



# WARRENSBURG AREA AMATEUR RADIO CLUB INC.



## GENERAL MEMBERSHIP MEETING MINUTES – July, 8<sup>th</sup> 2017

- I. Cary (KB0HV) opened the regular business at 9:07am by starting introductions. Present were 12 members and 1 guest.
- II. **Secretaries Report** – The club minutes were presented to the club membership by Keith (N0VJ). Gary (WA0BTM) made a motion to approve the minutes as presented and Frances (KC0TFR) seconded. The motion passed with one nay vote.
- III. **Treasurer's Report** – The treasurer's report was presented to the assembled membership by Rick (KB0VZP).
  - a. He gave a report on Hamfest tables sold so far and we think we have 36 sold.
  - b. We discussed the increase in the electric bill at Holden and we think the \$10-\$15 increase is due to the air conditioning.
  - c. We discussed the dues for 2 new members who's applications had questions and Cary (KB0HV) resolved to call them to make sure we had everything correct.
  - d. Gary (WA0BTM) made a motion to accept the Treasurer's report as read , Terry (N0LAM) seconded and the motion was approved with one dissent.
- IV. **ARES Report** -- The next ARES meeting will be held on the 16<sup>th</sup> of July at the EMA office, at 5pm. Rick discussed the work he is doing with the mesh network.
- V. **Repeater Committee** – We have managed to get a drone up to the top of the Charter tower to survey any damage we could see. The video was not conclusive and nothing could be seen to be a possible problem. Rick has a plan for some tests we can do with the equipment we have available to us and will be working on figuring out what the problem on 440 really is and how to fix it. We have done some interesting propagation studies on the paths between Raytown and Holden and from Charter to Sedalia. The information has been published on the club media sites. Ken (KO9R) reports that our 146mhz APRS digipeater located on the Holden tower is now being listed as a 2m beacon station in order to test propagation. Our signal was actually heard once in Italy!
- VI. **Website Committee Report** – Nothing new to report.
- VII. **Club Business/Events**
  - A. 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.
  - B. 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.
  - C. September 30<sup>th</sup> 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.

- D. Cary (KB0HV) reports that our Field Day score and report will be submitted this weekend.
- E. We discussed all the Hamfest issues, picking up tables , parking and talkin, pre-setup, how to get power for overnight,food, the Lund Estate sale, signage needed and work assignments.
- F. Terry (NOLAM) offered to try to get tables and chairs for us from the Air Force for free next year. We resolved to definitely look into that
- G. We discussed looking into buying our own tables so as to cut costs for future hamfests and to provide an income opportunity for the club by renting these tables out to other groups. Keith (WE0G) drew up a detailed proposal suggesting that we build racks for 100 tables and have members donate funds for the club to buy tables. He suggested that we settle on a particular brand/model/sku so that we don't end up with a hodge podge of tables in our collection. No action was taken on after this discussion.
- H. October 7<sup>th</sup>, 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 \$32.00 toward our utility bills
- B. 50/50 drawing -- Katie (W0KTE) won the \$30.00 pot this month and donated it to the club general fund.

**XI. Net Sign-ups:**

- A. WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.
  1. 9<sup>th</sup> of July Rick (KB0VZP)
  2. 16<sup>st</sup> of July Cary (KB0HV)
  3. 23<sup>rd</sup> of July Keith (WE0G)
  4. 30<sup>th</sup> of July Ken (KO9R)
  5. 6<sup>th</sup> of August [open]

- 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, August 12<sup>th</sup> at 09:00 at the EMA. Board meeting August 2nd at 1800 at the EMA office

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