



## **GENERAL MEMBERSHIP MEETING MINUTES – March 10th, 2018**

Cary (KBØHV), President, verified a quorum, then called the WAARCI General Membership meeting to order at 9:00am. Introductions were made. 20 members present, 8 Visitors

### **Treasurer's Report** - Submitted by Rick (KBØVZP).

- Rick distributed the Treasurer's report to the members present.
- Gary (WAØBTM) made a motion to accept, Joyce (WØJAF) seconded. Vote passed 19 yes, 1 nay.

Special presentation by Bill (WØWTS) about the KC Heartnet. Bill provided a great deal of information, including handouts for members to take home and sheets passed around the room, which explained the purpose of Heartnet and process of becoming an operator.

**Secretary's Report** – Meeting minutes were passed out to the members present at the meeting. Gary (WAØBTF) made a motion to accept the minutes and seconded by Robert (KEØAVT). Minutes were accepted 19 yes, 1 nay.

### **ARES Report**

- ARES: Rick (KBØVZP) reminded everyone that there will be a storm spotter training at UCM in the W.C. Morris Building Nahm Auditorium on Wednesday, March 21st from 7:00pm-9:00pm.
- It was noted that the statewide tornado drill was successful, with quite a bit of participation. It was also noted that some did not participate, including Holden School District.

### **EMA Report**

- Nothing of note to report.

### **Repeater Committee**

- Larry (W9XE) updated that the 442.5 repeater is properly registered and awaiting approval.

- Larry (W9XE) temporarily linked the 220 and 6 meter repeaters. Audio is low on 6 meters with no known cause. The issue is being looked into.
- It was asked by Cary (KBØHV) to turn the tone squelch back on.

### **Holden Tower Site Planning Committee**

- Kenny (KØBCF) is going to talk to the neighbor south of the tower about getting the fence put on the southern property line to open up part of the land to the use of sloper antennas without posing a danger to livestock.

### **Website Committee**

- Larry (W9XE) addressed the request of adding a “For Sale” section to the website, pointing out that any member can log in with their call sign and post on the homepage any relevant items for sale or trade.

### **Hamfest Committee**

- Terry (NØLAM) has spoken to the Warrensburg Reserve Armory about the use of some tables, and will also speak to Whitman AFB about the possibility of more.
- Ken (NØNDP) was asked about a PA system to use. He will test the one he has and let us know whether or not it can be used.
- Cary (KBØHV) stated the need for larger coffee pots and skillets for breakfast preparation.

### **Old Business**

- Cary (KBØHV) brought up the need for volunteers for the March Technician’s Training, both instructors and VE’s.
- Cary also reminded everyone of the need for volunteers for the Boy Scout Merit Badge University on April 14th from 3:00pm-6:00pm, and April 15th at 8:30am.
- Cary announced an upcoming potential donation of electronic parts and supplies. The donee asks only for a Tax Exempt Donation Letter from the club.
- The Field Day location has been confirmed to remain at the Wood’s Market parking lot, as they do not own the lot itself and the actual owner has approved the event. Gary (WAØBTM) suggested inviting the National Guard. Terry (NØLAM) will contact them to issue an invitation.
- Cary (KBØHV) confirmed that the Breakfast with the Veterans is scheduled for May 19th, from 7:00am - 10:00am. At least 10 volunteers are needed, and so far, we have four (4) committed. It was suggested by the American Legion that preparing the breakfast meats the night before would make for a smooth morning.

## **New Business**

- Rick introduced the selling of challenge coins as a potential fundraiser. The coins will represent the club on one side and portray a CW Receive chart on the other. There will be 50 numbered, limited edition coins for sale at the price of \$50, and the unnumbered coins will be sold for \$10. Doug (N4RZB) made a motion to vote, and it passed with 29 yeas, one nay. Larry suggested the first numbered coin be displayed in honor of a silent key or for the club itself. The numbered coins alone should cover the expense of the production of 300 coins.
- The YouthNet idea was discussed, with the facts that it would be strictly for Hams under 18 years of age. No final plans were set, although it was mentioned that due to possible conflicts with other area nets, neither Sundays nor Wednesdays should be scheduled. A committee was formed to further develop this project.

## **WAARCI CLUB MEETING**

### **2018 Committees**

WAARCI Young Hams and mentors –Doug, Cary, Kristl, KC, Kenny, Aaron, Sam

Repeater – Ken, Jack, Larry, Rick, Cary, Keith, Doug, Robert, Kenny

Website/Facebook – Larry, Cary, Doug

Audit / 501c3 compliance-Rick, Kristl

Grants, Charities and Fund Raising –

Hamfest – Doug, Robert

Field Day –Keith, Doug, Robert

Fox Hunt --

Training – Doug, Kenny, Rick, Keith, Aaron, Robert

Event Planning –

Library –

New Member welcoming committee – Terry, N0LAM, Doug, Keith

Bylaws and Constitutional review committee –

Tower site planning – Doug, Larry, Rick, Kenny

**Board Members: Pres. Cary Altman (KBØHV)**

**Vice Pres. Doug Mcindoo (N4RZB)**

**Tres. Rick Ebbesen (KBØVZP)**

**Secretary, Kenny Thompson (KØBCF)**

### **Club Drawings and Donations:**

- 50/50 drawing totaled \$32.00, with \$16.00 won by Rodney (KEØJBB), who donated it back to the club tower fund
- Operating expenses - \$41.00

### **Net Sign-ups:**

WAARCI Net Sunday nights on 146.880 at 8:30 p.m.

- March 11th - Cary (KBØHV)
- March 18th - Kenny (KØBCF)
- March 25th - Terry (NØLAM)
- April 1st - Keith (WEØG)

- April 8th - Rick (KBØVZP)

Motion to adjourn was made by Robert (KBØAVT), seconded by Joyce (WØJAF).  
Meeting Adjourned at 11:03am.

Respectfully submitted by Kenny Thompson, KØBCF, Secretary