



GENERAL MEMBERSHIP MEETING MINUTES – February 13th, 2018

Cary (KBØHV), President, verified a quorum, and then called the WAARCI General Membership meeting to order at 9:00am. Introductions were made. 14 members present, 1 Visitor

Secretary's Report – Meeting minutes were passed out to the members present at the meeting. Doug (N4RZB) made a motion to accept the minutes and seconded by Joyce (WØJAF). Minutes were accepted 13 yes, 1 nay.

Treasurer's Report - Submitted by Rick (KBØVZP).

- The audit is complete and in good order.
- Dues paid will be listed.
- The donation in memory of Walt (KEØCLH)
- Donation to the scholarship in honor of Walt (KEØCLH) has been made.
- A mention was made that the treasurer gets a master copy of standing dues-paid members. Robert (KEØAVT) made a motion to accept. Doug (N4RZB) seconded. Vote passed 13 yes, 1 nay.

ARES Report

- ARES: Rick (KBØVZP) reminded everyone that there will be a storm spotter training at UCM in the W.C. Morris Building Nahm Auditorium on Wednesday, March 21st from 7:00pm-9:00pm.
- The ARES meeting February 18th

EMA Report

- Nothing of note to report.

Repeater Committee

- Rick (KBØVZP) explained the new lock at the repeater site and how individual and temporary codes can be assigned for access.
- Larry (W9XE) has solved the problem with the voice ID on the 220 repeater.
- Larry (W9XE) received a reply from the repeater coordinator regarding approval about the second 440 repeater. The frequency is still open; however, the

paperwork requires resubmission. As of today, that repeater is set up to run fusion.

- Ideas for using multiple digital modes, possibly a “Micro Node” *TABLED Also discussed was the club’s need for assistance from a HAM knowledgeable in and familiar with digital modes.
- Larry (W9XE) can donate a section of Rohn Tower for a tilt up on the roof of the tower site in Holden.
- Larry (W9XE) announced that Jack (NØSAX) has donated a duplexer for the 440 repeater.

Website Committee

- Larry (W9XE) announced he has finished updating the membership roster list on the website, and that it is considerably shorter as we await yearly membership dues from several members.
- The question arose about the possibility of adding a “For Sale” section to the website. No motion was made, as some aspects need further review before bringing to the table.
- Cary (KBØHV) mentioned the increase in Facebook traffic and the website trying to promote and grow with the other clubs.

Old business

- Cary (KBØHV) brought up the need for volunteers for the March Technician’s Training. Keith (WEØG) with talk to Denise (NØPVZ) to find out if she can volunteer as a V.E. Keith (WEØG) and Cary (KBØHV) will be there. A training committee was formed of the volunteers: Doug (N4RZB), Rick (KBØVZP), Keith (WEØG), Aaron (KEØNIH), Robert (KEØAVT) and Kenny (KEØNIG).

New business

- Cary (KBØHV) has spoken with the VFW and determined that our best date for the Breakfast with the Veterans is May 19th, from 7:00am - 10:00am. At least 10 volunteers are needed, and so far, we have four (4) committed, with another two (2) as a possibility.
- Kenny (KEØNIG) mentioned a possible carpet donation for the contest room at the repeater site by means of a local flooring contractor is willing to donate carpet recovered during upcoming jobs.
- Cary (KBØHV) discussed the need for a Holden Tower Site Planning Committee. Doug (N4RZB), Rick (KBØVZP), Larry (W9XE) and Kenny (KEØNIG) have been added.

- Cary (KBØHV) is going to confirm still using Woods Supermarket as our Summer Field Day location. New management may be a problem.
- Bill (WØWTS) is coming next month to discuss the K.C. Heart net.
- A speaker is also coming (time TBD) to discuss a new bicycle ride that needs communications support.
- The Boy Scout Merit Badge Event is scheduled for April 14th & 15th. This presents a scheduling conflict as this is also the day of our monthly general member meeting, as well as the date of the aforementioned bicycle event, Careful planning will be required.
- Interest has been sparked in starting a Youth Net in an effort to expand the interest of our young HAMs in and around our club, as well as spark interest in other young people in our communities. As of today, this remains in the planning phase, as many aspects need further discussion, as well as volunteers to help guide our young HAMs.
- Cary (KBØHV) suggested the need to form a committee for a Summer Field Day. Keith (WEØG) volunteered to head the committee. It was discussed at this time that each station that set up at Field Day should be required to dedicate to one (1) band OR one (1) mode of operation for the band in order to work all bands more efficiently.

Outside of the Club Business

- Sedalia and Twin Lakes Amateur Radio Clubs have decided to join us for Summer Field Day.

WAARCI CLUB MEETING

2018 Committees

WAARCI Young Hams and mentors –
 Repeater – Ken, Jack, Larry, Rick, Cary, Keith, Doug, Robert, Kenny
 Website/Facebook – Larry, Cary, Doug
 Audit / 501c3 compliance-Rick, Kristl
 Grants, Charities and Fund Raising –
 Hamfest – Doug, Robert
 Field Day –Keith, Doug, Robert
 Fox Hunt --
 Training – Doug, Kenny, Rick, Keith, Aaron, Robert
 Event Planning –
 Library –
 New Member welcoming committee – Terry, N0LAM, Doug, Keith
 Bylaws and Constitutional review committee –
 Tower site planning – Doug, Larry, Rick, Kenny
Board Members: Pres. Cary Altman (KBØHV)
Vice Pres. Doug McIndoo (N4RZB)
Tres. Rick Ebbesen (KBØVZP)
Secretary, Kenny Thompson (KEØNIG)

Club Drawings and Donations:

- 50/50 drawing totaled \$32.00, with \$16.00 won by Kenny (KEØNIG), who donated it back to the club tower fund
- Operating expenses - \$28.00

Net Sign-ups:

WAARCI Net Sunday nights on 146.880 at 8:30 p.m.

- February 11th - Cary (KBØHV)
- February January 18th - Rick (KBØVZP)
- February 25th - Keith Haye (WEØG)
- March 4 - Kenny (KEØNIG)

Motion to adjourn was made by Robert (KEØAVT), seconded by Kenny (KEØNIG).
Meeting adjourned at 11:11am.

Respectfully submitted by Kenny Thompson, KEØNIG, Secretary