

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

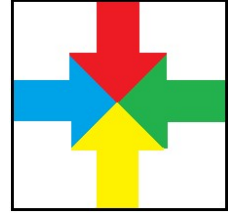
C/O 500 East 105<sup>th</sup> Terrace

Kansas City, Missouri

64131-4333

(913) 706-6330

<http://mokancouncil.org>



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**Meeting Agenda  
Fourth Quarter Meeting  
12:00 PM CST, Saturday, December 11, 2021  
On-Line Meeting**

1. **Call to Order**
2. **Welcome to the Internet**
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 17, 2021 Meeting**
7. **Regular Committee Reports**
  - a. Activities Committee – Keith Kaiser, Chair
  - b. Recognition Committee – Larry Staples, Chair
  - c. Issues Committee, Bill Gery, Chair
8. **Regular Business**
  - a. **Eagle Award**

Dave, Kristl, and Jeff are working on the Award Criteria.  
Dave Albright has agreed to create the pedestals for the awards. We have a number of old Silver Eagle Mics on hand to mount on the pedestals.  
KD0HKD – Randy Schulze, Raytown ARC
  - b. **KCmesh Project and Mo-Kan Support.**

A lot of discussion has been in progress regarding Mo-Kan supporting the KCMesh Project as they work on building out their network. The Mesh Team has identified funding sources and are pursuing those. In order to receive funding, they would need to

be closer aligned with Mo-Kan, and more or less, make the Mesh Project a de facto Mo-Kan Council Project. At a high level, this may require that:

- The Secretary-Treasurer, current an office held by a single individual be separated into two separate individuals. This will require a change in the by-laws. One of the existing board members at large would be converted to Treasurer. (See attached motion.)
- An individual be elected during the First-Quarter Meeting to hold the office of Treasurer.
- Grant proposals be submitted as the Mo-Kan Council for the Mesh Project. If the grant is approved, the financial aspects would be managed by the Treasurer.

As you can see, this is only high level, and a number of details would need to be discussed and determined.

KA2FNK – Bill Gery, Radio Amateurs-Johnson County and

KD0HKD – Randy Schulze, Raytown ARC

- c. Motion to Amend the By Laws (See Attached Motion)
- d. Other projects, such as our Ham 400 Training Events and the Elmers' Table are *Back in Business!*
  - i. Warrensburg Area Amateur Radio Club has requested that we provide our Mo-Kan Ham Radio 400 Training Presentation to their club on Saturday, February 22, 2022. Randy Schulze is looking at his calendar to see if we can make this happen!

## 9. Any Other New Business from the Floor?

## 10. Next Meeting:

- a. Elections will be held next meeting.
  - i. Bylaws Change
  - ii. Vice Chairman (Dave Hinkley, Incumbent)
  - iii. Board Member (Joe Kraut / Kristl Thompson, Incumbents)
  - iv. Treasurer, (Pending Approval of By Laws Change.)

- b. **Would any organization like to host a meeting?**

## 11. Adjourn