



WARRENSBURG AREA AMATEUR RADIO CLUB INC.



GENERAL MEMBERSHIP MEETING MINUTES – Sept. 9th 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 (WA0BTM) made a motion to accept the minutes and seconded by Frances (KC0TFR) 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 Frances, approved by the membership.
- III. **ARES:** The next ARES meeting will be held on the 17th of Sept. Rick has been working on the “mesh Network” setting up a new node on Doug's (N4RZB) tower. If you want to get involved in weather watching members are encouraged to attend ARES meeting.
- IV. **Repeater Committee;**
 - a. 146.880 repeater appear to be working with no trouble. The 220 repeater is back up and seems to be working for now. The 6 Meter is down for repair, going to take it to Jack to get it checked out.
 - b. WE want to thank Rick (KB0VZP) and Robert (KE0AVT) for all the work they have been doing at the Holden sits.
 - c. After a discussion regarding the building project at the Holden site, Keith (NOVJ) made a motion to put aside \$1,200.00 towards finishing the building project at the Holden site and pay back funds that have already been donated to the club for the purpose of this building project. The Motion was seconded by Terry (N0LAM) Motion carried.
 - d. There seems to be an intermittent problem with a hardline connector on the 146.880 repeater. The repeater committee will look into it and make repairs.
- V. **Club Business / Events**
 - A. WILS ride is coming up on the 7th of **October**, a sign up roster was passed around the room.
 - B. M.S. 150 bike ride 16-17th of Sept.
 - C. The WAARCI Christmas party 9th of December at 1800 at the ABC building.
 - D. The WAARCI web site new look is very good. Everyone needs to register and log into the new site. Katie was having some trouble logging in. Larry will be putting on a class during the next meeting regarding how to use and access the club web site.
 - E. Gloria talked to the club about the RAVE mobile safety program. You can download an app for your phone and get real time reports regarding local weather alerts, road closures, community events and missing persons. You can sign up at www.jocoema.com and click on the RAVE tab.
- VI. **WAARCI Club Meeting;**

- a. See you at the general club meeting on the 14th of OCT. Because of the UCM homecoming parade the WAARCI meeting will be held at the same location at 1800.

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 \$41.00 with 20.50 going to the tower fund and the 20.50 won by Katie who donated her winnings to the tower fund.
B. Operating Expenses, \$42.00 was collected

VIII. Net Sign-ups:

- A. WAARCI Net Sunday Nights on 146.880 at 8:30 p.m.
1. 10th of Sept Cary
2. 17th of Sept. Keith vj
3. 24th of Sept. Rick
4. 1st of Oct. Keith We0g
5. 8th of Oct. Ken

IX. Adjourn:

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

Next Club Meeting – Saturday, 14th of **October** at 1800 at the EMA.

Respectfully submitted by Keith Raihala, N0VJ, Secretary NWO.