



Warrensburg Area Amateur Radio Club,



General Meeting Agenda

June 13th, 2020

1. Meeting called to order at 9:17am.
2. Introductions
 - Members and visitors on location
 - Total present: Members: 15 Visitors: 0
 - Role call of members and guests connected to virtual meeting
 - Total present: Members: 3 Visitors: 0
3. Presidential Announcements
 - None.
4. Old Business
 - Ray J donation and membership - Joel has volunteered to pick up the items from Ray J and inventory them.
5. Secretary Report - Kenny Thomson, KØBCF
 - Review of May minutes
 - Apologies for the delay in getting out the minutes.
 - Motion to approve: KC0TFR
 - Motion to second: WA0BTM
 - Motion carried 17:1
6. Treasurer Report - Rick Ebbesen, KBØVZP
 - The club received donations from Katie, WØKTE toward the tower fund.
 - The club received a donation from neighbors of Lea Cemetery for the maintenance work being done so nicely.
 - Financial Report for May
 - Motion to approve: WA0BTM
 - Motion to second: KB0HV
 - Motion carried 17:1
7. ARES Report - Rick, KBØVZP - ARES Director
 - The next ARES meeting will take place at the EMA on June 21st at 5:00pm.

- The hole has been dug for the EMA tower by Rick and Robert. The next step is rebar and concrete.

8. Repeater Committee - Rick, KBØVZP, Chairman

- We are awaiting shipment of the new amplifier. Kenny, K0BCF took them lead on this and relayed information that the lady building our new system has a death in the immediate family, so she took a few days off. We were given the choice to wait or have someone else do the work. As she is the best, Kenny decided that waiting was the better option.
 - She's now back to work, building our preamp.
 - They will also take time to test out the entire system setup to ensure it works together before they ship.
- VHS/2-meter change; add 440 - There will be tower climbing after the meeting.
- Until the amplifier has arrived, fans will be running full time in the radio room to keep the current amp cool enough not to cause additional problems.

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

- Per Cary, Governor Parsons will reopen the state of Missouri for all normal business of July 16th.

10. Website Committee - Larry Vandivier, W9XE

- Larry has updated the roster. Nothing else of note.

11. Youth League Committee

- Slowing down the frequency of weekly Youth Nets has been postponed in light of recent activity from the Baileys.

12. Field Day Committee

- The location of Field Day will be the WAARCI Communications Building in Holden.
- Other Field Day items discussed:
 - Food and potluck: Kenny, K0BCF, is going to see about getting some burger patties from the Holden Meat Locker at cost or a discount. Anyone else coming for dinner is asked to bring side dishes or snacks.
 - Club Class Entry will be 5A. Stations committing a setup are: Keith, WE0G; Joel, KE0WJX; Kenny, K0BCF; Rick, KBØVZP; Cary, KBØHV
 - Restrooms: Per Rafael, KE0KAU, a Leeton facility will charge \$80 to deliver and pick up
 - Cary, KBØHV, will install N3FJP software and updates to those stations who bring a laptop to use
 - No Chrome Books or unregistered versions of Windows will accept the software properly
 - The EMA has approved the use of their generator; which will also serve as their annual field test. Rick will pick up the generator.

13. Hamfest Committee - Kristl Thompson, KR1STL

- Thanks to Joel for securing B&G Scoops food truck to serve breakfast in light of us not being able to this year. Ken Smith also has contact information of another food truck interested in participating.
- We will not be testing at Hamfest this year.
- The venue cost us \$750 last year. Kristl, KR1STL, will find out how much it will cost this year given that we will not be using the entire building.

- Volunteers for Hamfest
 - Joel, Cary, Larry, Rick, Joyce, Robert, Kenny, Keith, Kristl

14. Other Club Business

- Nothing of note.

15. New Business

- It was suggested that we consider more gravel for the driveway.
- The bandwidth/internet provided by Axion are not enough for social-distancing and conducting virtual meetings.
 - Joel suggested researching SLA (service Level Agreements).

16. Net Control Volunteers

- June 14th - Keith, WE0G
- June 21st - Cary, KB0HV
- June 28th - Kenny, K0BCF
- July 5th - Kristl, KR1STL

17. Drawings and Donations

- Total Collected for Tower Fund: \$53.00
- Total collected for 50/50 Drawing: \$31.00
 - Drawing won by: Gary, WA0BTM for \$15.50

18. Meeting adjourned at 11:46am.