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 Minutes Third Quarter Meeting 10:00 AM CDT, Saturday, July 16, 2022 Warrensburg AARC 2022 Hamfest

1. Call to Order: Randy Schulze, KD0HKD, President

2. Welcome to the Warrensburg Hamfest: Krystal Thomas KR1STL, Warrensburg ARC

3. Roll Call of Member Organizations with Representatives

Charles Van Way, N0CVW, Secretary, WW1USA Randy Schulze, KD0HKD, President, Raytown ARC Roxanne Kosmicki, KC0IMO, Leavenworth ARES Jerry Chamberlain, W0EXH, Treasurer Joe Krout, KR0UT, Jayhawk ARC Jeff Darby KS0JD Santa Fe Trails ARC David Hinkley, KA0SOG, Lees Summit / Greenwood ARC Bill Gery, KA2FNK Johnson County RAC Krystal Thomas, KR1STL, Warrensburg ARC Tom Wheeler, N0GSG, Johnson County Community College ARC Greg Wolfe, K10KK, Santa Fe Trails ARC Dennis Henderson, KY0P, Sedalia-Pettis ARK Ron Cowan, KB0OTI, Kansas Section Manager

4. Secretary's Report

New Membership Applications to the Council: SPARK, Sedalia-Pettis Amateur Radio Klub (per Randall Schulze) Current membership: 20 organizations

5. Treasurer's Report: Jerry Chamberlain, W0EXH, Treasurer

Checking Account \$546.15, PayPal \$449.15, Grant Account \$1000.00, Total \$1995.30

6. Minutes from the April 16, 2022Meeting: Approved

7. Regular Committee Reports

- a. Activities Committee Keith Kaiser, Chair: No report
- b. Recognition Committee Larry Staples, Chair: No report
- c. Issues Committee, Bill Gery, Chair: See below

8. Regular Business:

- a. Eagle Award
 - i. Confidential
 - Nominated by Kristl Thompson, KR1STL, Second by Jerry Chamberlain, W0EXH

b. KCmesh Project and Mo-Kan Support.

Report on the status of the KCMesh Project by Bill Gary, KA2FNK

The object of KCMesh is to construct an amateur radio emergency data network capable of supporting a variety of data communications in the KC metropolitan area. The project has obtained initial funding, and will be seeking more. MOKAN is acting as the grant administrator for KCMesh.

Work has begun on the sites for a number of the nodes in the network. The Roswell Tower site has been identified, and antennas will be installed, The Wyandotte County site has been identified and equipment purchased. The KCMO EOC site has been identified and coordination is in progress with KC government. Truman Center at MCI airport has been identified. Other proposed sites: Spring Hill HS, KU Hospital, St. John's in Leavenworth, Advent Hospital, Providence Center.

c. Proposed Mo-Kan Symposium

- i. Idea Presented David Hinkley, KA0SOG. See attachment #1.
 - 1. Brainstorm Ideas
 - 2. Put Lead Team in Place
 - 3. List Goals and Objectives.
 - 4. Create Plan, (Date Location Logistics)
- ii. Project leader Krystal Thomas, KR1STL

d. ARRL Foundation Grant: Presented by Randy Schulze, KD0HKD, President

- i. purpose is providing assistance to clubs in the metro region.
- ii. Grant Requested Submitted May 5, 2022 (On website)
- iii. Grant Submission Deadline: June 30, 2022
- iv. Approval Results Expected after July 29, 2022

e. Mo-Kan Recruiting Effort:

- i. 28 Direct Emails Sent (Recipient List is Attachment #3)
- ii. Douglas County / Leavenworth club asked for a Presentation

f. Other Project Status:

- *i*. Ham 400 Training Events
- ii. Elmers' Table

iii. Other Projects

9. Other New Business from the Floor: None

10. Next Meeting:

Raytown ARC Hamfest – Date. Time, and Location uncertain Other possibility: SPARK, October, 2022 at the Sedalia hamfest

11. Adjourn

Attachment 1: Mo-Kan Symposium

Consider a one-day or one-and-a-half-day conference. We'd present an in depth presentation on KCMesh. Other possibilities would be Ham 400.

We'd invite in:

- a) EOCs in MOKAN Area
- b) Hospitals in MOKAN Area
- C) Radio club officers in MOKAN Area
- d) Local tv meteorology heads
- e) Rural Volunteer Fire Departments
- f) CERT workers
- g) Red Cross / Salvation Army

Attachment 2: ARRL Foundation Grant Narrative

Attached as a separate document. See the MOKAN website

Attachment 3: List of Recipients for Recruitment Email:

- 1. Blue Springs ARC
- 2. Crown Amateur Radio Association
- 3. DARK DAM AMATEUR RADIO KLUB
- 4. DOUGLAS COUNTY ARC (Lawrence, KS)
- 5. EMPORIA AMATEUR RADIO SOCIETY
- 6. GRANDVIEW RADIO OPERATORS
- 7. Heart Of America Radio Club
- 8. INDEPENDENCE FM ARC
- 9. JACKSON ARC
- 10. Joplin Amateur Radio Club
- 11. KANSAS CITY CONTEST CLUB

- 12. Kansas City DX Club
- 13. Kaw Valley Arc
- 14. Lake Of The Ozarks Arc
- 15. Missouri Valley Amateur Radio Club
- 16. Nemaha County Amateur Radio Organization
- 17. North West Missouri Emergency Response Communications
- 18. NORTHWEST MISSOURI ARES GROUP
- 19. NRAD
- 20. PILOT KNOB AMATEUR RADIO CLUB
- 21. Ray-Clay Radio Club
- 22. Sedalia-Pettis AR Klub
- 23. Southside ARC Inc
- 24. University Of Kansas ARC
- 25. Booneville ARC
- 26. Central Missouri ARC (Columbia)
- 27. Carol County (MO) ARES