## 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



## Meeting Agenda Fourth Quarter Meeting 9:00 AM CDT, Saturday, October 15, 2022 2022 SPARKFEST

- 1. Call to Order
- 2. Welcome to SPARKFEST!
- 3. Roll Call of Member Organizations with Representatives
- 4. Secretary's Report
  - a. New Membership Applications to the Council
    - i. Sedalia-Pettis Amateur Radio Klub (SPARK)
- 5. Treasurer's Report
- 6. Minutes from the July 16, 2022 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. KCmesh Project and Mo-Kan Support.
    - i. Report on the status of the KCmesh Project by Bill Gary
  - b. Proposed Mo-Kan Symposium
    - i. Idea Proposed by Dave Hinkley (See Notes Below)
      - 1. Further Discussion Required:
        - a. Brainstorm Ideas
        - b. Put Lead Team in Place
        - c. List Goals and Objectives.
        - d. Create Plan, (Date Location Logistics)

- c. ARRL Foundation Grant
  - i. Request Declined
  - ii. Request will be resubmitted
- d. Mo-Kan Recruiting Effort:
  - i. Continues
- e. 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. Would any organization like to host an upcoming meeting?
  - b. Next meeting will be the Annual Corporate Meeting, January March
- 11. Presentation of the 2022 Mo-Kan Eagle Award
- 12. Adjourn

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## **Comments Regarding Proposed 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

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