the general operating fund.

XIX. Net Sign-ups:

- A. WAARCI Net Sunday Nights on 146.88Ø at 8:3Ø p.m.
 - 1. October 11th: Rick (KBØVZP)
 - 2. October 18th: Cary (KBØHV)
 - 3. October 25th: Jim (KØITL)
 - 4. November 1th: Ken (KO9R)
 - 5. November 8th: Cary (KBØHV)

XX. Adjourn:

- A. A motion was made to adjourn by Rick (KBØVZP), second by Keith (NØVJ) and all approved to adjourn at 11:25 am.

Next Board Meeting - Friday, October 30th at 6:30 p.m.

Next Club Meeting – Saturday, November 14th at 9:00 a.m..

Respectfully submitted by Joyce A. Fagan, WØJAF, Secretary