

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

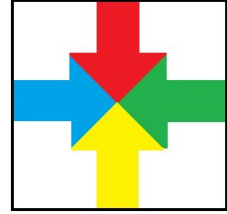
C/O 500 East 105th Terrace

Kansas City, Missouri

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<http://mokancouncil.org>



**Meeting Agenda
Fourth Quarter Meeting
1:00 PM CST, Saturday, December 5, 2020
Virtual / On-Line Meeting**

1. Call to Order

- a. This Quarter's Meeting should be short.

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 New Applications for Membership

5. Secretary-Treasurer's Report

6. Minutes from the July, 2020 3rd Quarter Meeting

7. Regular Committee Reports

- a. Activities Committee – Keith Kaiser, Chair
- b. Recognition Committee – Larry Staples, Chair
 - i. Eagle Award to W0HXS – Larry Woodworth
 - ii. Costs related to this award:
 - 1. Budget: \$200.00 Spent: \$128.00

2. Summary:

Submitted By	Item	Costs	Comment
Larry Staples	D-104 Mic	\$50.00	Working D-104 Silver Eagle Mic. No Receipt
Larry Staples	Engraving	\$21.77	Midwest Engraving Receipt Attached
Randal Schulze	Certificate Frame	\$6.39	Walmart Receipt Attached
David Albright	Wood for Base	\$50.00	No Receipt

\$128.16

May we have a motion to approve the payment of the award expenses?

c. Issues Committee, Bill Gery, Chair

8. Any New Business

- a. Working on an Idea for Fund Raising in the COVID World
KR1STL – Kristl Thompson, Warrensburg AARC
- b. Randy Schulze is developing web pages for inclusion to our <http://mokancouncil.org> website, which will highlight the four Eagle Awards presented over the years. Larry Staples, Norma Libby-Hatfield, Chet Hallberg, and Larry Woodworth. The target is to have these published before the end of the year.
- c. Looking forward to Eagle Awards in the future, Randy Schulze has acquired three D-104 Silver Eagle Microphones in various conditions.



The one on the left looks great cosmetically, but does not work. The one in the center might work, but looks like crap cosmetically as it is pitted with rust etc. The one on the right does not work, but looks great cosmetically, although it has a short pedestal. I propose to keep the ugly mic (in the center,) but am looking to sell the two good looking mics to the organization for \$50.00 each, (my average costs,) against next year's budget to use for future awards.* David Albright has agreed to create the pedestals for the future awards. Do we have a motion?

*I have considered combining the parts from the three mics. I came to the conclusion that after such effort, we will still harvest only two good looking mics, one working and one not working. The above plan seems most reasonable when taking time and effort into account. By the way; average costs for non-working D-104 Mics on eBay is \$50. Average costs for *working* D-104 mics is \$200 to \$300. It might get better when Hamfests return.

- d. Unlicensed Radio Operators (aka Trolls,) on Area Repeaters.
 - i. Let's compare notes and information.
- e. Other projects, such as our Training Events and the Elmers' Table are "On-Hold" due to the Pandemic. Time will tell.
- f. Any Other New Business from the Floor?

9. Next Meeting:

- a. First Quarter / Annual Meeting sometime during January, February, or March 2021.
 - i. This is the *Annual Meeting* when we hold Yearly Elections for Officers. For consideration are:
 - 1. Chairman: Randy Schulze – Incumbent
 - 2. Secretary-Treasurer: Charles VanWay – Incumbent
 - 3. Board Member: Bill Gery-Incumbent
 - 4. Board Member: Keith Kaiser-Incumbent

