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

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Meeting Agenda Third Quarter Meeting 10:00 AM CDT, Saturday, July 16, 2022 Warrensburg AARC 2022 Hamfest

- 1. Call to Order
- 2. Welcome to the Warrensburg Hamfest
- 3. Roll Call of Member Organizations with Representatives
- 4. Secretary's Report
 - a. New Membership Applications to the Council
- 5. Treasurer's Report
- 6. Minutes from the April 16, 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
 - i. Any Nominations?
 - b. KCmesh Project and Mo-Kan Support.

Report on the status of the KCmesh Project by Bill Gary

- c. Proposed Mo-Kan Symposium
 - i. Idea Proposed by Dave Hinkley (See Attached)
 - 1. Brainstorm Ideas
 - 2. Put Lead Team in Place
 - 3. List Goals and Objectives.
 - 4. Create Plan, (Date Location Logistics)

d. ARRL Foundation Grant

- i. Grant Requested Submitted May 5, 2022 (Attached for Review)
- ii. Grant Submission Deadline: June 30, 2022
- iii. Approval Results Expected after July 29, 2022

e. Mo-Kan Recruiting Effort:

- i. 28 Direct Emails Sent (Recipient List Attached)
- ii. One Reply asking for a Presentation

f. Other Project Status:

- i. Ham 400 Training Events
- ii. Elmers' Table
- iii. Other Projects
- 9. Any Other New Business from the Floor?
- 10. Next Meeting:
 - a. Raytown ARC Hamfest Date. Time, and Location TBD
 - b. Would any organization like to host an upcoming meeting?
- 11. Adjourn

Attachment 1: Mo-Kan Symposium

Thinking we might consider a one day conference. We'd present an in depth presentation on KCMesh. Maybe Ham 400 too.

We'd invite in:

- a) EOCs in MOKAN's Area
- b) hospitals in MOKAN's Area
- C) radio club officers in MOKAN's Area
- d) local tv meteorology heads
- e) Rural Volunteer Fire Departments
- f) CERT dudes
- g) Red Cross / Salvation Army

Just a few ideas

Attachment 2: ARRL Foundation Grant Narrative

Attached as a separate document.

Attachment 3: List of Recipients for Recruitment Email:

- 1. Blue Springs ARC
- 2. Crown Amateur Radio Association
- 3. DARK DAM AMATEUR RADIO KLUB
- 4. DOUGLAS COUNTY ARC (Lawrence, KS)
- 5. EMPORIA AMATEUR RADIO SOCIETY
- 6. GRANDVIEW RADIO OPERATORS
- 7. Heart Of America Radio Club
- 8. INDEPENDENCE FM ARC
- 9. JACKSON ARC
- 10. Joplin Amateur Radio Club
- 11. KANSAS CITY CONTEST CLUB
- 12. Kansas City DX Club
- 13. Kaw Valley Arc
- 14. Lake Of The Ozarks Arc
- 15. Missouri Valley Amateur Radio Club
- 16. Nemaha County Amateur Radio Organization
- 17. North West Missouri Emergency Response Communications
- 18. NORTHWEST MISSOURI ARES GROUP
- 19. NRAD
- 20. PILOT KNOB AMATEUR RADIO CLUB
- 21. Ray-Clay Radio Club
- 22. Sedalia-Pettis AR Klub
- 23. Southside ARC Inc
- 24. University Of Kansas ARC
- 25. Booneville ARC
- 26. Central Missouri ARC (Columbia)
- 27. Carol County (MO) ARES