



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



Meeting Minutes

March 14th, 2020

Introductions:

President Announcements

- Joel, KEØWJX, will take the role of standing VP during Terry's absence.
- Club meetings could be disrupted, as the EOC has been activated. Wellness and sanitary practices are a must.
- Announce the Fox hunting demonstration, to take place following the meeting.

Number of members present: 15 Number of visitors present: Ø

Meeting called to order at: 9:05am

Secretary

- Need to get an updated inventory of all donated equipment: what is currently at the repeater site, and any other location, as well as any other club assets. Larry has many of the donation lists on flash drives. Joel, Keith, Robert and Kristl plan to combine efforts to accomplish this at their convenience. Keith, WEØG, said he would look into an inventory program. Larry, W9XE, suggested the club have a computer at the repeater site in the interest of keeping updated records.
- To keep meetings at an acceptable length, and so that we can begin having programs of interest or training, committees will need to work outside the meetings, and the chairpersons bring summarized reports to the meetings.
- The meeting agenda format had been rearranged per Katie's, WØKTE, request.
- December minutes: Gary, WAØBTM, motioned to accept. Frances, KCØTFR, seconded. Motion passed 14:1.

Treasurer

- MO-KAN dues need paid. Rick will take care of it.
- Antenna donations and fund raising idea for charter site. Larry, W9XE, suggested posting the antennas on Larry's List.
- Hambash tables-if they can have it: the club will purchase 2 tables; Larry, W9XE, also wants one adjoining.
- Some dues were received.
- Liability insurance and Shed Wheels were both paid.
- Treasurer's Report: Gary, WAØBTM, motioned to accept. Kenny, KØBCF, seconded. Motion passed 14:1.

Old Business

- Kristl finally got the bank stuff straightened out. They had an system error they'd never seen before, and finally got it resolved yesterday.
- Bylaw and Constitution audit is due this year, and a committee needs formed. Larry, W9XE, suggested having all changes made and posted by September in time for member review and approval by November. Kristl suggested August as the first deadline. The following members joined the review committee: Kristl, Kenny, Larry, Keith, Joel.
- Merit Badge University emailed Kristl, and have cancelled until further notice.
- The contract with Liberty Link internet services for residence on the tower is under review, as they are ready to get equipment up. Larry, W9XE, asked about speed and access, which Seth assures us we will have. Kristl announced that contracts should require at least 2 signatures.
- Kenny has concerns about the possible Field Day site by the dispatch tower being a mud hole. Cary found the contact information, and also informed that the field beside the store may still be an option. Larry suggested getting this resolved regarding our Field Day location ASAP.

New Business

- MO-KAN class information from Kristl, who attended the February class. If there is enough interested, we can schedule someone to hold the class in our area. For more info, go to www.mo-kan.org, then click the projects tab, then hamproject 400 to view the slideshows.

- Larry, W9XE, suggested quarterly meetings.
- Kristl was elected to the MO-KAN Board of Director's, which holds quarterly meetings. Their net meeting is scheduled the second Saturday of May, so Kristl has requested to move May's meeting to the following Saturday, May 16th. Larry, W9XE, motioned to accept this request. Frances, KCØTFR, seconded. Motion was approved 14:1.
- Changes in dues for 2021 will be as follows: full membership dues from January-June; from July until the end of the year, they will be 1/2 price. These changes apply to NEW members only.

ARES Report

- The next ARES meeting will be tomorrow at 5:00pm.
- Storm spotter training was cancelled.
- The practice severe weather net is schedule today for approximately 4:00pm, pending weather conditions.

EMA Report

- Limited access continues. Nothing further of note.

Repeater Committee

- The new cables from repeater to duplexer have been installed. Some significant improvements were noticed. Also, Rick and Robert got the other DB 224 installed half way up the upper tower for further testing.
- Rick put his UPS on the AREDN mesh network and Axions service.
- Working on cleaning for open house after the meeting.
- Larry, W9XE, asked about the possibility of linking to Wade's repeater.
- Kenny brought up the possibilit of a PortaPotty.
- Larry still hasn't heard from the MO Repeater Council, but they apparently want to charges us a fee of \$10 per repeater.

Web Site Committee

- Kristl, KR1STL, announced the discovery of some spam emails circulating among members who use the website login. Larry said there have been some spam risks during signing up since the website was hacked. Kristl requested that anyone who receives potential spam emails to contact her with the information, and DO NOT click on the reply to email, as this opens your email account to be hacked.
- Some one club records have been removed from the website and archived to make more space for future documents, posts and such. A “For Sale” area is coming soon.
- Larry mentioned holding a class to teach members how to use and navigate the website.
- PayPal link wasn’t working; Larry has corrected the problem.
- The Facebook page link has been updated.
- A link for the Mausoleum event has been added.

Youth Net Committee

- Keith, WEØG, volunteered for Guest Elmer this month
- Start planning ARRL Kids’ Day - always the Saturday before Field Day - is June 20th.

Training Committee

- We are looking for ideas for club projects if anyone has anything they would like to share, be it information or activities.
- Cary, KBØHV, volunteered to do a presentation about the Century Club in the near future.

Hamfest Committee

- We need to get the committee formed. Kenny, KØBCF, will take all emails and work with organization.
- Does anybody have suggestions or ideas for raffles, giveaways or fund raising?

Other Outside of the Club Business

- Rick will not be in attendance for the next meeting.

Net Sign Up

1. March 15th - Keith, WEØG_____
2. March 22nd - Kenny, KØBCF_____
3. March 29th - Rick, KBØVZP_____
4. April 5th - Cary, KBØHV_____
5. Backup(s) - Kristl, KR1STL_____

Club Donations and Drawings

- 50/50 - Amount \$35.00. Won by: Frances, KCØTFR
- General Tower Fund Collection: \$37.00

Close meeting:

Motion to adjourn: Frances, KCØTFR

Second: Aaron, KEØNIH

Meeting adjourned at: 10:55am