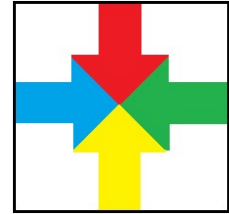


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**

C/O 500 East 105th Terrace
Kansas City, Missouri
64131-4333
(913) 706-6330
<http://mokancouncil.org>



**Meeting Agenda
First Quarter / Annual Meeting
1:00 PM CST, Saturday, February 20, 2021
Virtual / On-Line Meeting**

1. Call to Order
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

David Hinkley KA0SOG Vice Chairman - Lees Summit Greenwood ARC
Charles Van Way N0CVW Secretary Treasurer - - WW1USA Delegate
Richard Fretwell W0KRF Jackson County Emergency Services
Randy Schulze KD0HKD Chairman – Raytown ARC Delegate
Bill Gery KA2FNK Board Member - Johnson County RAC Delegate
Jeff Darby KS0JD Santa Fe Trails ARC
Dave Copeland N0RL Platt County ARC
Keith Kaiser WA0TJT Platte County ARC
David Salaman N0EIR ARRL Delegate
Art Zygielbaum K0AIZ ARRL Midwest Division Director
James Adkins KB0NHX Missouri Repeater Council
Matt May KC4WCG MECC
Jen Albright KE0VFG Raytown ARC President
Dick Dehn Ararat Shrine ARC WA0SQN
Krystl Thompson KR1STL Warrensburg ARC
Herb Fiddick NZ0F KC Hamlink
Rick Reichert NJ0P Leavenworth ARC
John Totzke W0JWT Raytown ARC Treasurer

4. New Membership Applications to the Council **None**
5. Secretary-Treasurer's Report

Financial Report: February 20, 2021

Bank Account	\$729.35
Check outstanding	\$(6.39)
Pay Pal Account	\$324.16
Cash and checks	\$-
TOTAL	\$1,047.12

16 Paying Members

2 Dues-waived Members

6. Minutes from the December 5, 2020 4th Quarter Meeting **Posted on website**

7. Special Presentation

a. **Missouri Repeater Council – James Adkins-KB0NHX**

The MRC exists to coordinate repeater frequency allocations, both across Missouri and with neighboring states. The objective is to protect local repeaters from interference, as well as to maintain a database of repeaters within the state.

8. Regular Committee Reports

a. **Activities Committee – Keith Kaiser, Chair **No report****

b. **Recognition Committee – Larry Staples, Chair **Reports recognition of net operators****

c. **Issues Committee, Bill Gery, Chair**

FCC agreed to cut license fee to \$35. Discussed 3 Gb frequency limitations proposed, which will phase in slowly. 5 Gb reallocations will be shared with other users, which may affect spacing of nodes.

9. Regular Business

a. **Working on an Idea for Fund Raising in the COVID World **Deferred****

KR1STL – Kristl Thompson, Warrensburg AARC. **Hamfest in July, 2021**

b. **Discussion of coordinating the examination process, focused around activities of Santa Fe ARC. They have 14 candidates to be tested.**

c. **KD0HKD Randy Schulze has developed web pages for inclusion to our Mo-Kan Council website which highlights the four Eagle Awards presented over the years. These include awards to Larry Staples, Norma Libby-Hatfield, Chet Hallberg, and Larry Woodworth. The preview of these pages can be found at:**

<http://mokancouncil.org/awards.html>. Additional details will be added, including conception and history of the awards.

d. **I think the time has come that we form a committee to lay out the guidelines and specifications for the awards, such as who is eligible, and what is the criteria for the awards.**

Committee volunteers: Dave Hinkley (Chair), Kristl Thompson, and Jeff Darby.

e. **Looking forward to Eagle Awards in the future, Randy Schulze has acquired three D-104 Silver Eagle Microphones in various conditions.**



The one on the left looks great cosmetically, but does not work. The one in the center might work, but looks like crap cosmetically as it is pitted with rust etc. The one on the right does not work, but looks great cosmetically, although it has a short pedestal. I propose to keep the ugly mic (in the center,) but am looking to sell the two good looking mics to the organization for \$50.00 each, (my average costs,) against next year's budget to use for future awards.* David Albright has agreed to create the pedestals for the future awards. Do we have a motion? Moved and passed.

*I have considered combining the parts from the three mics. I came to the conclusion that after such effort, we will still harvest only two good looking mics, one working and one not working. The above plan seems most reasonable when taking time and effort into account. By the way; average costs for non-working D-104 Mics on eBay is \$50. Average costs for working D-104 mics is \$200 to \$300. It might get better when Hamfests return.

- f. **Other projects, such as our Training Events and the Elmers' Table are "On-Hold" due to the Pandemic. Time will tell.**

10. Elections:

- a. This is the *Annual Meeting* when we hold Yearly Elections for Officers.
- b. This year's elections shall be presided over by our Vice Chairman, Dave Hinkley – KA0SOG.
- c. Any nominations from the Floor or Email:
 - 1. Named or Motions:
- d. For consideration this year are:
 - 1. **Chairman:** Randy Schulze – Incumbent
 - a. Vote **Confirmed**
 - 2. **Secretary-Treasurer:** Charles Van Way – Incumbent
 - a. Vote **Confirmed**
 - 3. **Board Member:** Bill Gery-Incumbent
 - a. Vote **Confirmed**
 - 4. **Board Member:** Keith Kaiser-Incumbent
 - a. Vote **Confirmed**

11. Any Other New Business from the Floor?

12. Next Meeting:

- a. Second Quarter / Annual Meeting sometime during April, May, or June 2021.

13. Adjourn