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

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Meeting Agenda Second Quarter Meeting, 1:00 PM, Saturday, May 16, 2020 Virtual / On-Line Meeting

- 1. Call to Order
- 2. Welcome to the Internet! Our meeting is being hosted online due to the National Concerns over the COVID-19 Virus.
- 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 February 9, 2020 Meeting
- 7. Regular Committee Reports
 - a. Activities Committee Keith Kaiser, Chair
 - b. Recognition Committee Larry Staples, Chair
 - c. Issues Committee, Bill Gery, Chair
- 8. Overview and Q&A of COVID-19 from a Physician's Perspective
 - a. Dr Charles W. Van Way, MD N0CVW

9. Results of Yearly Elections:

- a. Offices:
 - i. **Vice Charmin:** Incumbent, KC0SOG Dave Hinkley
 - ii. **Board Member:** Incumbent KR0UT Joe Krout
 - iii. **Board Member:** New Board Member, KR1STL Kristl Thompson, President, Warrensburg Area Amateur Radio Club.

10.Mo-Kan Sponsored / Managed Events for 2020

- i. Ham 400 Series Training: Organization Governance held on February 15, 2020.
- ii. Certificates issued to:
 - 1. Richard Fretwell W0KRF, Blue Springs ARC
 - 2. John Totzke W0JWT, Raytown ARC
 - 3. Gary Adams WA0BTM Warrensburg Area ARC
 - 4. Frances Adams KC0TFR Warrensburg Area ARC
 - 5. Kristk Thompson KR1STL Warrensburg Area ARC
 - 6. Joe Krout KR0UT, Jayhawk Amateur Radio Society
 - 7. Dave Hinkley KA0SOG, Lee's Summit-Greenwood ARC
- iii. Consideration to put the class 'On the Road.' Idea put on hold until outcome of COVID-19.
- b. Continue Elmers' Table at Hamfests:
 - i. Elmers' Table for Ararat Shrine Hambash Calcelled due to COVID-19
 - ii. Request to provide Elmers' Table at Raytown ARC Hamfest, November 2020.
- c. Any New Activities? All ideas welcome.

11.Any New Business

12.Next Meeting:

13. Adjourn