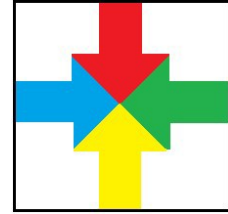


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**

C/O 500 East 105th Terrace
Kansas City, Missouri
64131-4333
(913) 706-6330
<http://mokancouncil.org>



**Minutes
Third Quarter Board Meeting
July 6, 2019
National World War I Museum and Memorial**

1. Call to Order
Randy Schulze, KO0HKO

2. Welcome to the WW1USA Special Event at the National World War I
Museum and Memorial of Kansas City
Charles Van Way, N0CVW
Trustee, WW1USA

2. Roll Call of Member Organizations with Representatives
Randy Schulze, KD0HKD, Raytown ARC
Charles Van Way, N0CVW, WW1USA
Greg Wolfe, KI0KK, Santa Fe Trails ARC
Jeff Darby, KE0CAZ Santa Fe Trails ARC
Dick Dehn, WA0SQN, Ararat Shrine ARC
Gary Adams, WA0BTM, Warrensburg Area ARC
Frances Adams KC0TFR, Warrensburg Area ARC
David Hinkley, KA0SOG, Lees Summit Greenwood ARC
Dave Bahan, KO0TER, Raytown ARC
Frank Thies, KD0MQO, Blue Springs ARC
Keith Kaiser, WA0TJT, Radio Scouting / NARES
Tucker Livingston, W0TBL, Eastern Jackson County ECS

3. New Membership Applications to the Council

None

5. Secretary-Treasurer's Report

Financial Report July 6, 2019:

Bank Account: \$883.76

PayPal Account \$52.36

Cash and checks \$0.00

Total \$941.12

6. Minutes from the April 20, 2019 Meeting

Available on the website. Approved without changes.

7. Regular Committee Reports

a. Activities Committee – Keith Kaiser, Chair

Made contact with Mike Lane, who is taking over Radio Scouting

Spoke about the next meeting at Camp Nash

b. Recognition Committee – Larry Staples, Chair

No report

c. Issues Committee, Bill Gery, Chair

No report

8. Mo-Kan Sponsored / Managed Events for 2019

a. **Elmers' Table at Hamfests: KD0HKD Randy Schulze**

Elmer's Table at Ararat Hambash was an outstanding success.

Will be repeated at the Warrensburg Hamfest, July 20, Johnson County Fairgrounds.

b. **Antenna Shootout: KR0UT – Joe Krout**

Date: September 14. Site: Ensor Museum

Cookout: Don Worthington

Budget: Entry fee \$10.00, half to Ensor museum

Prizes: Certificate

**Method: WSPR transmitter connected to the antenna,
scored by number of responses**

**c. Two Part Training on Club Governance: Ham 400 Series
KD0HKD – Randy Schulze**

See the slides posted on the website

Ham 401: Organization Basics

21 pages, half-day program

Ham 402: Governing Your Club Like a Business

52 pages, full-day program

? Ham 403: New officer orientation

Proposed: Day and a half program, Saturday and Sunday morning

Location: WW1 Museum and Memorial, Board Room

Time: Mid-Winter (TBA)

ARRL Oversight

9. Any New Business

No new business

10. Next Meeting:

Saturday, October 19, 2:00 PM

Camp Nash, Bonner Springs (K32 past K7)

Thanks to Matthew Conlon, Camp Nash

11. Adjourn

Submitted by: Charles W. Van Way, III, N0CVW, Secretary-Treasurer