



GENERAL MEMBERSHIP MEETING MINUTES – Dec. 9th 2017

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

Introductions were made, 17 members present, 1 Visitor

- **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 Joyce (WOJAF) and approved by the membership.
- **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.
- **ARES:** The next ARES meeting will be held on January 21 2018 at 1700 at the EMA office. We are in the storm season.
- **Repeater Committee;**
 - The 6 mtr and 220 repeaters were down It seems there was a power outage and the UPS was not attached. The 440 is having an intermittent problem the 146.880 repeater is still up and running like a champ and working for now. Thanks to Larry (W9XE) the 6 meter repeater power supply has been fixed and is working again. Cary has been experimenting with a half sloper antenna system for the HF station at the Holden tower site. No Funds have been used yet with this project. Cary states he has been having very good results and is looking for a major contesting antenna. Rick replaced the lock on the Holden building door making it more secure. Cary will be having an Antenna building party at the Holden site soon date and time TBA. listen up on the USB net and watch for more information on Facebook.
 - Cary is starting an CW net on the 440 repeater. Fore more information check out the Face Book page or the USB nets during the week. Jack (K0BI) has no update on equipment but he is working on it.
- **Web Site UP-Dates**
- Larry gave a brief in service of how the web site works.
- **OLD Business:**
 - Discussion regarding the A. Ralph Boxell scholarship and our need to attend the next scholarship meeting at the university. Because of the size of the base funds in the scholarship it is usually only awarded every three years after it has reached 500.00 dollars. Contact information has been attached to

the scholarship information so that the club will be appropriately notified so that a club representative will be able to attend the selection meeting when funds are ready to be awarded.

- Constitution changes to the by-laws have been posted on the club Website for the past 30 days and was before the club to vote to ratify the changes. There were some concern voiced by Katie (WOKTE) that all members were not able to see the updates because not all members have access to the internet. After a lengthy discussion President Cary said that the issue will be looked into. There was a vote to ratify the changes and carried 16 yes and one nay The by-laws are now current
- Terry (NOLAM) is still working on a new member welcome packet. It is close to being finished. There was some comments that it was like a news letter. Terry was asked to consider being the editor for the club news letter. there was no further discussion. .
- **NEW Business;**
 - A policy for how the club will deal with a Silent Key was presented to the club and approved 16 yes 1 nay
 - A policy for how the club will deal with Life membership was presented to the club. After a long discussion regarding family membership for life membership the vote was tabled to be posted on the web site and to be discussed again at the next meeting.
 - Gary announced that dialysis centers around the state of Kansas and maybe Missouri are trying to work up a plan incase of emergency and power outage to be able to continue to operate and maintain communications. Gary was encouraged to take the lead on this project. After Gary said he could not do it because he lived in Kansas City Gary was encouraged to get involved with the KC Heart group.
- **WAARCI Club MEETING;**
 - See you at the general club meeting on the 13th of January 2018 at 0900. Christmas party at the ABC building in Warrensburg tonight at 1800. See ya there

2018 Committees

WAARCI Young Hams and mentors –
Repeater – Ken, Jack, Larry, Rick, Cary, Keith,
Website/Facebook – Larry, Cary
Audit / 501c3 compliance-Rick,
Grants, Charities and Fund Raising –

Hamfest –
Field Day –
Fox Hunt --
Training –
Event Planning –
Library –

New Member welcoming committee –
Bylaws and Constitutional review committee –
Tower site planning –

Board Members: Pres. Cary Altman KB0HV

Vice Pres.

Tres. Rick Ebbesen KB0VZP

Secretary, Kenny Thompson KE0NIG TEMP.

Club Drawings and Donations:

- 50/50 drawing totaled \$23.00 with \$21.50 won by Ken (KE0NIG) donated back to the club tower fund
- Operating expenses, \$24.00 was collected
- End of Year 50-50 drawing for a Wouxon model KG-UV 8T 3 band radio, won by our own Rick (KB0VZP)

- **Net Sign-ups:**

- WAARCI Net Sunday nights on 146.880 at 8:30 p.m.
 - 10th of DEC. RICK
 - 17th of DEC. KEN
 - 24th of DEC. KEITH NOVJ
 - 31st of DEC. CARY
 - 7th of JAN. KEITH WE0G

- **Adjourn: 10:40**

- A motion was **made** to adjourn by Frances (KC0TFR)

Respectfully submitted by Keith Raihala, NOVJ, Secretary NWO.