



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEMBERSHIP MEETING MINUTES – August, 12th 2017

- I. Cary (KB0HV) opened the regular business at 9:06am by starting introductions. Present were 13 members and 2 guests.
- II. **Secretaries Report** – The club minutes for July were not available for the meeting. Notes have been lost in the Field Day mess and Cary (KB0HV) is going back over the recording of the meeting to produce the minutes so we can have them before the next meeting for approval. This month we will table the review of the club minutes until we can provide them to the club.
- III. **Treasurer's Report** – The treasurer's report was presented to the assembled membership by Rick (KB0VZP). The official Hamfest report was not ready for this meeting, but will be presented at the next meeting. It was discussed that sales were down this year and our profit was a bit less than average. Gary (WA0BTM) made a motion to accept the Treasurer's report as read, Joyce (W0JAF) seconded and the motion was approved with one dissent.
- IV. **ARES Report** -- The next ARES meeting will be held on the 20th of August at the EMA office, at 5pm. Rick discussed the work he is doing with the mesh network and explained that we now could see the camera at Holden on the internet. He also explained that a new camera and node will be installed on Doug's (N4RZB) tower.
- V. **Repeater Committee** – The status of our repeaters at the moment is that 146.88 is working very well and report no problems with it at the moment. 443.200 has been moved to the Holden tower at 100' and is working well. We still have plans to get a climber to the top of the Charter tower and Rick (KB0VZP) has possibly located someone who will do it for around \$100. 53.550 has been taken off of the air temporarily while we work on getting the repeater up to Jack (N0SAX) for maintenance. 224.880 is working well at the Holden site. We discussed the need to get the fence line moved at the Holden site so we could begin construction of some wire antennas for our contest station planned for the site, so we can participate in the November Sweepstakes contest. Katie (W0KTE) mentioned that she has a vertical antenna in her back yard that she would like to donate to the project. We will need to follow up on that in the near future so we can install that antenna on the roof of the building.
- VI. **Website Committee Report** – Nothing new to report and we talked about putting the ARRL podcast on the site for easy download.
- VII. **Club Business/Events**
 - A. Katie (W0KTE) suggested that we look into our insurance as to whether it covers our Holden site and if we need a new policy to cover the building and the equipment inside. Cary is going to look into this for the next meeting.
 - B. Cary made a motion that the club buy antenna wire for our contest station project and begin the construction of the antennas. The complete 4 sided model

was figured to need almost 3000' of wire, and after discussion we settled on an initial project which will cover NS and EW with one set of antennas in each direction. Seth mentioned that he could get wire much cheaper than is available to us online and we settled on a dollar amount of \$200 to get this project going. Cary (KB0HV) made the motion and Joyce (W0JAF) seconded, and the motion passed.

- C. We talked about the cost of putting a septic tank in at the Holden site or whether it would be best to go with a compost toilet. Nothing was resolved on this issue.
- D. September 23 we participate in the Warrensburg Veterans Run for Freedom, held at the Missouri Veterans Home and we are already looking for volunteers for that early morning event.
- E. Later that day the club will be participating in Burg Fest on the square and all club members are invited to come out and join in on the fun. Some of us will be there all day working alongside Gloria's (KC0TPB) CERT group.
- F. September 30th we have been asked if we can get a few ham volunteers to help out in Run the Berg, a half marathon event being promoted heavily by the city of Warrensburg.
- G. October 7th, Riders4WILS Poker Run, and again we are looking for several hams to either ride the route or man check stations along the route. There is a free breakfast for helping out with this one!

VIII. Fund Raising: Nothing going at this time

IX. 2017 Committees

- Repeater Committee – **Ken (KO9R) Chairman**, Rick (KB0VZP), Cary (KB0HV), Larry (W9XE), Jack (K0BI), Robert (KE0AVT)
- By-Law Review Committee – **Larry (W9XE) Chairman**, David (WA0DVU), Katie (W0KTE), Cary (KB0HV), Jack (K0BI), Rick (KB0VZP), Keith (N0VJ), Walter (KE0CLH)
- Field Day Committee – **Robert (KE0AVT) Chairman**, Cary (KB0HV), Rick (KB0VZP)
- Hamfest Committee – **Ken (KO9R) Chairman**, Cary (KB0HV), Rick (KB0VZP), Joyce (W0JAF), Frances (KC0TFR)

Board Members:

- **Cary Altman KB0HV**
- **Walter Cooley KE0CLH**
- **Rick Ebbesen KB0VZP**
- **Keith Raihala N0VJ**

X. Club Drawings and Donations:

- A. Utility fund – The jar went around the room and gathered \$22.00 toward our utility bills
- B. 50/50 drawing -- Frances (KC0TFR) won the \$27.00 pot this month and \$13.50 went to the club general fund.

XI. Net Sign-ups:

- A. WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.
 - 1. 13th of August Keith (WE0G)
 - 2. 20st of August Rick (KB0VZP)
 - 3. 27th of August Ken (KO9R)
 - 4. 3rd of September Cary (KB0HV)

XII. Adjourn: A motion was made to adjourn by Frances (KC0TFR) and it was seconded by Walter (KE0CLH) . The meeting was adjourned at 10:15pm

Next Club Meeting – Saturday, September 9th at 09:00 at the EMA. Board meeting August 30st at 1800 at the EMA office

Respectfully submitted by Cary Altman, KB0HV, WAARCI President / PIO