



Warrensburg Amateur Radio Club Inc.
Club Meeting Minutes Nov 12, 2011



Warrensburg Area Amateur Radio Club Minutes for Nov 12, 2011

The meeting started at 9:10 am.

Steve (KC0YEH) presided and started with introductions

Gary (WA0BTM) made a motion to accept the minutes as presented. Ken (KD0KOL) seconded. Motion was carried.

Keith (WEOG) read the treasurers report. Gary (WA0BTM) made a motion to accept the treasurers report as read. Ken (KD0KOL) seconded the motion. Motion was carried.

I. ARES:

- a. Rick (KB0VZP) thanked everyone who participated in the National Emergency Alert System test. A net was held on the 146.880mhz repeater and there was 13 check-ins.
- b. The next ARES meeting will be held Nov 20, 4:00 pm at EMA.

II. Emergency Management Report:

- a. The new tornado sirens are hooked up, and functioning properly.

III. Announcements:

- a. Just a reminder, an anonymous donation to pay club dues is still available for any persons (under the age of 21) interested in Amateur Radio.
- c. If you have any information or ideas for the newsletter please email N2ART.

IV. Repeater committee:

- a. The 220 repeater is still located at Keith's (NOVJ) house. The antenna is currently about 40ft in the air and the committee is still looking for a more permanent location. Several options have been presented, including Crestridge schools at the corner of 50 hwy and 58 hwy, as well as the current site of the other two repeaters. Several members have noticed noise on the 146.880mhz repeater and the committee is looking into the cause of the noise.
- b. The new antenna analyzer is in and available for use.

V. Website committee:

- a. Larry has added the Silent Keys to the website.

VI. Christmas Party:

- a. The club has decided to have a potluck this year. The club will provide the meat. We will have a gift exchange, Angel Tree, as well as accepting food for the Food Pantry. There will be live music this year, so if anyone can play an instrument see Keith (WE0G) for the sheet music.
- b. Some members were concerned about the idea of potluck and the food getting cold, but the majority of the membership voted for a potluck style of meal this year and we could look into catering next year.

VII. Inventory Committee:

- a. Keith (WE0G) will hold a inventory committee meeting on Nov 17th at 6:00pm. Everyone is invited.

VIII. Old Business

- a. Silent Key/Life member plaque – Larry (W9XE) is still working on the presentation for the silent keys.
- b. Podcast, Steve (KC0YEH) is still working on it.
- c. The club set up a special event station at the Warrensburg Veteran's Home on Nov 11th. We had a good turn out. We had six veterans and a couple of staff members visit. We only operated for about three hours and made nine contacts, as well as demonstrated Morse code. A couple of the veterans got on the air was well. Steve (KC0YEH) thanked Keith (WE0G) for setting up the event and providing the radio, Ken (KD0KOL) for providing the mast, antenna, and guy wires. He also thanked Rick, (KB0VZP), Doug (N4RZB), Gary (WA0BTM), Frances (KC0TFR), Sheri (KD0CAT), and Gail (N2ART) for coming out and participating with the event.
- d. Echolink, N0VJ will try to talk to Ed (KD0AKG) about Echolink.
- e. Foxhunt was tabled until the spring.
- f. Technician class was a success, 11 people finished the class. We had 11 take and pass the exam. Steve (KC0YEH) thanked Keith (N0VJ) putting the class together, Larry (W9XE) for administering the exam and all the instructors and Volunteer Examiners for the excellent work.



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IX. New Business:

- a. Gail (N2ART) brought an idea to the club concerning graphic designs for the club. Gail could get current, up-to-date software for significantly reduced prices, if she was working for a non-profit organization. If the club was to enter into a contract with Graphically Inclined, Gail could get the software she needs at the reduced prices and in return she would become the club's graphic artist and provide the club with:

- Six Newsletters
- Design and print up to four QSL cards for special events
- Free Eyeball cards for the club

Chris (AC0KY) made a motion to accept Gail's proposal and Katie (W0KTE) second the motion. The motion carried and the club recognized Graphically Inclined as the club's graphic artist.

- b. Gary (WA0BTM) and Frances (KC0TFR) worked the Jeff Taylor 1st Annual run. They had over 500 runners and raised \$12,000.00, which is pretty good for the first ever run.

X. 2012 Elections:

Nominations and *results* for 2012 officers are:

President:

Steve (KC0YEH) - elected

Doug (N4RZB)

Vice President:

Ken (KD0KOL) - elected

Rick (KB0VZP)

Doug (N4RZB)

Secretary:

Sheri (KD0CAT) - uncontested

Treasurer:

Keith (WE0G) - uncontested

Congratulations to all!

XI. Net Signups:

Nov 13: KC0YEH

Nov 20: KD0KOL

Nov 27: WE0G

Dec 4: KC0YEH

XII. Adjourn:

Frances (KC0TFR) made a motion to adjourn the meeting. Gary (WA0BTM) seconded, the motion was passed and the meeting adjourned at 10:05 AM.