

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

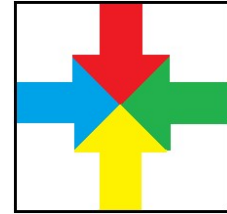
C/O 500 East 105th Terrace

Kansas City, Missouri

64131-4333

(913) 706-6330

<http://mokancouncil.org>



Agenda

First Quarter / Annual Meeting

10:00 AM CST, Saturday, March 23, 2024

Overland Park Christian Church, Fireside Room

7600 West 75th Street, Overland Park, KS 66204

1. **Call to Order – Randy Schulze, W0ICQ**
2. **Welcome to Overland Park! Bill Gery KA2FNK, President, Johnson County Radio Amateurs Club.**
3. **Roll Call of Member Organizations with Representatives**
4. **Secretary's Report (Charles Van Way)**
 - a. Minutes from the December 2, 2023 Meeting
 - b. Any New Membership Applications to the Council
 - i. Schulman Auction
 - c. Status of ARRL Foundation Grant Application
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
7. **Elections:**
 - a. **Vice Chairman (Dave Hinkley, Incumbent)**
 - i. Nominations from the Floor
 - ii. Vote

- b. **Board Member (Joe Kraut, Incumbent)**
 - i. Nominations from the Floor
 - ii. Vote

- c. **Board Member (Kristl Thompson, Incumbent)**
 - i. Nominations from the Floor
 - ii. Vote

8. Regular Business:

- a. **Presentation at the Amelia Earhart Hanger Museum, Atchison, KS**
 - i. The Museum has requested a new date for the presentation to be set for Late Summer or Early Fall. Update to follow.
 - ii. Presentation Deck Ready (Preview at End of This Meeting)
 - iii. The Museum would like to see a ham radio station set up
 - 1. Johnson County Radio Amateurs will manage Radio Station
 - a. Randy Schulze can provide field ready radio

- b. **KC Mesh Project and Mo-Kan Support.**
 - i. Report on the status of the KC Mesh 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

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

- a. Status
- b. One New Organization! (See Agenda Item 4-b)

10. Ongoing Project Status:

- a. **Ham 400 Training Events**
 - i. Nothing Scheduled

- b. **Mo-Kan Elmer's Table**
 - i. Scheduled for the Ararat Hambash, April 20, 2024

- 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. Nomination made and confirmed. Need to prepare Trophy and Certificate
 - ii. Presentation Planned for Ararat Shrine Hambash, April 20, 2024

11. Request Approval to Purchase Larger Mo-Kan Banner for use at Hamfests, etc.

- a. Current Banner is about 2.5 Feet wide
- b. Proposed Banner (See Proof) is 6 Feet Wide
- c. Cost via VistaPrint is about \$55.00 plus Tax S&H

12. Any New Business from the Floor?

13. Preview of Ham 420 Presentation (Amelia Earhart)

14. Next Meeting:

- a. **Second Quarter Meeting**
 - i. Ararat Shrine Hambash, April 20, 2024

15. Food for Thought:

About five years ago, Mo-Kan was approached by the then ARRL Midwest Division Director who asked if we would spearhead a Division Convention in Kansas City. We formed committees and started looking into what we might do. What we learned, as has been the case with other organizations wanting to have a Hamfest in KC, was that finding a venue of any caliber was difficult, and if you did find a suitable venue it was an extremely expensive transaction.

At that time, (2019,) while this was an ARRL Convention, ARRL would not provide any funding to the project, and expected the local organizations coordinating the event to come up with the money. After beating our heads against the wall for a long time, a motion was made by one of our wise members that we withdraw from the project. The vote was unanimous that we pull out, and that was the end of that.

On the evening of February 28, I attended the ARRL Midwest Division Open House Meeting. At the meeting, we were informed that today, the ARRL will pay up to Ten-Thousand Dollars in support of hosting an ARRL Division Convention. I was informally asked if we might host an ARRL Division Convention in the Kansas City Metro Area for 2025? I replied that I would look into it, and consult our membership.

So, what do you think? \$10K would likely go a very long way to securing a very good venue, and allow us to put on a very good show. But I must warn you that this will be a lot, and I mean *A LOT of very hard work for a long period of time*. If we choose as an organization to move forward with such a proposal, I need a commitment from you and your organizations that you will put in the talent and work to pull this off! We've had a lot of good ideas and opportunities come across our Mo-Kan Desk which we vote to proceed with, but little gets done. This is not the "Randy and Dave Show" and I can't do everything that needs to get done! If we vote as a team, we will need to commit and work as a team.

As I said at the top of the last paragraph... "So, what do you think?"

16. Adjourn

The Mo-Kan Council of Amateur Radio Clubs, Inc.
Application for Membership

ARRL Affiliated Organization: NO **Date of Application:** 12/19/2023
Yes / No Month / Day / Year

Organization Name: Schulman Auction & Realty, LLC dba/Schulman Auction
If incorporated, please list your legal name, if not incorporated, please list the name the organization is best known as.

Date Organization Was Established: 02/2006 **Number of Current Members:** 1
Month / Year Current Members as of the Date of This Application

Organization Description: Online auction company assisting hams and their estates in the liquidation of their radio gear via our online auction platform. We provide our services not only for the Kansas City area, but nationwide.

List Your Organization's Specialty, Focus, Mission Statement, Goals, or Objectives. (Use Additional Page if Necessary.)

Mailing Address: 5608 N. Oaktree Ln.

City: Kansas City **State:** MO **ZIP:** 64118

Delegate or Representative Name: David S. Schulman
Name of Individual Person

Delegate or Representative Email: david@schulmanauction.com
Example: xyz1234@abcdxyz.com

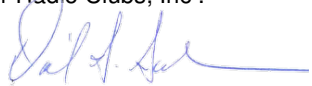
Delegate or Representative Telephone: (913) 568-3767
Example: (123) 555-1212

Presiding Officer's Name: David S. Schulman, Managing Member
President, Chairman, Director, Head Hondo, Grand Puba, or H.B.I.C.

Officer's Email: david@schulmanauction.com
Example: xyz1234@abcdxyz.com

Officer's Telephone: 913.568.3767
Example: (123) 555-1212

As presiding Officer, I am requesting membership to The Mo-Kan Council of Amateur Radio Clubs, Inc. and certify that my organization has approved of by vote or acclamation for our organization to be a member of The Mo-Kan Council of Amateur Radio Clubs. I hereby appoint the above named Delegate to speak for and to vote on behalf of our organization at all matters before The Mo-Kan Council of Amateur Radio Clubs, Inc .



Presiding Officer:

12/19/2023

Date: