



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

Meeting Minutes



December 14th, 2019

Introductions

Number of members present:14 Number of visitors present:0

Meeting called to order at: 9:00 AM

Secretary

- Kenny KØBCF mentioned possible changes to how and when minutes are presented. Since meetings are coming to more order getting the information filtered from all of the notes will help get the minutes published to the website earlier for review. This months minutes are not as early as anticipated due to work schedules and the holidays.
- The minutes were passed for review and a motion to accept was made by Frances KCØTFR and seconded by David WAØDVU. They were accepted upon a spelling correction to the name Raytown as opposed Ratown with a vote of 13 yae and one nay.

Treasurer

- Rick KBØVZP noted some equipment from the Hamfest items sold this month.
- The treasurers report was passed for review and a motion to accept was made by Kristl KR1STL and seconded by Gary WAØBTM. The treasurers report was accepted with a vote of 13 yae and one nay.

ARES Report

- Rick KBØVZP mentioned warning alerts on the repeaters are 2 meter only now. They will not be put on the 440 repeater unless the repeaters are linked. This prevents them from being broadcast on Echolink as well.

- ARES meeting for the month is December 15th.

EMA Report

- Cary KBØHV announced the EMA has moved and was not completely set up therefore this was the last meeting at the old location. The new address is 263 SE Business 13 Hwy. Warrensburg mo. all future meetings will be held at this location. Meetings will be held on the second floor with ground access. Please respect the EMT staff who could be sleeping in the lower unit of the building. Also do not block the ambulance bay doors or access to neighboring businesses.

Repeater Committee

- The repeaters have been moved from the Charter site to our Holden repeater site. We have been working on some noise issues particularly with weak signal stations. New connectors are on the way for the hard line from outside to the duplexer for the 146.88 repeater. Hopefully this will solve our weak signal noise issue. The 443.200 repeater range is down for now as it is running on a temporary antenna at approximately 25 feet. We hope to move it to the top of the tower on a permanent better gain antenna soon.
- Cary KBØHV announced we have been granted permission to climb the Charter tower to retrieve our antennas so long as the climber is covered with liability insurance. Rick KBØVZP has talked with a climber who is willing to retrieve the two vhf and one uhf antennas at the top of the tower for \$1,500.00. He also said he would remove the DB228 which Dale Parsons said we could have if we wanted to remove it. He will lower that one for \$300.00. A motion to make the investment in saving our antennas was made by Gary WAØBTM and seconded by Joel KEØWJX. The expense was accepted with a vote of 13 yae and one nay.
- Rick KBØVZP has put in new shelves and organized a lot of equipment at the repeater site. Katie WØKTE asked if we could schedule a work day at the Holden site. This would help accomplish a lot as well as familiarize members who haven't seen the site or know little about it.
- Move of the building at the Charter site was also discussed. Black bear sheds was listed as a possibility for the job. Katie mentioned a total price to hopeful be between \$200.00 and \$500.00. A motion to make the investment was made by David WAØDVU and seconded by Aaron KEØNIH. The motion to accept this cost passed with a vote of 13 yae and one nay.
- Cary KBØHV announced that Seth KEØNIR with Liberty Link line of sight internet will be moving to the Holden site. A formal contract and lease agreement are in the works. As a perk of their existence on the tower they are willing to furnish any internet services to the site at no cost. This will not affect our current working relationship with Axion.

Web Site Committee

- Larry W9XE mentioned there was an issue when the minutes were posted to the website in November. They somehow got pinned to the top of the home page. He is working to correct this issue.

Youth Net Committee

- Kristl KR1STL announced guest Elmer night is now Thursdays following the meeting for any one who wants to be a teaching or speaking adult with the kids. Projects, practices, and amateur radio history are just a few of the endless possibilities. Cary KBØHV has volunteered for this month.

Training Committee

- Need ideas for club projects if you have anything you would like to share be it information or activities. We need ideas for the new year.
- Kristl KR1STL said she wants us to focus on getting classes and presentations together.

Hamfest Committee

- Nothing of note at this time. Does anybody have suggestions or ideas.

PIO NOTES

- Kristl KR1STL is working on donation letters for 2020.
- Cary KBØHV mentioned the possibility of a quarterly news letter. This needs to be further discussed at the January meeting and possibly a committee formed.

Old Business

- The IRS paperwork has been straightened out per Larry W9XE. This has been a daunting task. Also the Incorporation paper work is good through 2020.
- QSL cards for the Halloween special event station should be ready to print soon per Kristl KR1STL.

New Business

- Kristl KR1STL is taking the presidential seat in January.
- Gary WAØBTM announced that Raphael would like help getting Doug N4RZB's old tower down. This would take a pretty good work crew as it is approximately 70 feet tall.
- The club has two new life members. John WAØDOM and Dave NØEIR. Thank you both for your dedication to the club.

Other Outside of the Club Business

- Nothing of note this month.

Net Sign UpØ

1. December 15th- WEØG
2. December 22nd- KBØVZP
3. December 29th - KØBCF
4. January 5th-KBØHV
5. Backup(s) - KØBCF KR1STL

Club Drawings and Donations

- 50/50 - Amount \$29.00 Won by: WEØG
- General tower Fund Collection \$36.00

Close meeting: 11:14 am