



Warrensburg Amateur Radio Club Inc.
Club Meeting Agenda Oct 11, 2011



Warrensburg Area Amateur Radio Club Minutes for Oct 11, 2011

The meeting started at 9:00 am.

Rick (KB0VZP) presided and started with introductions

Gary (WA0BTM) made a motion to accept the minutes as presented. Jack (K0BI) seconded. Motion was carried.

Keith (WE0G) 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. The next ARES meeting will be held Oct 16, 3:00 pm at EMA, we will discuss radio operations.

II. Emergency Management Report:

- a. 13 people signed up for the Technician class
- b. The new tornado sirens are hooked up, but they didn't sound during the monthly test, they are trying to fix the problem.

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.
- b. Eyeball cards are still available in the Comm Room at EMA office.
- c. If you have any information or ideas for the newsletter please email N2ART.
- d. The post meeting presentation will be operations at Frankenstein.

IV. Repeater committee:

- a. The 220 repeater went on the air Oct 1. It is at Keith's (N0VJ) house until a permanent home can be found. The status of putting it at Centerview school is unknown at this point, Gloria is planning to talk to the school. Another possibility would be to talk with Charter to see if we could put it on the tower with the other two antennas.

V. Website committee:

- a. Been having problems with bots getting in the forums, Larry has been deleting them as he finds them.
- b. Larry is trying to make a link to get from the forum back to the website.

VI. Christmas Party

- a. Will have a meeting after the club meeting
- b. The club decided to have a potluck this year. We will have a gift exchange and live music. We will also be collecting canned goods and children's toys for the Angle Tree.

VII. Old Business

- a. Club inventory, Keith (WE0G) is still working on it
- b. Silent Key/Life member plaque – Larry (W9XE) is considering a digital plaque instead of a wooden plaque, which could include pictures. It could be displayed on a digital picture frame or laptop.
- c. Lea's Cemetery, will check and see if it needs mowed one last time for this year.
- d. Podcast, Steve (KC0YEH) is still working on it.
- e. Half marathon had a good turn out. Dana was very pleased with our help. Thanks to everyone that helped.
- f. Veterans Day Special Events, 11/11/11 Keith (WE0G) spoke with Jan Smith about setting up the station at the Veterans home. We will be running the station from 1-4 pm.
- g. MS Bike, Rick, Doug, Steve, Sheri, and Brandon went over and helped out. Had a good turn out, even with the rain on Sat and the ride was canceled on Sun due to heavy rain.
- h. Echolink, NOVJ will try to talk to Ed about putting Echolink on the repeater.
- i. Veterans Run, thanks for everyone that came out to help. This was the 5th year we have helped. This was the 1st year a veteran had an incident, he fell in the grass and luckily Monty (NO2CW) was there and able to help.
- j. QST, there is an article about the 911 outage on Sept. 5 and the response of the clubs help.



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VIII. New Business:

- a. ARRL insurance, \$1.47 for \$100,000. May want to look into this more. Will need to complete the club inventory to see what assets the club has that would need to be insured. The club decided to roll this issue over in to the inventory committee, so they will look into whether we would need comprehensive or liability insurance.
- b. Foxhunt and repeater site tour, will look into doing something in the spring.
- c. Silent keys on website, would we like a separate page or a document, must be an active member of the club when they pass. After some discussion Larry said he would add a page to the website.
- d. Nominations for 2012 officers:

President: Steve (KC0YEH), Doug (N4RZB)
Vice President: Ken (KD0KOL), Rick (KB0VZP), Doug (N4RZB)
Secretary: Sheri (KD0CAT)
Treasurer: Keith (WE0G)
- e. Technician class, Keith (N0VJ) will email out assignments to instructors.
- f. Stickers for cars, the idea of having a WAARCI sticker made for club members to place on their vehicles was discussed. Gator Graphics made some for Keith's (N0VJ) jeep club and did a nice job. We discussed whether we would like a bumper sticker or just a sticker for the windows. Larry has a high resolution of the club logo.

IX. Net Signups:

Oct 9: KD0ILV
Oct 16: WE0G
Oct 23: KC0YEH
Oct 30: KB0VZP
Nov 6: KD0MHL

X. Adjourn:

Frances (KC0TFR) made a motion to adjourn the meeting. Keith (N0VJ) seconded, the motion was passed and the meeting adjourned at 10:26 AM.