

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

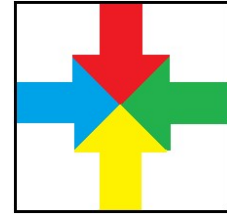
C/O 500 East 105th Terrace

Kansas City, Missouri

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<http://mokancouncil.org>



**Meeting Agenda
Third Quarter Meeting,
1:00 PM, Saturday, July 25, 2020
Virtual / On-Line Meeting**

1. Call to Order

- a. The meeting was called to order by Randy Schulze using the jitsi.org video application.

- 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

Randy Schulze KD0HKD

Keith Kaiser WA0TJT

Krystal Thomson KR1STL

Dave Salaman N0EIR

Charlie Van Way N0CVW

4. New Membership Applications to the Council

- a. No new applications for Membership

5. Secretary-Treasurer's Report

- a. Financial report attached: Balance of accounts \$976.44
- b. Outstanding dues report was discussed; 5 groups. Reminders sent in July.
- c. Platt County ARC will be queried to determine if they wish to maintain membership

- d. Radio Scouting will be changed to ex officio status, on motion by the Secretary-Treasurer. This is an activity which should be supported by the Council, as it recruits young people into amateur radio.

6. Minutes from the May, 2020 Meeting

- a. **Posted online**

7. Regular Committee Reports

- a. Activities Committee – Keith Kaiser, Chair No reports
- b. Recognition Committee – Larry Staples, Chair No reports
- c. Issues Committee, Bill Gery, Chair No reports

8. Warrensburg ARC Hamfest:

- a. The Warrensburg hamfest was successful, with full precautions against the spread of COVID19

9. Any New Business

There was a brisk discussion of setting up an operating activity analogous to the 13 Colonies event. This could be based on the Louisiana Purchase, but we would have to need an active ham in each of the states. There is a "Route 66" event. We could have a "Three Trails" event. We could start small, with a local area. Kansas City QSO party? MO-KAN QSO Party?

The Division Director position is open. There will be an election. There will be a new Missouri Section Manager opening soon.

10. Next Meeting:

- a. Fourth Quarter Meeting sometime during October, November or December.
- b. Unknown if can do an In Person Meeting or an On-Line Meeting. Time will tell.

11. Adjourn