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



Meeting Minutes Fourth Quarter Meeting, 2:00 PM, October 19, 2019 Camp Nash

- 1. Call to Order: David Hinkley KA0SOG
- Welcome to Camp Nash, Boy Scouts of America. David Hinkley, KA0SOG (WA0TJT Keith Kaiser)
- Roll Call of Member Organizations with Representatives Charles Van Way, N0CVW, WWUSA Bill Gary, KA2FNK, JCRAC Larry Eker, WA0YQM, Jayhawk ARS David Hinkley, KA0SOG, LSGARC
- 4. New Membership Applications to the Council
 - a. Any Applications for Membership None
- 5. Secretary-Treasurer's Report

Financial Report:

Bank Account:	\$868.76
PayPal	\$57.36
Cash	\$0
Total:	\$926.12

Two checks outstanding, \$16.25 and \$21.17, for expenses.

- 6. Regular Committee Reports
 - a. Activities Committee Keith Kaiser, Chair. No report
 - b. Recognition Committee Larry Staples, Chair. No report.
 - c. Issues Committee, Bill Gery, Chair. No issues since last meeting
- 7. Mo-Kan Sponsored / Managed Events for 2019
 - a. Elmers' Table at Hamfests: KD0HKD Randy Schulze

- i. Report of the Warrensburg Hamfest, July 20 KA0SOG Dave Hinkley. Successful, well received, and good networking.
- b. Antenna Shootout: KR0UT Joe Krout. New date in the spring.
- c. Planning Two Part Training on Club Governance: Ham 400 Series KA0SOG – Dave Hinkley on behalf of KD0HKD - Randy Schulze
 - 1. Select Date: February 15-16, 2020
 - 2. Is a weekend available at the World War I Museum? Determine if there is any cost; ask for free.
 - a. Ham 401 Saturday Morning
 - b. Ham 402 Saturday Afternoon and Sunday Morning
 - Cost to those in attendance. No cost.
 Expenses: Coffee, doughnuts, certificates Budget: \$100 per day.
 - a. Cost of coffee, doughnuts, certificates Should a discount be provided to attendees of Member Organizations?Yes. Course will be free to all, assuming no charge for conference room.
- 8. New Business

Elmer's table at ARAFAT hamfest in April

Mesh network for emergency communications: Bill Gery

- Presentation at the Hambash. See also Amateur Radio Emergency Data Network, AREDA.
- 9. Next Meeting:

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February 9, at museum (CVW to schedule)

10. Adjourn