



Warrensburg Area Amateur Radio Club,



General Meeting Minutes

May 16th, 2020

1. Call the meeting to order. Time: 9:37 am*Started late due to issues getting the virtual meeting connected*
2. Introductions
 - Members and visitors on location
 - Total present: Members 12 Visitors 4
 - Role call of members and guests connected to virtual meeting
 - Total present: Members 5 Visitors 0
 - Role call of members and guests connected by phone
 - Total present: Members 1 Visitors 0
3. Presidential Announcements
 - None.
4. Old Business
 - The following items of business have been temporarily postponed due to the urgency of higher priority issues and will be revisited during the June meeting:
 - The asset inventory committee formation and implementation will resume sometime this summer.
 - The Constitution and Bylaws Review Committee will continue their efforts around the upcoming events. A final draft will be presented to the club when complete, and will also posted and/or emailed for member review.
 - We've hit a snag getting LibertyLink onto the tower, but we're working to resolve the issue. The Axion contract is currently under review for revision, but no action will be taken until first being presented to the club.
 - The WAARCI Communications Building Open House is still planned to take place within the next few months. Scheduling will be postponed until the next meeting when we hope to have more detailed information regarding state and local social distancing regulations following their reassessment.
5. Secretary Report - Kenny Thomson, KØBCF
 - Reading of March minutes
 - Motion to approve made by: W9XE

Motion seconded by: KCOTFR

Motion carried: 17:1

- Review of April On-Air Meeting

Motion to approve made by: WAOBTM

Motion seconded by:

Motion carried: 17:1

6. Treasurer Report - Rick Ebbesen, KBØVZP

- The club received a significant donation from an anonymous donor on the condition it was to be used to pay the final tower payment. Despite a minor discrepancy which Rick immediately provided copies of our records and which was quickly resolved, we now officially own this location outright.

- Financial Report for March and April

Motion to approve made by: WAOBTM

Motion seconded by: KØBCF

Motion carried: 17:1

7. ARES Report - Rick, KBØVZP - ARES Director

- No ARES meeting is scheduled for May.
- Plans to assist with erecting the EMA tower are in the works. More details regarding assistance from the city or county are needed before any plans are finalized. Anyone interested in helping should see Rick

8. Repeater Committee - Rick, KBØVZP, Chairman

- Rick KBØVZP noted the work that has been done on the repeater to find the noise issues. After replacing all connectors, retuning the duplexer and even switching repeaters through testing our noise issue is the amplifier which is getting spurious when it gets hot. Kenny KØBCF had researched pricing for another fan cooled amplifier from TE systems along preamp to help with some of our weak signal issues as well. It was further discussed by the members of the club and it was motioned for a spending budget of \$1,300.00. A motion to accept this budget was made by WAØDVU and seconded by KEØAVT followed by a vote of 17 yae and 1 nay. Kenny KØBCF will be contacting TE Systems the first of week to get the order going.
- Cary KBØHV mentioned that Katie WØKTE asked for possible donations toward the new amplifiers from the club.

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

- EMA will reassess the social distancing situation this coming Monday, May 18th.
- Four new positive cases at Tyson this week.

10. Website Committee - Larry Vandivier, W9XE,

- Larry has the floor to update the club of any significant changes to the website, issues that prevent functionality.

- Kristl KR1STL mentioned that the PayPal link isn't working correctly. Someone tried to purchase a table and couldn't. Larry W9XE said he would look into it.
- Kristl KR1STL noted that our club location address needs updated on the website.
- Larry W9XE noted that he has added a for sale portion to the website.
- Larry W9XE also mentioned that more club updates should be made to the website. Kenny KØBCF noted he would try to be better at that as he has been extremely busy with work.

11. Youth League Committee

- Due to the lack of consistent involvement, and because KC is ultimately and solely responsible for the Net every week, he asked that a motion he proposed to decrease the frequency of the Youth Net, reducing it to a bi-monthly Net until participation increases or the responsibility of its success be divided among others. If passed, KC and I will work out a new schedule and implement it accordingly after the June meeting so that there is ample time to inform everyone of the changes.

Motion to consider made by: N4GJO via KR1STL

Motion seconded by: KØBCF

Motion carried: 17:1

12. Field Day Committee

- Location concerns: Our previous location is no longer an option at this time. We have two alternatives to discuss and choose between. A decision must be made today between:
 1. The center of the roundabout located north of Aldi's in Warrensburg, or;
 2. Robert KEØAVT mentioned a lot off of Warren street in Warrensburg. With the time frame and not knowing the owner of the lot it was passed upon. WAARCI Communications Building in Holden which was brought up by Rick KBØVZP seems to be the best option and it was decided to hold Field Day at this location.
 3. The WAARCI Communications Building in Holden which was brought up by Rick KBØVZP seems to be the best option and it was decided to hold Field Day at this location.
- Other Field Day items discussed:
 - It was discussed to have a dinner that would be further planned at the next meeting when we knew more about the social distancing and participation issues.
 - We have to set up stations carefully as to maintain social distancing per county regulation at this point barring future changes to guidelines..
 - Restrooms are an issue regarding Field Day at the Holden site.

13. Hamfest Committee - Kristl Thompson, KR1STL

- At this time we discussed liability issues for holding Hamfest. With the social distancing rules for the county and the unknowns of reopening not many plans were able to be made. Breakfast sponsored by the club was decided against if we are able to have the event. Dave NØEIR suggested legal questioning for liability during the shutdowns. We are awaiting news from the governor regarding the next phase of reopening.
- Table prices need to be re-evaluated.

- 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 plan to follow our lead per Kristl KR1STL.

14. Other outside Club Business

- MO-KAN
 - It was announced the 2nd quarter board meeting is today at 1:00pm. If there is any club business that anyone would like to be presented, come see KR1STL after the meeting is adjourned. Nothing was brought to further attention.

15. New Business

- Gary WAØBTM mentioned the possibility of an open air swap meet as opposed to Hamfest if we were unable to secure a venue.

16. Net Control Volunteers

- May 17th - Kenny, K0BCF
- May 24th - Keith, WE0G
- May 31st - Joel, KE0WJX
- June 7th - Cary, KB0HV

17. Drawings and Donations

- Total Collected for Tower Fund: \$0.00
- Total collected for 50/50 Drawing: \$0.00
 - Drawing won by:Ø

18. Close meeting and Adjourn: Time:11:57am motion to adjourn made by KCØTFR seconded by KBØHV motion carried 17:1