



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEMBERSHIP MEETING MINUTES – October 14th, 2017

After it was verified that a Quorum was present, the WAARCI meeting was called to order at 1715 by Cary (KB0HV)

Introductions were made, 7 members and 2 visitor were present, 9 total in attendance.

- I. **Secretaries Report** – September’s minutes had been posted online and passed out to the membership during the meeting. Members present noticed several errors in the minutes and requests were made to have them corrected. Callsign and Date errors have been corrected and the corrected minutes will be posted to the club website. Katie (W0KTE) found wording in the minutes to be unclear when it explained the motion for the club to spend \$1200 toward the Holden Tower Building project. Discussion was had and a motion to clarify the original motion was made by Katie. A motion to “clarify that the club has approved to spend UP TO \$1200 on this project, minus any donations that have been or will be made toward that project, with the maximum being spent by all parties not to exceed \$1200.” The motion was approved, with Robert (KE0AVT) voting nay. It was agreed that this clarification would appear in the October minutes. Rick (KB0VZP) made a motion to accept the September minutes pending corrections; it was seconded by Cary (KB0HV) and approved by the membership, Robert voting nay.
- II. **Treasurer’s report** was submitted by Rick (KB0VZP). A motion to accept the treasurer’s report was made by Katie and seconded by Cary, approved by the membership with a nay vote from Robert.
- III. **ARES:** The next ARES meeting will be held on October 15th, the 3rd Sunday of the month. Rick reported on what has been going on with the mesh project and reported on what happened during the Ride 4 WILS event with the unintended linking of our repeater to the KCHeart group for the SET being held that same day. Rick also reported on work being done to correct that link with the VA repeater in the near future.
- IV. **2018-2019 Executive Board Election/Nomination**
 - a. **Nominations for President**
 1. Ray J. Carstensen, K0HDC – nominated by Katie
 2. Cary Altman, KB0HV – nominated by Rick
 - b. **Nominations for Secretary**
 1. Eric and Audra Cool, KE0NID/KE0NIN – nominated by Katie
 2. Larry Vandivier, W9XE – nominated by Jack (K0BI)
- V. **Website Committee:** It was asked if it was necessary to log into the new website in order to see club business and other postings. It was clarified by Larry (W9XE) that it is not necessary to log in unless you wish to post something. It is recommended that members try to log in with their callsigns and if difficulty is had, contact Larry for assistance.

VI. Repeater Committee:

- a. The 6m repeater will be back on the air soon, work is being planned.
- b. Rick explained the work that was done to find the source of the DTMF tones we have been hearing on the .88 repeater and why we think that problem has now gone away.
- c. A report was given regarding the construction project at Holden. The drywall is up and the first coats of paint are about to be applied.
- d. Rick has gotten a new hardline end connector from Israel that will fix the intermittent problem on the .88 repeater. We are working to find a time that we can get Jack (N0SAX) to help supervise this installation, ASAP.

VII. Club Business / Events

- A. The WAARCI Christmas party 9th of December at 1800 at the ABC building. There is a desire to shake things up a bit and have a more fun party this year... any ideas toward this goal should be directed to Joyce (W0JAF), Frances (KC0TFR), Katie or Cary. Let's see if we can have a big event this year!
- B. Cary discussed the problem we had with the University and the last award of the A. Ralph Boxell, N0OHD scholarship to a non-ham. This situation has been addressed with the University and steps have been taken so that this cannot happen again, and so that we once again are a part of the selection process.
- C. Terry (N0LAM) has submitted a "New Membership Welcome Packet" to Cary and we have begun working on this together as a future standard handout to new hams and new members. If you would like to be involved in the development of this packet, please contact Cary or Terry.

VIII. 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, Terry
Bylaws and Constitutional review committee – Rick, Cary, Larry, Walt
Tower site planning – Rick, Ken, Larry, Keith, Walt

**IX. Board Members: Cary Altman KB0HV
Walter Cooley KE0CLH
Rick Ebbesen KB0VZP
Keith Raihala N0VJ**

X. Club Drawings and Donations:

- A. 50/50 drawing was not done due to the small turnout and the impending storms.
- B. Operating Expenses, \$19.00 was collected

XI. Net Sign-ups:

- A. WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.
 1. 15th of Oct. Rick
 2. 22nd of Oct. Cary
 3. 29th of Oct. Ken
 4. 5th of Nov. Keith We0g

XII. Adjourn:

A motion was **made** to adjourn by Katie, seconded by Rick, approved by membership at 18:05

Next Club Meeting – Saturday, 11th of November at 0900 at the EMA.
Respectfully submitted by Cary, KB0HV.

Attendance Roster – October 14

Callsign	Name	ARRL Member	WAARCI Member
KE0AVT	Robert	N	Y
W0KTE	Katie	Life	Y
KE0LVY	Ronnie	N	N
Not yet	Bill Duncan	N	N
WA0DOM	John	Y	Y
W0WFX	Jeff	Y	Y
KE0NIH	Aaron	Y	Y
KB0VZP	Rick	Y	Y
KB0HV	Cary	N	Y