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

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Agenda

Third Quarter Meeting 9:00 AM CDT, Saturday, August 5, 2023 Warrensburg Area Amateur Radio Club 2023 Hamfest Johnson County Fairgrounds, Warrensburg, Missouri

- 1. Call to Order Randy Schulze, W0ICQ
- 2. Welcome to the Warrensburg AARC 2023 Hamfest! Kristl Thompson KR1STL
- 3. Roll Call of Member Organizations with Representatives
- 4. Secretary's Report (Charles Van Way)
 - a. Minutes from the April 15, 2023 Meeting
 - b. Any New Membership Applications to the Council
- 5. Treasurer's Report (Jerry Chamberlain)
- 6. Regular Committee Reports
 - a. Activities Committee Keith Kaiser, Chair
 - b. Recognition Committee Larry Staples, Chair
 - c. Issues Committee, Bill Gery, Chair
- 7. Appointment of Kristl Thompson to Chair Recognition Committee (Randy Schulze)
 - a. Endorsed by Larry Staples
- 8. Regular Business:
 - a. KCMesh Project and Mo-Kan Support.
 - i. Report on the status of the KCMesh Project by Bill Gery
- 9. Mo-Kan Symposium; Status (Dave Hinkley)
 - a. Status
- 10. Idea for Regional Contest/Event (Joe Krout Keith Kaiser)
 - a. Status

11. ARRL Foundation Grant (Charles Van Way)

a. Status

12. Mo-Kan Recruiting Effort: (Randy Schulze)

- a. Status
 - i. Interest from a new organization at Bolivar, MO

13. Other Project Status:

- a. Ham 400 Training Events
 - i. Offer extended to Bolivar Organization No Reply
- b. Mo-Kan Elmer's Table
 - i. Deployed at Ararat Hambash with Success
 - ii. Deployed Here at Warrensburg Hamfest
- c. New Ham 403 Presentation, "Introduction to the Mo-Kan Regional Council"
 - i. Draft can be downloaded from: http://mokancouncil.org/Ham400Project.htm
 - ii. Target to present Ham 403 at 2023 Sparkfest
- d. Eagle Award
 - i. Any thoughts or nominations?

14. Message from Vice-Chair, Dave Hinkley

15. Any Other New Business from the Floor?

16. Next Meeting:

a. Proposed next meeting at Raytown / Southside Hamfest, Belton, MO in November.

17. Adjourn