

Warrensburg Amateur Radio Club Inc.
Club Meeting Minutes Sep 8, 2012



Warrensburg Area Amateur Radio Club Minutes for September 8, 2012

The meeting started at 9:05 am.

Steve (KC0YEH) presided and started with introductions.

Gary (WA0BTM) made a motion to accept the minutes as presented. Gail (N2ART) seconded. Motion was carried.

Keith (WE0G) read the treasurers report. Chris (AC0KY) made a motion to accept the treasurers report as read. Gary (WA0BTM) seconded the motion. Motion was carried.

I. ARES^(R):

- a. Next ARES^(R) meeting will be Sept 16th 2012 at 4:00pm. Rick, (KB0VZP) stated he would not be back from West Virginia for the meeting, but Steve (KC0YEH) or Ken (KO9R) would be here to run the meeting.

II. Emergency Management Report:

- a. The EMA/Healthcare Services net is scheduled for Sept 15th at 10:00 am. Doug (N4RZB) is looking for a volunteer for net control for the September net. If anyone is interested contact Doug.
- b. EMA volunteers are assisting with the University of Missouri's Get The Red Out event today. EMA also has a lost hunter exercise coming up soon for additional training for their volunteers (more information to follow).

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. The club is still looking for video footage of local amateur radio events so we can put together a short video for the club at the end of the year. If anyone has any video footage they would like to share, please pass it onto Cary (KB0HV). The Warrensburg Veteran's Home is hosting their annual Run for Freedom 5K run on October 6th. Cary (KB0HV) passed around a sign up sheet for those interested in helping with course communications/security. 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. Steve (KC0YEH) has posted upcoming hamfests information on the calendar located on the club's forum.

VI. Repeater committee:

- a. Keith (WE0G) mentioned he and Larry (W9XE) work at the GE Transportation Division together in Warrensburg and they may have the opportunity to acquire a couple of 19 inch racks from GE for free. The repeater committee is hoping to get together with the owner of the Holden tower site later next week to discuss the possibility of putting the 220mhz and 6 meter repeaters on the tower. Keith (N0VJ) mentioned that Steve Siemens appeared to be very agreeable with our requests for tower space as well as power at the site.

IV. Website committee:

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

V. Christmas Party;

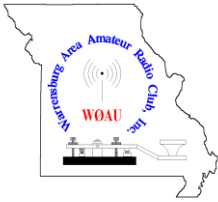
- a. Gail (N2ART) stated the party will be held at Plum Eclectic, just east of the emergency management office on December 8th. Socializing will start at 6:30pm and dinner will start at 7:00pm. Gail also mentioned she is looking for volunteers to help get the area cleaned up and ready for the party, so if anyone is interested contact Gail.

VII. Public Information Officer:

- a. Cary (KB0HV) stated his laptop stopped working last week. He hasn't done much, because he's trying to recover all his data from the hard drive.

VIII. Old Business

- a. Steve (KC0YEH) received an email from the paralegal asking if the club has decided how the club wanted to proceed, as a 501c7 or change what was needed to become a 501c3 organization. Steve replied, stating the club was looking at making the required changes to meet 501c3 criteria. Steve is looking for volunteers to meet on Monday or Tuesday of this week to discuss the club's constitution/bylaws. Once the recommended changes are established they will be presented to the club members early next week, so the club can approve the changes at the next club meeting. The meeting was set up for Monday Sept 10th at 6:00pm.



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- b. We are still looking at hosting a General Class course, tentatively scheduled for the last Saturday in October and the first Saturday in November. Keith (WE0G) is still working on the course information and is looking for some assistance. Michael (KD0ILY) mentioned there was a CERT class on those weekends and we might want to reconsider. Keith stressed it was tentatively scheduled and we would look at the schedule. The year is quickly coming to an end and if we don't get the class done by the end of October, it might get pushed back to next year.
- 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. The 2M single-sideband net is taking off. Last Thursday they had six check-ins. So far everyone is still operating off of vertical antennas, which is fine. Keith (WE0G) mentioned he has worked numerous stations outside the state of Missouri on his vertical antenna on VHF and UHF, so it can be done. The net is held on 144.225 at 8:00pm every Thursday night. If you have SSB capability please join us.
- e. The Chilhowee 5K run was scheduled on September 1st. Doug (N4RZB) wanted to thank everyone that came out to help. The rain let up long enough for the run, and everyone had a good time.

X. New Business:

- a. The Veteran's Home 5K Fun Run/Poker Walk is scheduled for October 6th. Cary (KB0HV) has volunteered to chair this event for the club and will contact the Veteran's Home for details.
- b. Matt May, (Project Manager for KCHEART) contacted Gloria (KC0TPB) about linking the 146.88 repeater to the KCHEART repeater systems during the EMA/Healthcare Services net. He also interested in linking the 146.88 repeater in the evening during the week to let those that can not check-in to the EMA/Healthcare Services net. Discussion was made as to who would have control of the link and do we need an additional net on the 146.88 repeater? Cary (KB0HV) thought it was a good idea and I give the club and our members the opportunity to advance our skills as amateur radio operators and preparing us for emergency situations. It was decided to invite Matt May to a club meeting to discuss how things would be handled if we chose to allow the link.

- c. 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).
- d. The club received word last week, the Y.E.S. organization has accepted our request for hold our Hamfest at the Y.E.S building on July 20th , 2013. The club can start preparing for next year's event. Keith (N0VJ) and Sheri (KD0CAT) have volunteered to co-chair the event.

XI. Other Announcements:

- a. -Keith (WE0G) attended the Santa Fe Trails hamfest on September 5th. It was a small event, but good.
- b. Gary (WA0BTM) asked if the club could update the field day pictures on the website.
- c. Jim (KU0G) wanted to remind everyone the DMR repeater was up and running in the Johnson County area. He also has a handheld available if anyone in the area was interested in making contacts via Moto-Turbo.

XII. Upcoming Events:

- EMA/Healthcare Services Net, Sept 19th @ 10am, Jim (KU0G) volunteer as net ctrl
- Veteran's Home Run for Freedom, see Cary (KB0HV)
- Southside ARC Oktoberfest Oct 20th
- Raytown ARC Hamfest Nov 10th


XIII. Net Signups:

Sep 9: KC0YEH
Sep 16: WE0G
Sep 23: KD0ILY
Sep 30: KC0YEH
Oct 7: KD0CAT

Next Board Meeting Oct 11th, 2012 at 6:00pm at EMA
Next Club Meeting Oct 13th, 2012 at 9:00am at EMA

XIII. Adjourn:

Frances (KC0TFR) made a motion to adjourn the meeting. Gary (WA0BTM) seconded, the motion was passed and the meeting adjourned at 10:47 AM.


Sheri Sisco, KD0CAT
Secretary, WAARCI