

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

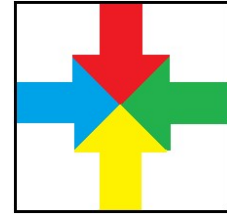
C/O 500 East 105th Terrace

Kansas City, Missouri

64131-4333

(913) 706-6330

<http://mokancouncil.org>



**Agenda
Fourth Quarter Meeting
10:00 AM CST, Saturday, December 2, 2023
One Spirit United Methodist Church
7900 Blue Ridge Blvd, Raytown, MO 64138**

1. **Call to Order – Randy Schulze, W0ICQ**
2. **Welcome to Raytown! Jen Albright N0VVX, President, Raytown ARC.**
3. **Roll Call of Member Organizations with Representatives**
4. **Secretary’s Report (Charles Van Way)**
 - a. Minutes from the August 5, 2023 Meeting
 - b. Any New Membership Applications to the Council
 - i. Twin Lakes Amateur Radio Club
5. **Treasurer’s Report (Jerry Chamberlain)**
 - a. Regular Report
 - b. Issue with IRS regarding our 501(c)(3) Status
 - i. Submit form 1023EZ and post a filing fee
6. **Regular Committee Reports**
 - a. Activities Committee – Keith Kaiser, Chair
 - b. Recognition Committee – Kristl Thompson, Chair
 - c. Issues Committee, Bill Gery, Chair
 - i. HR-4006 The Amateur Radio Emergency Preparedness Act
7. **Regular Business:**
 - a. ***Big Announcement!***
 - i. **Presentation at the Amelia Earhart Hanger Museum, Atchison, KS**
 - ii. **Saturday Evening April 20, 2024**
 - iii. **Presentation Deck Nearly Ready**

- b. **KCMesh Project and Mo-Kan Support.**
 - i. Report on the status of the KCMesh Project by Bill Gery

- c. **Mo-Kan Symposium; Status (Dave Hinkley)**
 - i. Status

- d. **Idea for Regional Contest/Event (Joe Krout – Keith Kaiser)**
 - i. Tabled until Winter

- e. **ARRL Foundation Grant (Charles Van Way)**
 - i. Tabled Until Further Notice

8. Mo-Kan Recruiting Efforts: (Randy Schulze)

- a. Status
 - i. Interest from a new organization near Bolivar, MO
 - 1. We assisted the group in setting up a Missouri Corporation for the new club.
 - 2. Provided other advice as requested.

9. Ongoing Project Status:

- a. **Ham 400 Training Events**
 - i. Offer extended to Bolivar Organization – Still trying to get their club going.

- b. **Mo-Kan Elmer's Table**
 - i. Deployed at the Ararat Hambash with Success
 - ii. Deployed at the Warrensburg Hamfest with success
 - iii. Deployed at the Sedilia Sparkfest with success
 - 1. Two referrals, one request for presentation, one inquiry for membership.
 - iv. Deployed at the Raytown / Southside Hamfest with success.
 - 1. Two referrals, two inquiries for membership.

- c. **Ham 403 Presentation, "Introduction to the Mo-Kan Regional Council"**
 - i. Draft can be downloaded from: <http://mokancouncil.org/Ham400Project.htm>

- d. **New Ham 420 Presentation,**
 - i. In progress. See "Big Announcement" Item 7a, above

- e. **Eagle Award**
 - i. Any thoughts or nominations?

10. Any New Business from the Floor?

11. Next Meeting:

a. Annual Corporate Meeting

i. Election of Officers

1. Officers Up for Re-election Include:

- a.** Vice Chairman (Dave Hinkley, Incumbent)
- b.** Board Member, Joe Krout, Incumbent
- c.** Board Member, Kristl Thompson, Incumbent
- d.** Treasurer, Jerry Chamberlain, Incumbent

12. Adjourn

KcMesh status as of 2 Dec 2023 (Bill Gery – KA2FNK)

- 1 Operational link between Providence and St John hospital (Thanks To Rick NJOP) .
- 2. Met with Johnson County KS EM. They will help with getting access to county owned node sites. Target is to have EOC/s in county linked via the mesh.
- 3. On the December agenda with the metro area hospitals meeting.
- 4. Roswell Tower. Waiting for weather and climber availability