



Warrensburg Area Amateur Radio Club, Inc.  
P.O. Box 1364  
Warrensburg, Missouri 64093-1364



## Meeting Agenda

---

August 11th, 2018

Called to order at: 9:00am

ATTENDANCE Members: 17 Visitors: 1 Quorum Confirmed: Y

Introductions were made, then Cary (KB0HV) opened the floor to Scott (KJ4MFW), who began the meeting with a presentation of the SET event, which is scheduled for October 20th, 2018. A sign-up sheet was passed around for those interested in participating.

### Treasurer's Report

- Shirts are all nearly paid for. Rick will update the list of members and their call signs of who still owes for their shirts.
- Hamfest attendance was down nearly 30% from last year. The weather station raffle raised \$167; soda sales another \$50.
- There was a misunderstanding over the 2nd place drawing cash prize. Katie (W0TKE) motioned to have the mistake corrected in the permanent records. Gary motioned to approve the treasurer's report upon that correction. Kristl seconded. Passed :1.

### Secretary's Report

- Due to Kristl being very ill and it also being the peak of Kenny's (K0BCF) busiest work season, last month's minutes are not complete. Due to the unforeseen circumstances, Larry (W9XE) suggested to table the approval of July minutes until the next meeting.

### PIO Report

- Kristl (KE0QYM) is following up with EnerSys regarding our battery donation request.
- Kristl (KE0QYM) will meet with Ron Brockhaus over the information needed for further insurance investigation of the tower damages this week, then follow up with legal contact for their opinion of the water department's lack of liability coverage.

### ARES Report

- ARES Meeting is at 5:00pm on August 19th at the Warrensburg EMA. A main discussion point will be building numbers for our area ARES group and some activities to draw interest toward emergency preparedness.
- A lift will be rented over the weekend for \$200. We will put up nodes, mesh and fix the 440, and hook up the 443 with 1/2 hardline.

#### EMA Report

- A letter was submitted to the hospital regarding the set-up of mesh nodes and VoIP. Approval would mean GREAT county recognition, thus expanding capabilities and contacts. The addition would involve adding a mesh node to the charter site 60 feet up (where the 440 antenna is), which would open internet resources.
- The club's ARRL affiliation expired. Cary (KB0HV) gave the necessary paperwork to Keith Hays (WE0G), who has already completed and returned it.

#### Repeater Committee

- DRI from Holden site needs disconnected.

#### Web Site Committee

- Everything is current. Nothing of note.

#### Holden Tower Committee

- For our best interest, we should post some warning signs at the Holden Tower site. "Authorized Personnel ONLY - Violators will be prosecuted"...and/or "Smile you are on camera" (video surveillance) - "DANGER! HIGH VOLTAGE!"
- Hopefully, this month will see Fusion being set up on the repeater
- Rick (KB0VZP) checked into possible fence donations with Guier Fence; however, their annual limit has been met, so we will have to submit a request toward the end of the year.

#### Youth Net Committee

- Webelos Weekend hosted by H. Roe Bartle on 9/22/18 will be attempting to get around 300 young scouts to make contact. WOHRB will operate on SSB 14.30Mhz between 10am and 5pm. Anyone with some time to spare, please take a moment to make contact - let's get more young people interested.
- Kristl (KE0QYM) and Kenny (K0BCF) will have a booth at the Holden Fair, in which we will be including information about the club and the Youth Net.

#### Old Business

- Field Day Score - We barely beat the other Warrensburg Club - we made 80 more contacts.
- We have a myriad parts at the Holden site that are assets, but they need sorted and listed somewhere like eBay, Amazon, local swap-n-shops... So we need an expert to help us get this organized. It was suggested that the parts should be photographed, boxed and labeled as they get organized, so that when they sell, the hard work is already finished.
- Another possible fundraiser idea is to build 220 antennas to sell.

#### New Business

- The application for WCEC Round Up was discussed: it needs to be a “publicity” thing, since this is their first one as well, including how Ham Radio serves and benefits the community.
- Should we plan a Halloween Event in Frankenstein, MO, such as a special DXpedition for Halloween? It is on a Wednesday this year, and also the scheduled evening of the club board meeting.
- Cary (KB0HV) asked if anyone was interested in entering a float in the upcoming UCM Homecoming Parade (October 27th) and was met with little interest. He announced that the EMA always has a parade presence if anyone would like to be involved.

#### Other Outside of the Club Business

- Raytown meeting on August 23rd: since we missed out on the July meeting due to members being sick, we are going to try for this month.

#### Training Committee

- There have been problems with VEs having the W5YI certification, but not the ARRL’s, which is a must.
- Norma (W0KC) has a possible General class pending, and offer a discount if at a venue

#### Net Sign Up

1. August 12th - Keith Haye (WEOG)
2. August 19th - Rick (KB0VZP)
3. August 26th - Kristl (KE0QYM)
4. September 2nd - Kenny (K0BCF)

#### Club Drawing’s and Donations

- 50/50 collected \$48.00. Kristl (KE0QYM) won the drawing and donated the \$24.00 back to the club.

- Donations to the tower fund were \$75.00.

Close Meeting

MOTIONED BY: Frances (KCOTFR)

SECONDED BY: Kristl (KE0QYM)

Adjourned at: 10:34am