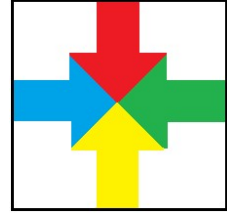


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**

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



**Meeting Agenda
Fourth Quarter Meeting
9:00 AM CDT, Saturday, October 15, 2022
2022 SPARKFEST**

1. **Call to Order** Randy Schulze, KD0HKD
2. **Welcome to *SPARKFEST!*** Dennis Henderson, KY0P
3. **Roll Call of Member Organizations with Representatives**
 - a. **Dennis Henderson, KY0P, Sedalia-Pettis Amateur Radio Klub (SPARK)**
 - b. **Randy Schulze, KD0HKD, President, Raytown ARC**
 - c. **Keith Kaiser, WA0TJT, Radio Scouting**
 - d. **Charles Van Way, N0CW, Secretary, JCRAC**
 - e. **Dave Hinkley, KA0SOG, Vice Chair, Lees Summit / Greenwood ARC**
 - f. **Art Zygielbaum, K0AIZ, ARRL Director**
 - g. **Krystal Thomas, KR1STL, Warrensburg ARC**
 - h. **Jeff Darby, KS0ID, Santa FE Trails ARC**
 - i. **Dwayne Lucas, KB9TQJ, SPARK**
4. **Secretary's Report**
 - a. **New Membership Applications to the Council**
 - i. **Sedalia-Pettis Amateur Radio Klub (SPARK). One of the oldest clubs in US, since 1935. 60 members. Second hamfest. EMCOM, many other activities**
5. **Treasurer's Report**
 - a. **No expenditures, no income since last meeting**
6. **Minutes from the July 16, 2022, Meeting**
 - a. **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. KCMesh Project and Mo-Kan Support.

Grant submitted for \$95,000. Currently under review.

Report on the status of the KCMesh Project by Bill Gery:

Grant:

Grant proposal for \$95K was submitted. According to the ARDC as of October 1 they have started to review the 61 grant requests that they received (including ours). Their process takes 60 to 120 days. If the committee needs additional information about our grant request. They will contact us. The committee then sends their recommendation to the board for review and approval. This is a several month process.

Wyandotte County EOC:

Mesh nodes have been installed at the Wyandotte County EOC. Thanks to Matt May's help. The install team members were Jerry Chamberlain, Keith Bowman, Sam Bowman and Daniel Carter. Two 5g nodes and one 3g node were installed.

KCMO EOC:

Install Team members have been identified. Date for the installation being scheduled. A 3g node and 2.4g nodes are planned. The equipment for this site is in hand.

Roswell Tower:

All of the equipment is in hand except for tower mounting brackets. Scheduling a design meeting so we can be sure we have everything including the brackets before the install date. This requires a tower climber.

Next set on nodes being planned:

Truman (near MCI)

Advent (Shawnee)

Providence

St John.

b. Proposed Mo-Kan Symposium

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)

Report on MOKAN Symposium Discussions:

Comments Regarding Proposed Mo-Kan Symposium

Proposal is for a one day conference. We'd give a presentation on KCMesh, Ham 400.

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

c. **ARRL Foundation Grant**

- i. Request Declined
- ii. Request will be resubmitted

d. **Mo-Kan Recruiting Effort:**

- i. Continues

e. **Other Project Status:**

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

9. Next Meeting:

- a. **Would any organization like to host the upcoming meeting?**
- b. **Next meeting will be the Annual Corporate Meeting, January - March**

10. Presentation of the 2022 Mo-Kan Eagle Award

- a. **Keith Kaiser, for his public service activities.**

11. Adjourn