



GENERAL MEMBERSHIP MEETING MINUTES – April 14th, 2018

Cary (KBØHV), President, verified a quorum, and then called the WAARCI General Membership meeting to order at 9:04 am. Introductions were made. There were 21 members present, and two visitors.

Cary passed around information sheets regarding Hambash and HB902 for member review, then proceeded to award Katie (WØKTE) with a plaque of appreciation for her years of dedication to the club.

Treasurer's Report

- Gary (WAØBTM) made a motion to accept, David (WAØDVU) seconded. Vote passed 20 yes, 1 nay.
- Rick (KBØVZP) presented the completed coins to the members present. Regular coins are \$10 each and come in a protective vinyl flip. Numbered coins are \$50 each. They are protected in a hard-shell capsule and come with a Certificate of Authenticity. If you have already purchased a coin, or would like to purchase one, see Rick anytime.
- VE donation to the club of \$168
- Plaque cost increase issue has been resolved. They will no longer be the quoted \$65, and will cost only \$38.

Secretary's Report

- Meeting minutes were passed out to the members present at the meeting. A few necessary corrections were presented. Gary (WAØBTM) made a motion to accept the minutes upon correction, and it was seconded by Joyce (WØJAF). Minutes were accepted 20 yes, 1 nay.
- Table copies of reports and minutes should be adequate for our meeting. Anyone wishing for their own copy is more than welcome to visit the website, where a history of minutes is available. We are provided the use of the EMA on a donation status, and should remain mindful of their operating costs as well.

ARES Report

- A report was filed with the National Weather Service about the freezing raining warning on April 1st. It was 31°-32° in our area, thus the warning was valid.
- Cary asked the quorum to listen for intentional jamming and log time, date, etc.
- An upcoming fox hunt to be held only for the club was announced, and scheduled for April, 28th.

Cary (KBØHV) interjected to announce that Doug (N4RZB), stepped down as Vice President to make more time for his family now that he has retired. Cary called for Terry (NØLAM) to take the position. Kenny (KØBCF) seconded. The vote passed with 20 in favor, 1 opposed.

EMA Report

- The EMA officially bought the cans, resulting in a positive cash flow of \$500.

Repeater Committee

- Rick (KBØVZP) and Larry (W9XE) discussed 220 (won't repeat), Bridgecom, and the antenna being too close to the tower. A tower climber is still needed. KS has 30 days to respond with Frequency Coordinator for the 440 digital project.
- Lone Jack is about to initiate a personally owner digital repeater.
- Kenny (KØBCF) talked to Danny Atkinson about fences at the tower site in Holden. Danny said he is willing to build fences to keep cattle off of the part of ground that belongs to the club. He is unsure of hedge posts on hand to complete the job and Kenny volunteered posts and help if needed.
- Grounding is not up to par at the Holden tower site Cary (KBØHV) suggested the \$200.00 allocated for antenna work at the site be redirected to grounding to protect our equipment. With storm season upon us this is imperative. Larry (W9XE) is checking about wire for this project.
- The issue of whether the club should address the issue of RF Finder charging more money was present by Cary (KBØHV). The AARL Repeater Book, coordinated by a third party, is causing quite an uproar among repeater owners, due to the fact that there is now a fee being charged for each repeater included in the listing. Eight to ten repeaters are now restricted by a private owner unwilling to pay the fee for each repeater. Several members voiced their opinion, and Keith Hays (WEØG) was asked if he thought it would be prudent for the club to get involved. After many more opinions were voiced, Gary (WAØBTM) motioned to table this discussion until the next meeting, which was seconded by Kristl (KEØQYM).

- HB902 was presented to the quorum, and will be discussed further at the next meeting regarding how to effectively “speak up” to our legislators.

Holden Tower Site Planning Committee

- Nothing of note.

Website Committee

- Larry (W9XE) has updated the site, adding instructions on how to post to the website, including for sale items.

Field Day Committee

- Keith Haye (WEØG) is to attend a Sedalia club meeting, or at least be coordinating Field Day. Field Day should also be posted on media site, and T-shirts ordered for club members who are participating and interested. Extend the order to include other participating clubs. The T-shirts are \$15.
- Robert (KEØAVT) is checking on the availability of Porta-Potties.
- Stations must be online half an hour before Field Day.
- A list will be available soon of stations already assigned and those still available. Each station will be the station for each band. CW and digital can roam.
- Keith (WEØG) is checking on breakfast
- Cary will write a letter requesting the use of the EMA generator.

Hamfest Committee

- Terry (NØLAM) is still looking for extra tables.
- Cary presented an idea to add an additional raffle prize aside from the standard cash prizes. The ideas of a weather station or a solar power generator were met with positive feedback.

Youth Net Committee

- A lot of progress has been made in trying to set up a committee meeting as well as deciding on a more final draft of the youth net script able to be adapted to any youth depending on their comfort level or experience. As for now the meeting is tentatively planned for April 25th at the EMA at 6:30pm.

- Due to a lot of interest the youth net time has been rescheduled to 7:30PM so there are no conflicts with the regular Sunday night net and other area nets.
- Due to youths running this net adults checking with third party check ins and parents are welcome although regular check ins for numbers by adults are not encouraged as it causes a lot of chaos for the youths running the nets. Important club check ins should also be encouraged on an as needed basis. We need to make this obtainable and enjoyable for them.
- The YLRL has noted the first youth net run by Kennedy (KEØMHL)

Old Business

- Cary brought to the table the decision of whether or not to issue John (KØVET) a complimentary membership to the club. Gary motioned to vote, David (WAØDVU) seconded. Vote passed with a 20:1 vote.
- Boy Scout Merit Badge University is TODAY!
- VA Breakfast May 19th at the Warrensburg American Legion - Volunteers should meet with Cary before the next meeting to assign specific tasks, including Friday night pre-cooking.
- Lea cemetery needs to be cleaned up (fence line, guestbook, headstones cleared of weeds) and volunteers and a date to do so are needed.

New Business

- UCM approved the scholarship. It was recommended that the scholarship information be updated on social media.
- Gary (WAØBTM) presented an idea for a plaque or display for the club coin.
- Larry brought up the current ineffectiveness of the current PIO, and tried to nominate Kristl (KEØQYM) for the position; however, as it is not a nominated position, Kristl agreed to look into the proper procedure for being able to accept the position.

Club Drawings and Donations:

- 50/50 drawing totaled \$37.00, with \$17.50 won by Ronnie (KEØLVY), who donated it back to the club tower fund.
- Operating expenses - \$37.00

Net Sign-ups:

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

- April 15th - Cary (KBØHV)
- April 22nd - Terry (NØLAM)
- April 29th - Kenny (KØBCF)
- May 6th - Kristl (KEØQYM)

Motion to adjourn was made by Frances (KCØTFR), seconded by Joyce (WØJAF).
Meeting Adjourned at 11:03am

Respectfully submitted by Kenny Thompson, KØBCF, Secretary

WAARCI 2018 Committees

WAARCI Young Hams and mentors –Terry, Cary, Kristl, KC, Kenny, Aaron, Sam
 Repeater – Ken, Jack, Larry, Rick, Cary, Keith, Terry, Robert, Kenny
 Website/Facebook – Larry, Cary, Terry
 Audit / 501c3 compliance - Rick, Kristl
 Grants, Charities and Fund Raising – Rick, Kristl
 Hamfest – Terry, Robert
 Field Day –Keith, Terry, Robert
 Fox Hunt -- Keith Haye
 Training – Terry, Kenny, Rick, Keith, Aaron, Robert
 Event Planning –
 Library –
 New Member welcoming committee – Terry, NØLAM, Keith
 Bylaws and Constitutional review committee –
 Tower site planning – Terry, Larry, Rick, Kenny

Board Members:

Pres. Cary Altman (KBØHV)
Vice Pres. Doug McIndoo (N4RZB)
Tres. Rick Ebbesen (KBØVZP)
Secretary, Kenny Thompson (KØBCF)