



# WARRENSBURG AREA AMATEUR RADIO CLUB INC.



## GENERAL MEETING MINUTES

The Warrensburg Area Amateur Radio Club met at the EMA building on **September 13, 2014**

Cary Altman (KB0HV) President, brought the meeting to order at 9:00am

Introductions began with 12 members and 4 guests.

Secretaries Report: August minutes were submitted online and presented at the meeting by Joyce (W0JAF)

**Motion to accept was made by Gary (WA0BTM) and seconded by Ken (K09R)**

**Passed by Hand Vote**

- A. Liela (KD0SPW) – August Treasurer’s report was submitted by Liela to the board, but due to computer problems we did not have access to it at the meeting. We will vote to approve this report at the next regular meeting and any member needing to see a copy of it before then can email Liela or Cary for a copy. September’s report has been submitted for approval.

**1. Motion to accept the August report was made by Rick (KB0VZP)**

**and seconded by Joyce (W0JAF)**

**Passed by Hand Vote**

**2. Motion to accept the September report was made by Gary (WA0BTM)**

**and seconded by Rick (KB0VZP)**

**Passed by Hand Vote**

## I. ARES®:

- a. September monthly meeting – September 21st, 4pm (EMA Office) – Guest speaker John, (W0XG) to talk about fldigi
- b. SET is set for October 4<sup>th</sup>, 9am-2pm and will involve all the hospitals in the area

## II. Emergency Management Report:

## III. Repeater Committee:

- a. Cary has returned Katie’s tie down from the hard hat containers.
- b. Cary (KB0HV) has spoken with Jerimiah Burke. He now knows that we need to change a few things before we can accept his contract and is waiting for us to get back with him.
- c. Cary had a meeting with Jackie Semons regarding tower contract. Cary contacted Steve Semons on Friday for clarification and to set up a future meeting.

## IV. Website Committee:

- a. Larry is looking into producing club polo shirts commemorating the WW1USA event
- b. signup form has been put up on the forum for the WW1USA event
- c. club calendar has been updated on the forum and will also be included in the club minutes package produced by our secretary Joyce (W0JAF)

## V. Hamfest / Field Day:

1. 2014 Hamfest —

1. We will be having a Hamfest debrief at a future date, when more of our members can be here.
2. A Certificate was given to Bear (KD0UHU) and Melisa (KD0UQB) for their extraordinary help in the kitchen during Hamfest

VI. Public Information Officer:

- a. We will print off a copy of the club calendar of events for each meeting from now on as a take home item.
- b. Cary has nothing to report this month except that he is working on the Home Schooling class on ham radio that he will be doing in September-October.

VII. Old Business:

- A. 501c3 — we need to start putting together an inventory list of club equipment.
- B. The 5013c application has been approved, and then some! We are now also a public charitable organization. We still have a problem submitting our 990 form and will be working to solve this ASAP
- C. The club's antenna analyzer has been repaired and is on the way back to us, should arrive this weekend. Repair Cost: \$44 + \$12 return FedEx cost - Total: \$56
- D. Ken is still planning this year's UCM Homecoming Parade on October 18<sup>th</sup>, theme this year, the ARRL 100th Anniversary - contact Ken (KO9R) We will be contacting the league to see if we can get some promotional materials from them for our event.

**1. Gary (WA0BTM) made a motion that we spend \$50 on candy to hand out for the UCM parade. A 2<sup>nd</sup> was made by Robert (KE0AVT) and the motion passed on a hand vote**

- E. 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.

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 22<sup>nd</sup> and has been confirmed as a good date at the EMA office.

X. New Business:

- a. 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. Wordage was discussed regarding the sign, and it was agreed that it should state that the grounds are being maintained by "The Members and Friends of WAARCI" Those wishing to contribute to the trust fund should contact Carol Chappelle or Heather Reynolds at the county commissioner's office.
  1. **A motion was made by Katie (W0KTE) that we figure out the costs and details on the layout of the sign, by Memorial Day 2015. This was seconded by Joyce (W0JAF) and passed by hand vote.**
- b. We have resolved to use Vista Print from now on to produce club hand out information cards for the parade and other events. Larry has been working on a design for this card.
- c. We are preparing to participate in the 'Burg Fest September 26-28, contact Rick (KB0VZP) to volunteer. EMA will also have the CERT team out to help.

- d. We are also preparing to help out with this year's Veteran's Run on September 27. Rick (KB0VZP) will be net control again this year from 'Burg Fest. Please contact Cary (KB0HV) to volunteer for this event.
- e. Randy (KD0UPY) invited everyone to go to the Veterans Home to visit and meet Jerry (NF9L) who is currently a resident there. Jerry has been in the KC area ham radio scene forever and was instrumental in getting the VA repeater going in KCMO. We are sure that would appreciate your visit.
- f. Club has contributed \$25 to the Norma Libby award for a lifetime achievement as a VEC
- g. The Joplin club will be joining us at WW1USA and Ron (WA0RVD) was at our September general meeting to tell us a bit about his club and what involvement we can expect from them.
- h. Cary, Joyce, Gary and Frances attended the WW1USA planning meeting and have a report
- i. The club passed around a card for signatures to send to Stu (N8OXU) and his family
- j. Larry (W9XE) contributed a membership for Stu (N8OXU)

#### 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. Ken and Cary need to plan a date 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. Ken and Cary will be contacting the Awaken Church to lock up our date of December 13<sup>th</sup> for our Christmas party at 6pm

#### XII. Announcements:

1. Roger, KD0PVY has a new Echo Link repeater up in Richmond on 442.900 + PL94.8 and is having a net each Sunday night at 7pm, where at the end of the net he is playing Amateur Radio Newline, over the air.
2. Next month, October, we will be taking nominations for club officers, elections to be held during the November meeting. If you cannot attend, your proxy vote can be given to any club officer in person or via email.

#### XIII. Club Drawing – 50/50 pot won by Gary (WA0BTM) \$25 split between him and WAARCI

#### XIV. Upcoming Events:

- 'Burg Fest - September 26-28
- Veterans Run – September 27

#### XV. Net Signups:

WAARCI Net 146.880 at 0830 pm

- a. *September 14 – Cary (KB0HV) / Joyce (W0JAF)*
- b. *September 21-Keith (WE0G)*
- c. *September 28 – Rick (KB0VZP)*
- d. *October 5 – Ken (K09R)*

XVI. Adjourn:

Next Board Meeting – *October 9, 2014, 6:30pm*

Next Club Meeting – *October 11, 2014, 9:00am*

**A motion was made to adjourn the meeting by Frances (KCOTFR) and was seconded by Liela (KD0SPW). The motion was approved by voice vote, along with enthusiastic acclamation and waving of hands.**

Meeting adjourned at: 10:40am

Joyce Fagan WØJAF  
Secretary, WAARCI