

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

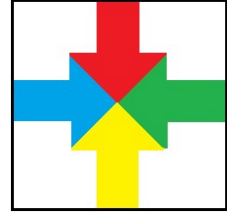
C/O 500 East 105th Terrace

Kansas City, Missouri

64131-4333

(913) 706-6330

<http://mokancouncil.org>



**Meeting Agenda
First and Second Quarter Meeting
Annual Corporate Meeting
9:00 AM CDT, Saturday, April 15, 2023
Mezzanine Room B, 2023 Ararat Hambash**

1. Call to Order
2. Welcome to Hambash 2023!
3. Roll Call of Member Organizations with Representatives
4. Elections: (Dave Hinkley)
 - a. Chairman (Randy Schulze, Incumbent)
 - i. Nominations from the Floor
 - ii. Vote
 - b. Secretary (Charles Van Way, Incumbent)
 - i. Nominations from the Floor
 - ii. Vote
 - c. Board Member, (Bill Gery, Incumbent)
 - i. Nominations from the Floor
 - ii. Vote
 - d. Board Member (Keith Kaiser, Incumbent)
 - i. Nominations from the Floor
 - ii. Vote
5. Secretary's Report (Charles Van Way)
 - a. Minutes from the October 10, 2022 Meeting
 - b. New Membership Applications to the Council
 - i. Sedalia-Pettis Amateur Radio Klub (SPARK) (Confirm)
 - ii. Independence W5YI Testing & Gordon West Instructors
 - iii. Olathe Ensor Museum Foundation
6. Treasurer's Report (Jerry Chamberlain)

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 (Tabled from October 15, 2022 Meeting)**
 - 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. **Proposed Idea for Regional 2m Band Contest (Joe Krout)**
 - i. See Attachment
- d. **ARRL Foundation Grant**
 - i. Request Declined
 - ii. Request will be resubmitted
- e. **Mo-Kan Recruiting Effort:**
 - i. Continues
- 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. **Would any organization like to host an upcoming meeting?**
- b. **Would be during July – August – September timeframe**

11. Adjourn

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

Just a few ideas

The Mo-Kan Council of Amateur Radio Clubs, Inc.
Application for Membership

ARRL Affiliated Organization: Yes Date of Application: 12/14/2022
Yes / No Month / Day / Year

Organization Name: Sedalia - Pettis Amateur Radio Klub 'SPARK'
If incorporated, please list your legal name, if not incorporated, please list the name the organization is best known as.

Date Organization Was Established: 5/1935 Number of Current Members: 52
Month / Year Current Members as of the Date of This Application

Organization Description: SPARK is a Special Service Club through the ARRL and promotes technical aspects of HAM radio through training, mentoring and fellowship throughout the mid Missouri community.

List Your Organization's Specialty, Focus, Mission Statement, Goals, or Objectives. (Use Additional Page if Necessary.)

Mailing Address: 1880 Quisenberry Rd

City: Sedalia State: Mo ZIP: 65301

Delegate or Representative Name: Bret Kuhns
Name of Individual Person

Delegate or Representative Email: W0VK@ARRL.NET
Example: xyz1234@abcdxyz.com

Delegate or Representative Telephone: 660-281-6506
Example: (123) 555-1212

Presiding Officer's Name: Bret Kuhns W0VK
President, Chairman, Director, Head Hondo, Grand Puba, or H.B.I.C.

Officer's Email: W0VK@ARRL.NET
Example: xyz1234@abcdxyz.com

Officer's Telephone: 660-281-6506
Example: (123) 555-1212

As presiding Officer, I am requesting membership to The Mo-Kan Council of Amateur Radio Clubs, Inc. and certify that my organization has approved of by vote or acclamation for our organization to be a member of The Mo-Kan Council of Amateur Radio Clubs. I hereby appoint the above named Delegate to speak for and to vote on behalf of our organization at all matters before The Mo-Kan Council of Amateur Radio Clubs, Inc.

Bret Kuhns
Presiding Officer:

12/14/2022
Date:

The Mo-Kan Council of Amateur Radio Clubs, Inc.
Application for Membership

ARRL Affiliated Organization: No **Date of Application:** 11/05/2022
Yes / No Month / Day / Year

Organization Name: Independence W5YI Testing & Gordon West Instructors
If incorporated, please list your legal name, if not incorporated, please list the name the organization is best known as.

Date Organization Was Established: 1/1/2017 **Number of Current Members:** 2
Month / Year Current Members as of the Date of This Application

Organization Description: Hold monthly W5YI Testing Sessions and occasional Training using Gordon West
books and materials.

List Your Organization's Specialty, Focus, Mission Statement, Goals, or Objectives. (Use Additional Page if Necessary.)

Mailing Address: Ted & Norma Hatfield 8711 E 79th Ter

City: Raytown **State:** MO **ZIP:** 64138

Delegate or Representative Name: Ted Hatfield (NFØM)
Name of Individual Person

Delegate or Representative Email: ted@hatfieldweb.com
Example: xyz1234@abcdxyz.com


Delegate or Representative Telephone: (816) 582-1630
Example: (123) 555-1212

Presiding Officer's Name: Ted Hatfield (NFØM)
President, Chairman, Director, Head Hondo, Grand Puba, or H.B.I.C.

Officer's Email: ted@hatfieldweb.com
Example: xyz1234@abcdxyz.com

Officer's Telephone: (816) 582-1630
Example: (123) 555-1212

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Presiding Officer: 

Date: 5 Nov 2022

The Mo-Kan Council of Amateur Radio Clubs, Inc.
Application for Membership

ARRL Affiliated Organization: NO
Yes / No

Date of Application: 4/10/2023
Month / Day / Year

Organization Name: The Olathe Ensor Foundation
If incorporated, please list your legal name, if not incorporated, please list the name the organization is best known as.

Date Organization Was Established: April 2023 **Number of Current Members:** 4 +
Month / Year Current Members as of the Date of This Application

Organization Description: The Olathe Ensor Foundation is a 501(c)(3) Organization, dedicated to furthering the legacy of Marshall and Loretta Ensor, and has assumed the oversight and operation of the existing Marshall Ensor Memorial Organization. Existing memberships to MEMO will be maintained and new membership encouraged, as a program of the Foundation.

See attached for additional details

List Your Organization's Specialty, Focus, Mission Statement, Goals, or Objectives. (Use Additional Page if Necessary.)

Mailing Address: PO Box 3144

City: Olathe **State:** KS **ZIP:** 66063

Delegate or Representative Name: Howard Cripe, N0AZ
Name of Individual Person

Delegate or Representative Email: howard@cripenet.com
Example: xyz1234@abcdxyz.com

Delegate or Representative Telephone: (913) 908-8312
Example: (123) 555-1212

Presiding Officer's Name: Joe Krout, President
President, Chairman, Director, Head Hondo, Grand Puba, or H.B.I.C.

Officer's Email: jkroust@gmail.com
Example: xyz1234@abcdxyz.com

Officer's Telephone: 816-377-4617
Example: (123) 555-1212

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Presiding Officer: _____

4/10/2023
Date: _____

Purposes [of The Olathe Ensor Foundation]:

1. To preserve and maintain the historical and cultural documents and artifacts of the Ensor Park and Museum and to expand the exhibits, programs, and activities that relate to those documents and artifacts in order to:

A) inspire and enable young men and women to study and follow careers in science, technology, engineering, art, and mathematics, and

B) to honor Marshall H Ensor and Loretta Ensor and to showcase to the public their principles and values and the contributions they made to their farm neighborhood, to the community of Olathe, to the citizens of the United States, and to radio amateurs around the world.

2. To acquire such property, real and personal, as may be necessary for carrying out the general corporate purposes.

3. To conduct all activities related to or necessary for the conduct of the foregoing purposes.

JAYHAWK AMATEUR RADIO SOCIETY, INC.



APPLICATION FOR GREATER KANSAS CITY AWARD

Applicant: _____ Call: _____
 (Please print)

City: _____ State: _____ Zip: _____

The Greater Kansas City Award is issued by the Jayhawk Amateur Radio Society, Inc. for working stations in Clay, Jackson, and Platte Counties in Missouri and Johnson, Leavenworth, and Wyandotte Counties in Kansas after January, 1960. Class C for 25 stations including one member of Jayhawk ARS; Class B for 50 stations including two members of Jayhawk ARS; Class A for 100 stations including four members of Jayhawk ARS. QSL cards are required but are not to be submitted. Submit certified list witnessed by two amateurs and \$1.00 or 10 IRC to Ella Koons, W0AYL, Route 1, Box 180, Edwardsville, Kansas 66022. Send only SASE for endorsements.

Nr.	Call	Band	Mode	Date	QTH	County	Jayhawk Member
1							
2							
3							
4							
5							
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8							
9							
10							
11							
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25							

We, the undersigned, have sighted and checked the validity of the above listed contacts and certify that the QSL cards are in possession of the applicant.

Signed: _____ Call: _____

Signed: _____ Call: _____