

Warrensburg Amateur Radio Club Inc.
Club Meeting Agenda Aug 13, 2011



Warrensburg Area Amateur Radio Club Minutes for Aug 13, 2011

The meeting started at 9:00 am.

Steve (KC0YEH) presided and started with introductions

Sheri (KD0CAT) read the minutes. Gary (WA0BTM) made a motion to accept the minutes as read. Michael (KD0ILY) seconded. Motion was carried.

Keith (WE0G) read the treasurers report. Keith (N0VJ) made a motion to accept the treasurers report as read. Katy (KD0ILV) seconded the motion. Motion was carried.

I. ARES:

The next meeting will be held Aug 21, 3:00 at EM

II. Announcements:

- a. Just a reminder of the anonymous donation for a younger person to pay dues for the club.
- b. Update on Shuji (JL1VUN) and Mato (JR1UCQ), Keith received a letter from Japan with pictures stating that they were both doing well.
- c. Eyeball cards are still available at the EMA office
- d. Post meeting presentation will be held by N0VJ and will be on How To Work a Pile-up.
- e. Update on Murrel (WA0PZW), Keith said he is doing pretty good has his ups and downs. He will be selling his equipment, and it will be posted on the forum.
- f. Oct 1, 2011 There will be a class offered by FEMA on Physiological 1st Aid and Mental Health During an Emergency Situation. Contact KD0ILY or KD0ILV if interested.

III. Emergency Management:

- a. Gloria (KC0TPB) is now the new Emergency Manager Director.
- b. She will be sending out a survey.
- c. The radio in the Excursion is not working, would like someone to look at it.
- d. Next Technician Class is on Oct 15 and 22, 8:30 AM at the EMA Office.

IV. Repeater committee:

a. 220Mhz cans have been tuned, 220Mhz radio is finished and hard-line is in the barn, still need to order antenna.

b. The Sheriffs tower in Holden is not a viable option at this time, we are looking at a tower at Crestridge School.

c. Took 6M repeater and cans to Jack and he looked them over, he has a set of 6M cans we can have. He is going to do some work on the radio and cans. He also has an antenna that could be modified to work.

d. KD0ILV made a motion to amend the previous motion to state, Regardless of where we put the 6M and 220Mhz repeaters, the club approved funds up to \$5000 to purchase equipment needed to put them up. Seconded by K0BI, motion passed.

e. The antenna will be purchased today after the meeting.

f. An issue with the 146.88Mhz repeater is due to high temps in the building. KB0VZP suggests that we purchase a 1 ton 12000 BTU air conditioner to put in the repeater site.

g. KD0ILV made a motion to purchase an air condition to be installed at the 146.88Mhz repeater site, the club approved funds up to \$500 for Rick's pick of an AC and installation. WE0G seconded, motion was passed.

h. KU0G, 147.27 repeater would like to open conversation of linking with the 146.88Mhz repeater. They are also looking into Moto-turbo, KU0G will discuss after the meeting.

V. Website committee:

a. Specialized communications in the forum

b. Things for sell is getting more activity.

c. Will have some changes to the membership roster.

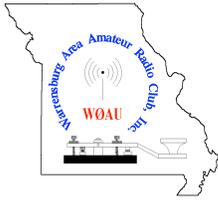
VI. Hamfest:

a. Very successful Hamfest, made about the same amount of money as last year, but the fees from JOCO fairgrounds went up this year.

b. Had to turn away about 20 tables because we were out of room.

c. We will be checking into the multipurpose building at UCM or Crestridge school for next year, we will need a bigger location if we want to grow any larger.

d. Gloria would like to host an emergency fair during the hamfest if held at UCM and draw in more people.



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e. Send N0VJ an email if interested in attending a hotwash of hamfest (N0VJ@arrl.net) with suggestions.

VII. Old Business

- a. Club inventory, still working on it
- b. Silent Key/Life member plaque - still working on it.
- c. Lea's Cemetery, thanks to everyone who helped mow the last time. We will mow again on Wed, Aug 17 at 5:00.
- d. Podcast, Steve is still working on it
- e. Chilhowee Fun Run is 3 Sept at 6:00 AM, they asked if we could help with course safety.
- f. VJ Day, Sept 2, 2011 in the afternoon for set up at B29 bomber at the entrance of Whiteman, and will run for 24 hours. Keith N0VJ needs: name, SS# for anyone who does not have access to the base.
- g. Warrensburg 1/2 Marathon, Sept 24, 2011. Looking for volunteers to help, should last about 3 hours with 5 rest stops. 8 - 11 AM.
- h. Veterans Day Special Events station at the Warrensburg Veterans home, Nov. 11, 2011, will need volunteers to help.
- i. MS Bike, Sept 17 - 18, will not be in Johnson County this year, but they are looking for volunteers.

VIII. New Business:

- a. Jason (WV3V) asked if there was any interest in Echolink^(C), maybe try putting it on 440 instead of .88. N0VJ will call Ed and discuss Echolink^(C). KU0G Made a motion to authorize the use of Echolink^(C) on Sundays from 6-11 PM for 90 days for a trial period. K0BI seconded the motion passed with 1 opposed in the vote.
- b. Linking, Keith (WE0G) a lot of repeaters have become linked, and as his radio scans through there are 4 different repeaters that have linked to Joplin, so there are 4 stations all broadcasting the same info.
- c. Field day, Parker's has approved our use of their site for next years field day.

d. Equipment committee, Last year the equipment committee had found an antenna analyzer, but never had procedures on how to check out and store the equipment. Comet has a new antenna analyzer out that's less money and better quality than the one recommended before. It is a delicate instrument and could be damaged, would need procedures for control and safety of equipment. Instead of having a new committee maybe consider moving to the repeater committee and having a class on how to use the analyzer.

Cary (KB0HV) made a motion to buy the Comet CAA-500 antenna analyzer and develop a list of certified people to assist with the use. The equipment will be controlled by the repeater committee and will be stored in a locked room at the EMA office. Gary (WA0BTM) seconded, the motion was passed.

e. MOA, KA4BOB who works with Region A and the RHSOC asked if WAARCI would sign an MOA to provide the use of our repeater to Region A in case of emergency. Steve will post a copy of the MOA on the forum for everyone to look over.

f. 85 members in the club, Keith (WE0G) would like everyone to look on the forum and read the purpose and encourage everyone to ponder their purpose in the club.

IX. Net sign ups:

14 Aug. KD0ILV

21 Aug. KD0PEY

28 Aug. KC0YEH

4 Sept. KD0MHL

X. Adjourn:

Francis (KC0TFR) made a motion to adjourn the meeting. Keith (N0VJ) seconded, the motion was passed and the meeting adjourned at 11:12 AM.