

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

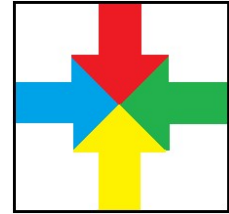
C/O 500 East 105<sup>th</sup> Terrace

Kansas City, Missouri

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**Minutes  
Fourth Quarter Meeting  
12:00 PM CST, Saturday, December 11, 2021  
On-Line Meeting**

1. **Call to Order**
2. **Welcome to the Internet**
3. **Roll Call of Member Organizations with Representatives**
  - a. **Randy Schulze KD0HKD Raytown ARC, President**
  - b. **Charles Van Way N0CVW WW1USA Secretary Treasurer**
  - c. **Jeff Darby KS0JD**
  - d. **Bill Gery KA2FNK Johnson County RAC**
  - e. **Keith Kaiser WA0TJT Radio Scouting**
  - f. **Dick Dehn WA0FTN**
  - g. **Matt May EMS**
  - h. **Carolyn N0CKN**
  - i. **Greg Wolfe KI0KK Santa Fe Trails ARC**
  - j. **Ron Cowan KB0DTI Kansas Section Manager**
  - k. **Joe Krout, W0PWJ**
  - l. **Kristl Thompson, KR1STL Warrensburg ARC**
4. **New Membership Applications to the Council**
  - a. **No New Applications for Membership**

5. **Secretary-Treasurer's Report**

Financial Report: December 11, 2021

|                   |          |
|-------------------|----------|
| Bank Account      | \$692.96 |
| Check outstanding | \$-      |
| Pay Pal Account   | \$333.28 |
| Cash and checks   | \$-      |

TOTAL \$1,026.24

19 Paying Members, 2 Dues-waived Members

## 6. Minutes from the July 17, 2021 Meeting

Approved

## 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

Dave, Kristl, and Jeff are working on the Award Criteria.

Dave Albright has agreed to create the pedestals for the awards. We have a number of old Silver Eagle Mics on hand to mount on the pedestals. He is selecting the wood for the base, and is working on making the base.

KD0HKD – Randy Schulze, Raytown ARC

### b. KCMesh Project and Mo-Kan Support.

A lot of discussion has been in progress regarding Mo-Kan supporting the KCMesh Project as they work on building out their network. The Mesh Team has identified funding source. The Amateur Radio Digital Communications (ARDC), a foundation which is a part of AMPRNet has funded grants in the 10K to 50K range, and has funded organizations doing the same sort of Mesh network. Grant funding should go to a 501c3 organization such as MoKan, which would be appropriate for a bi-state project.

In order to set the MoKan Council as a grant administrator, we will need a more elaborate financial organization. The Secretary-Treasurer, current an office held by a single individual be separated into two separate individuals. This will require a change in the by-laws. One of the existing board members at large would be converted to Treasurer. (See attached motion.)

- An individual be elected during the First-Quarter Meeting to hold the office of Treasurer.

- Grant proposals be submitted as the Mo-Kan Council for the Mesh Project. If the grant is approved, the financial aspects would be managed by the Treasurer.

KA2FNK – Bill Gery, Radio Amateurs-Johnson County and

KD0HKD – Randy Schulze, Raytown ARC

- c. Motion to Amend the By Laws (See Attached Motion) was proposed by Randy Schulze, Seconded by Bill Gery. Passed unanimously.

Amendment proposed to remove the requirement that the Treasurer has to be a Board member. Passed unanimously.

- d. Other projects, including Ham 400 Training Events and the Elmers' Table

Warrensburg Area Amateur Radio Club has requested that we provide our Mo-Kan Ham Radio 400 Training Presentation to their club this winter, for 10-12 people. Date to be worked out, probably March, 2022.

**9. New Business**

None

**10. Next Meeting:**

- a. Elections will be held next meeting.
  - i. Bylaws Change
  - ii. Vice Chairman (Dave Hinkley, Incumbent)
  - iii. Board Member (Joe Kraut / Kristl Thompson, Incumbents)
  - iv. Treasurer, (Pending Approval of By Laws Change.)
  
- b. **Would any organization like to host a meeting?**

**11. Adjourn**