



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



Meeting Agenda

July 14th, 2018

Called to order at: 9:08am

Open meeting

ATTENDANCE: Members: 17 Visitors: 0 Quorum Confirmed: Y

Introductions

Presidential Announcements

- Cary has resigned as the club's PIO. Kristl was appointed by the board as the new PIO and has officially accepted the position, having successfully completed the ARRL basic PIO course.
- Recognize Kenny with certificate for Field Day Food.
- Recognize Rick for the amazing efforts for repair to the tower after the storm.
- Katie (W0KTE) announced the scholarship winner, a young man in Lawrence named Duncan McLaughlin (W0HF).
- She also asked that if anyone happened to visit ARRL headquarters to please take a picture of the brick awarded by the ARRL Maxim Society to her late husband, Ray, which reads "NORP - SK 2008".

Treasurer

- Report: Shirts have mostly been paid for; only a few outstanding.
- Anyone who checked out coins to sell may turn in any money now.
- Hamfest tables are not very full yet.

Secretary

- Minutes were passed around, Gary (WA0BTM) motioned to approve. Frances (KC0TFR) seconded. Motion passed: 15 - Y; 1 - N

ARES Report

- ARES Meeting is at 5:00pm tomorrow, July 15th, at the Warrensburg EMA. (Rick (KB0VZP) may be late, depending on his job.)

EMA Report

- Tuesday event from 4pm-6pm requesting CERT volunteers.

Repeater Committee

- Hardline progress - Rick's (KBOVZP) contact is still working with his supplier on getting better pricing. Rick will follow up.
- Rick's contact also suggested writing a donation request later to his supplier.
- It was suggested that posting on Larry's list for cable or monetary donations may be beneficial.

Web Site Committee

- Everything is up to date except for the current membership roster. Nothing else of note.

Holden Tower Committee

- Report: The storm caused the building to strike the tower, twisting some metal. We lost the fence and the outbuilding; the potty survived..
- The rest of the debris from the storm damage has been removed, thanks to Rick (KBOVZP).
- The water department's insurance company is claiming the incident is an "act of God". We would have to prove the water department was liable by proving they had a "reasonable assumption the building could potentially hit our tower". We have liability only-commercial would cost over \$2000-\$3000/year (low end).
- Ken spoke to PDQ in Kansas City-make part to repair for \$4000 installed
- The question of the ladder protection bring sound enough was brought up. It was decided that it is for now, and the two surveillance cameras will be aimed at the ladder. Cary will contact Axion about what to do if they need access.
- "Authorized Personnel ONLY - Violators will be prosecuted...and/or "Smile you are on camera" - Getting these signs in place would be in our best interest.
- Rick will look around for potential fencing donations.

Youth Net Committee

- Kristl (KE0QYM) explained the situation with the Bailey family giving up on the Youth Net and what was discussed in the emails, then committed to the task of being Youth Net Coordinator until such time as someone else is interested in taking it over. *(Email discussion will be kept on file, but doesn't need to be made entirely public.)

Hamfest Committee

- Reconcile table count; table map needs made for vendor set-up. Ken Smith, Hamfest Coordinator, has this under control. He will use last years map as a template. Terry (NOLAM) asked if we still needed tables from the armory: it was determined we needed 20. Kenny (K0BCF) will come to Warrensburg by 1:00pm on Friday to help pick them up. Tables from B-Quip (qty=30) must be returned by 3:00pm on Saturday.
- Volunteer list: assigned jobs - KC(KEORFK), Bear (KCOUHU) and Melissa (KD0UQB)-kitchen; Katie (W0KTE)-raffle tickets; Aaron (KE0NIH)-sandwich display sign. Kristl (KE0QYM) will print signs for locations and events.
- Cary will speak at Hamfest about Solar Conditions at 9:00am.. We are also looking for others to speak/forum that day. Anyone interested should contact Cary. Keith Haye (WE0G) asked Cary about the controversy of his topic, about which a small debate ensued among members, and ended with the decision that Cary would announce a “disclaimer” that stated that the opinions of his forum topic did not necessarily reflect the opinions of the entire club.
- Kenny needs to check conditions for building the ramp.
- Kristl (KE0QYM) will post several ads in Larry’s List over the next 2 weeks: “This is the Big One”; we still have tables available for vendors; Forum Schedule (with Cary’s Disclaimer); Final Invite with Door Prize Information.

Old Business

- Any Field Day reports/logs/etc need to be turned in to Cary by next Wednesday, July 18th to be included in the ARRL information being turned in for the club.

New Business

- Cary (KB0HV) brought up the a potential donation of an ambulance box, which would become a possession of the club. Larry (W9XE) brought up Jack’s crank-up tower as a usable “accessory”.

Other Outside of the Club Business

- Raytown club meeting Thursday, July 26th, at 7:30pm; location: 6231 Manning Avenue, Raytown - Cary and Kristl plan to attend, and Cary will present their club president with a club coin.

Training Committee

- Exam sessions are scheduled to take place at Hamfest. Exams will begin at 10:00am. VE’s will be Terry (NOLAM), Larry (W9XE), Keith (WE0G),

Net Sign Up

1. July 15th - Kenny (K0BCF)
2. July 22nd - Rick (KBOVZP)

3. July 29th - Kristl (KE0QYM)

4. August 5th - Caryn(KB0HV)

Club Drawing's and Donations

- 50/50 fund raised \$41.00. Gary (WA0BTM) won the drawing in the amount of \$20.50.
- Tower fund donations were \$79.00.

Close Meeting

MOTIONED BY: Gary (WA0BTM)

SECONDED BY: Frances (KC0TFR)

Adjourned at: 11:10am