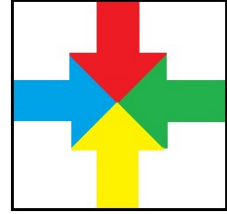


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**

C/O 500 East 105th Terrace
Kansas City, Missouri
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<http://mokancouncil.org>



**Meeting Agenda
First Quarter / Annual Meeting
1:00 PM CST, Saturday, February 20, 2021
Virtual / On-Line Meeting**

1. **Call to Order**
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 December 5, 2020 4th Quarter Meeting**
7. **Special Presentation**
 - a. **Missouri Repeater Council – James Adkins-KB0NHX**
8. **Regular Committee Reports**
 - a. Activities Committee – Keith Kaiser, Chair
 - b. Recognition Committee – Larry Staples, Chair
 - c. Issues Committee, Bill Gery, Chair
9. **Regular Business**
 - a. Working on an Idea for Fund Raising in the COVID World
KR1STL – Kristl Thompson, Warrensburg AARC.
 - b. KD0HKD Randy Schulze has developed web pages for inclusion to our Mo-Kan Council Website which highlights the four Eagle Awards presented over the years. These include awards to Larry Staples, Norma Libby-Hatfield, Chet Hallberg, and Larry Woodworth. The preview of these pages can be found at: <http://mokancouncil.org/awards.html>.

- c. I think the time has come that we form a committee to lay out the guidelines and specifications for the awards, such as who is eligible, and what is the criteria for the awards.
- d. 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.

- e. Other projects, such as our Training Events and the Elmers' Table are "On-Hold" due to the Pandemic. Time will tell.

10. Elections:

- a. This is the *Annual Meeting* when we hold Yearly Elections for Officers.
- b. This year's elections shall be presided over by our Vice Chairman, Dave Hinkley – KA0SOG.
- c. Any nominations from the Floor or Email:
 1. Named or Motions:
- d. For consideration this year are:
 1. **Chairman:** Randy Schulze – Incumbent
 - a. Vote
 2. **Secretary-Treasurer:** Charles VanWay – Incumbent
 - a. Vote
 3. **Board Member:** Bill Gery-Incumbent
 - a. Vote
 4. **Board Member:** Keith Kaiser-Incumbent
 - a. Vote

11. Any Other New Business from the Floor?

12. Next Meeting:

- a. Second Quarter / Annual Meeting sometime during April, May, or June 2021.

13. Adjourn