



# WARRENSBURG AREA AMATEUR RADIO CLUB INC.



## GENERAL MEMBERSHIP MEETING MINUTES – October, 8<sup>th</sup> 2016

After Keith (NOVJ) verified a Quorum the WAARCI meeting was called to order at 0901 by President, Cary (KB0HV)

Cary opened regular business by starting introductions. Present were 11 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 Rick (KB0VZP) Minutes were approved by the membership 10 yay to 1 nay with Jack being the opposing vote.
- II. **Treasurer's report** for September was submitted by Rick. Motion to accept the treasurer's report by Randy and seconded by Larry (W9XE) approved by the membership.
- III. **Open Nominations for Vice president**, two year term.
  - a. Larry W9XE nominated current Vice Randy (declined)
  - b. Rick KB0VZP nominated New Bill KE0JEO pending upon acceptance
  - c. Keith nominated Walt KE0CLH, pending acceptance from Walt
- IV. **Open Nominations for Treasure**, two year term.
  - a. Keith vj nominated Rick accepted. No other nominations.
  - b. Nominations will reopen at the November meeting.
- V. **ARES:** The next ARES meeting will be held on the 16<sup>th</sup> of October.
- VI. **Repeater Committee;**
  - a. Larry continues to tweek and update the repeater function. A new set of rotating messages are now being used to provide more variety so you do not hear the same message over and over.
  - b. Rick and Katie mentioned that they heard a meeting message at 0300, Cary recommended to check radio reference to verify, Larry will look into it.
  - c. Message to the radio community reminding that the repeater is part of an amateur radio club. Part of the function of a radio club and ham radio in general is to experiment with new or different equipment. While we do provide a voluntary service for the community folks can expect to hear changes and different activities on the air and on all the WAARCI repeaters and negative/hateful responses are inappropriate. It is suggested for folks with concerns to become involved and active in club activities and decision making.
- VII. **Website Committee Report: Nada.**
- VIII. **Club Event** Special event station. Devil's Branch Halloween 29 Oct.
  - A. Veterans Run 17<sup>th</sup> Sept. volunteers needed, Contact Cary
  - B. BurgFest 24<sup>th</sup> September.
  - C. Wills ride
  - D. Boyscout activity in Holden

E. Hamfest

F. Christmas party on DEC. 10<sup>th</sup> 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

**IX. 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.

**X. ARRL Gift Certificates:**

a. It appears Rick found the lost certificates that were meant as door prizes at the Warrensburg HamFest last July. It was decided by acclamation to give the certificates to members of WAARCI. New member Seth to receive \$25.00 Larry to receive \$50.00 New Bill to receive \$50.00 and Johnathan to receive \$25.00 certificates expire in December.

**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

**XI. Business**

A. The board meeting will be held on the 30<sup>th</sup> of November for the December general meeting.

B. There was a discussion to provide entry level radio licensing classes to the public. Keith vj volunteered to organize classes. After a short discussion classes will be coordinated between Larry, Keith vj and Gloria for the use of the EMA office. Classes scheduled sometime in the months of March and June. More information to follow.

C. Elections for Vice President and Treasure will be held this year at he November meeting.

D. The land sale of Club property at the Holden site is almost final. I was determined that all funds from the sales plus the normal scheduled installment/payment would be combined to make the December payment.

**XII. Club Drawings and Donations:**

A. 50/50 drawing was canceled for this meeting.

B. Operating Expenses Donation Bucket, passed around at the meeting, received \$32.00 that was added to the general operating fund.

**XIII. Net Sign-ups:**

A. WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.

1. 9<sup>th</sup> October Keith We0g
2. 16<sup>th</sup> October Rick
3. 23<sup>rd</sup> October Keith vj
4. 6<sup>th</sup> November Ken

**XIV. Adjourn:**

- A. A motion was **made** to adjourn by Rick, seconded by Walt and approved by acclamation at 10:06 pm.

Next Club Meeting – Saturday, November 12<sup>th</sup> at 09:00 at the EMA. Board meeting November 2nd at 1800 at the EMA office

Respectfully submitted by Keith Raihala, NOVJ, Secretary NWO.