

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

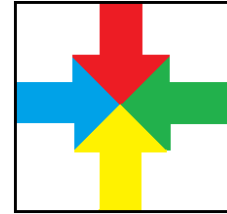
C/O 500 East 105th Terrace

Kansas City, Missouri

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<http://mokancouncil.org>



**Meeting Agenda
First Quarter (Annual) Meeting,
1:00 PM, Sunday, February 9, 2019
National World War I Museum, Kansas City, MO**

- 1. Call to Order**
- 2. Welcome to the National World War I Museum and Memorial of Kansas City.**
- 3. Roll Call of Member Organizations with Representatives**
- 4. New Membership Applications to the Council**
 - a. Any Applications for Membership**
- 5. Secretary-Treasurer's Report**
- 6. Minutes from the October 19, 2019 Meeting**
- 7. Regular Committee Reports**
 - a. Activities Committee – Keith Kaiser, Chair**
 - b. Recognition Committee – Larry Staples, Chair**
 - c. Issues Committee, Bill Gery, Chair**
- 8. Yearly Elections:**
 - a. Offices to Be Elected:**
 - i. Vice Charmin:** Incumbent, KC0SOG – Dave Hinkley

- ii. **Board Member:** Incumbent KROUT – Joe Krout
 - iii. **Board Member:** Incumbent: NOEIR -Dave Salaman
- b. Additional Nominations
- c. Vote

9. Mo-Kan Sponsored / Managed Events for 2020

- a. Ham 400 Series Training: Organization Governance
 - i. February 15 / 16, 2020
- b. Continue Elmers' Table at Hamfests:
- c. Antenna Shootout:
 - i. Do you want to set a new date?
- d. Any New Activities? All ideas welcome.

10. Any New Business

11. Next Meeting:

12. Adjourn