



Warrensburg Area Amateur Radio Club,



General Meeting Minutes

July 11th, 2020

1. Meeting called to order at 9:07am.
2. Introductions
 - Members and visitors on location
 - Total present: Members: 12 Visitors: 0
 - Role call of members and guests connected to virtual meeting**No virtual meeting was held this month due to time constraints and connectivity issues.**
 - Total present: Members: 0 Visitors: 0
3. Presidential Announcements
 - None.
4. Secretary Report - Kenny Thomson, KØBCF
 - June minutes are not available at this time, as Kenny has been very busy with work.
 - Larry, W9XE, motioned to postpone review and approval of minutes until August. Frances, KCOTFR, seconded./Motion carried 11:1.
5. Treasurer Report - Rick Ebbesen, KBØVZP
 - The club received a donation of \$20 from a family member of someone buried at Lea Cemetery. The donation was specifically requested to go to the maintenance fund for the cemetery.
 - Financial Report for June
 - Robert, KE0AVT, motioned to accept.
 - David, WA0DVU, seconded.
 - Motion carried 11:1.
6. ARES Report - Rick, KBØVZP - ARES Director
 - The next ARES meeting will be July 19th. Location is currently pending.
 - The concrete has been poured for the EMA tower, and the first tower section is up. Thank you to Kenny, Rick, Robert and everyone else who assisted.
7. Repeater Committee - Rick, KBØVZP, Chairman
 - The amplifier arrived and is installed. The preamp still needs some work and will be addressed as time permits.

8. EMA Report - Cary Altman. KBØHV, EMA Resources

- Cary asks that everyone take them county mask mandate seriously, especially at Hamfest.
- Kristl, KR1STL, clarified the reason the meeting location had been changed: It was not due to the mask mandate, but due to the request of the EMA that we abide by the current social-distancing recommendations in place before the mandate was even announced. It was decided that due to the amount of members attending meetings lately, we would not be able to do so in their meeting room, while the tower site provides more than ample space.

9. Website Committee - Larry Vandivier, W9XE

- Larry, W9XE, has kept Hamfest and PayPal links updated for Hamfest.

10. Youth League Committee

- Kristl, KR1STL, announced that Justin Bailey, formerly KE0QXY, has applied for and received Bob's call sign, WB7DMX.

11. Hamfest Committee - Kristl Thompson, KR1STL

- Zerobeaters Club in Eastern Missouri is waiting to see how we handle Hamfest this year, and as their Hamfest is the day after ours, they still plan to follow our lead. Kristl has been in direct contact with them as we decide our plans and to share our progress with them.
- A large discussion regarding the mask mandate ensued, and many ideas were discussed on how to best handle the situation. It was decided that using a no-touch digital thermometer and colored stickers to ID everyone's temperature had been taken would be the best way to ensure added safety precautions.
- Dan from Associated Radio has provided a Yaesu 7250DR as our Grand Prize. No one will be required to be present to win any prizes this year, as we do not want a large crowd meandering around unnecessarily to increase risk to public safety.
- Keith, WE0G, volunteered to talk in.
- Kristl will post to Larry's List what is to be expected when attendees arrive.
- Both food trucks have been confirmed for Hamfest. Food will range from doughnuts and coffee, breakfast pizza, breakfast casserole, biscuits and gravy, and lunch will also be available, with hamburgers and hot dogs, nachos, pretzels and more.

12. New Business

- An amplifier was donated to the club, we just need 2-3 people to help pick it up from Ken Smith's house.
 - It does need some repair, possibly the roller inductor.
 - Eimac 4-1000A linear amp tubes - keyword search

13. Net Control Volunteers

- July 12th - Keith, WE0G
- July 19th - Rick, KB0VZP
- July 26th - Cary, KBØHV

- August 2nd - Kenny, K0BCF

14. Drawings and Donations

- Total Collected for Tower Fund: \$29.00
- Total collected for 50/50 Drawing: \$46.00
 - Drawing won by: David, WA0DVU, in the amount of \$23.00

15. Meeting Adjourned at 11:15am.