



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEMBERSHIP MEETING MINUTES – June, 10th 2017

After Keith (NOVJ) verified a Quorum the WAARCI meeting was called to order at 0900 by President, Cary (KB0HV)

Introductions were made, 17 members 2 visitors, 19 total in attendance.

- I. **Secretaries Report** – Meeting minutes had been passed out to the membership during the meeting. Gary (WB0BTM) made a motion to accept the minutes and seconded by Joyce) and approved by the membership.
- II. **Treasurer's report** was submitted by Rick (KB0VZP). Motion to accept the treasurer's report by Gary and seconded by Joyce, approved by the membership.
- III. **ARES:** The next ARES meeting will be held on the 18th of June. Rick has been working on the “mesh Network” with Ken (KO9R) If you want to get involved in weather watching members are encouraged to attend ARES meeting, the next one being on the 18th of June.
- IV. **Repeater Committee;**
 - a. 146.880 repeater appear to be working with no trouble. The 220 repeater is back up and working. The 6 Meter is down More work to be done, stay tune
 - b. KC Heart / VA Net is the first Monday of the month at 7:30 P.M. Matt May has fixed many issues.
- V. **Club Business / Events**
 - A. Warrensburg Hamfest coming up in July it is going to be big. Friday night set up for vendors.
 - B. Members of the weather spotter group has been getting great, positive feed back. If you are a weather spotter or want to become a spotter you need to have annual training or updating. Talk to Rick (KB0VZP) if you are interested.
 - C. Field Day at Woods 24th and the 25th,
 - D. The WAARCI web site new look is very good. Everyone needs to register and log into the new site. Contact Larry for more information.
 - E. Special recognition to John and Bill for their strong efforts and great job mowing the Lee's Cemetery.
- VI. **Board Meeting;**
 - a. See you at the general club meeting on the 8th of July

2017 Committees

WAARCI Young Hams and mentors – Rick, Keith vj, Walt
Repeater – Ken, Jack, Larry, Rick, Cary, Keith, Walt, Robert
Website/Facebook – Walt, Larry, Cary
Audit / 501c3 compliance-Rick, Walt
Grants, Charities and Fund Raising – Walt, Cary, Jim, Gloria,
Hamfest – Ken, Cary, Joyce, Rick, Walt, Keith
Field Day – Rick, Walt
Fox Hunt –Rick, Walt
Training – Cary, Rick, Keith, Walt

Event Planning – Joyce, Frances, Katie, Walt
Library – Rick, Walt
New Member welcoming committee – Samuel, Rick, Walt
Bylaws and Constitutional review committee – Rick, Cary, Larry, Walt
Tower site planning – Rick, Ken, Larry, Keith, Walt
Board Members: Cary Altman KB0HV
Walter Cooley KE0CLH
Rick Ebbesen KB0VZP
Keith Raihala N0VJ

VII. Club Drawings and Donations:

- A. 50/50 drawing totaled \$35.00 with 17.50 going to the tower fund and the 17.50 won by Frances
- B. Operating Expenses, \$60.00 was collected

VIII. Net Sign-ups:

- A. WAARCI Net Sunday Nights on 146.88Ø at 8:3Ø p.m.
 - 1. 11th of June Cary
 - 2. 18th of June Rick
 - 3. 25 of April Terry KE0LAM
 - 4. 2nd of July Ken

IX. Adjourn:

- A. A motion was **made** to adjourn by Frances KC0TFR, seconded by Terry, approved by membership at 10:08

Next Club Meeting – Saturday, 8th of July at 09:00 at the EMA.

Respectfully submitted by Keith Raihala, N0VJ, Secretary NWO.