

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

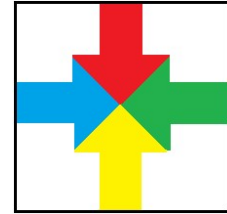
C/O 500 East 105<sup>th</sup> Terrace

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## **Agenda**

### **First Quarter / Annual Corporate Meeting**

**1:30 PM CDT, Saturday, February 22, 2025**

**Raytown Amateur Radio Club, One Spirit United Methodist Church**

**7900 Blue Ridge Blvd, Kansas City, MO 64138**

1. **Call to Order – Randy Schulze, W0ICQ**
2. **Welcome to the Raytown, Missouri!**
3. **Roll Call of Member Organizations with Representatives**
4. **Moment of Silence in Reembrace of Our Friend, Joe Krout KR0UT-SK**
5. **Secretary’s Report (Charles Van Way, with Dave Hinkley supporting)**
  - a. Minutes from the October 26, 2024 Meeting
  - b. Any New Membership Applications to the Council
  - c. Status of ARRL Foundation Grant Application
6. **Treasurer’s Report (Jerry Chamberlain)**
  - a. Regular Report
  - b. Approve Expenses
  - c. Update regarding our 501(c)(3) Status
7. **Regular Committee Reports**
  - a. Activities Committee – Keith Kaiser, Chair
  - b. Recognition Committee – Kristl Thompson, Chair
  - c. Issues Committee, Bill Gery, Chair
8. **Elections:**
  - a. **Annual Elections: David Hinkley Presiding**
    - i. **Chairman**
      1. **Randy Schulze, Incumbent**
      2. **Nominations from the Floor**

3. Discussion
  4. Vote
- ii. Secretary
    1. Charles Van Way, Incumbent
    2. Nominations from the Floor
    3. Discussion
    4. Vote
  - iii. Board Member:
    1. Bill Gery, Incumbent
    2. Nominations from the Floor
    3. Discussion
    4. Vote
  - iv. Board Member:
    1. Keith Kaiser, Incumbent
    2. Nominations from the Floor
    3. Discussion
    4. Vote
- b. Provisional Election to Fill the Remaining Term of Board Member, Joe Krout, with Consent of the Membership.
    1. In lieu of no provisions in the bylaws, consent from the Member Organizations to allow Special Election to elect a member to fill the remaining term of 1 Year to the seat vacated by Joe Krout.
      - a. Vote
    2. Contingent on the consent of the member organization through the vote described in 7-b-1-a; Elect member to serve in the remaining 1 Year Term for a Seat on the Board of Directors.
      - a. Nomination of Bret Kuhn, President, Sedilia-Pettis Amateur Radio Klub.
      - b. Nominations from the Floor.
      - c. Vote
9. Amendment to Bylaws to provide Instructions for Replacing Organization Officers who have left office, unplanned, leaving a vacancy:
    - a. Instructions for the Amendment of By-Laws:
      - i. Go to:
        1. [https://mokancouncil.org/Council\\_Resources/BylawsReformatted.pdf](https://mokancouncil.org/Council_Resources/BylawsReformatted.pdf)
        1. Review Article 8: Amendments,
    - b. Appointment of the Amendment Committee as per the bylaws.

- c. **Explanation for the Need to Amend the Bylaws:**
  - i. When the bylaws were created, we did not anticipate an unplanned vacancy by any of our Officers or Board Members. The recent and unexpected passing of our friend and Board Member, Joe Krout has brought this omission into focus. The amendment to our bylaws should correct this issue going forward.
- d. Refer to the attached *Consideration for Change in By-Laws* Attached at the end of the agenda.
  - i. Motion for Option 1, Reading
  - ii. Motion for Option 2, Reading
  - iii. Discussion
  - iv. Appointment of the Amendment Committee as per the bylaws.

## 10. Regular Business:

- a. **2025 ARRL Division Convention:**
  - i. Latest Status of the Project.
  - ii. What will the Member Organization do to assist SPARK
- b. **KCMesh Project and Mo-Kan Support.**
  - i. Report on the status of the KCMesh Project by Bill Gery
- c. **2025 Marks the Ten-Year Anniversary of the Mo-Kan Council!**



- d. **Mo-Kan Recruiting Efforts: (Randy Schulze)**
  - i. On Going
- e. **Ongoing Project Status:**
  - i. **Ham 403 Training Events**
    - 1. Nothing Scheduled
- f. **Mo-Kan Elmer's Table**
  - i. Coming to a Hamfest Near You!
- g. **The Mo-Kan Council has an FCC Club Call sign: K0MKR**
  - i. See the Attached

**Old Business:**

**11. “Proud Mo-Kan Member Icon on your websites!**

- a. For Placement on *Your* Organizations Website:



**12. Any New Business from the Floor?**

**13. 2nd Quarter Meeting:**

- i. Any Volunteers?

**14. Adjourn**