

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

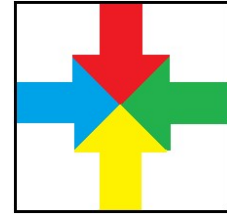
C/O 500 East 105th Terrace

Kansas City, Missouri

64131-4333

(913) 706-6330

<http://mokancouncil.org>



**Minutes
Fourth Quarter Meeting
10:00 AM CST, Saturday, December 2, 2023
One Spirit United Methodist Church
7900 Blue Ridge Blvd, Raytown, MO 64138**

1. **Call to Order – Randy Schulze, W0ICQ**
2. **Welcome to Raytown! Jen Albright N0VVX, President, Raytown ARC.**
3. **Roll Call of Member Organizations with Representatives**
 - a. Randy Schulze W0IC, Raytown ARC, President
 - b. Dave Hinkley, KA0SOG, Raytown ARC, Vice President
 - c. Charles Van Way N0CVW, WW1USA, Secretary
 - d. Jerry Chamberlin, W0ZX, JCRAC, Treasurer
 - e. Kristl Thompson, KR1ST, Warrensburg ARC
 - f. Dwane Lucas, KB9TQJ, Twin Lakes ARC
 - g. Richard (Rick) Wade, KD0CNC, Twin Lakes ARC
 - h. Keith Kaiser W0TJ Scouting
 - i. Bill Gery KA2FN JCRAC
 - j. Joe Krout KR0UT Jayhawk ARC
 - k. Jen Albright, N0WX, Raytown ARC
 - l. George McCarville, WB0CNK, Santa Fe Trails ARC
4. **Secretary's Report (Charles Van Way)**
 - a. Minutes from the August 5, 2023, Meeting
 - b. New Membership Applications to the Council
Twin Lakes Amateur Radio Club, El Dorado Springs, MO
Accepted by Council vote
5. **Treasurer's Report (Jerry Chamberlain)**

Commerce Bank	Opening Balance July	\$2010.80
	Service Charge August	5.00
	Service Charge September	5.00

Service Charge October	5.00
Service Charge November	5.00
Dues (Twin Lakes)	20.00
Ending Balance	\$2010.80
Mesh Project Dedicated	\$1000.00
Working Balance	\$1010.80
PayPal Account Balance	\$19.50

Issue with IRS regarding our 501(c)(3). Status: Submit new application for 501c(3)form 1023EZ and post a filing fee (\$325.00). Approved expenditure of the filing fee

6. Regular Committee Reports

- a. Activities Committee – Keith Kaiser, Chair
 - i. Possible contest-type activity
 - ii. Will talk with John Raydo to get ideas for contest type activity (Van Way)
- b. Recognition Committee – Kristl Thompson, Chair
 - i. Proposal for monthly Elmer award, including publication on ARRL newsletter.
- c. Issues Committee, Bill Gery, Chair
 - i. HR-4006 The Amateur Radio Emergency Preparedness Act
 - ii. Includes limits on restrictive covenants.

7. Regular Business:

- a. Big Announcement!
 1. Presentation at the Amelia Earhart Hanger Museum, Atchison, KS
 2. Saturday Evening April 20, 2024 (Date Change in progress due to conflict with Shrine Hambash.)
 3. Presentation Deck Nearly Ready
- b. KCMesh Project and Mo-Kan Support
 1. Report on the status of the KCMesh Project by Bill Gery
 2. Operational Links between St. John and Providence hospitals
 3. Met with Johnson County KS Emergency Management. They will help getting access to county owned buildings for node sites. Target is to have EOD's in county linked via the mesh.
 4. Carolyn Wells will be arranging presentations to metro area hospitals in December to set up nodes and coordinate with existing KC Heart operations and equipment.
 5. Roswell Tower is waiting for weather and for climber availability.
- c. Mo-Kan Symposium; Status (Dave Hinkley). Investigating opportunities for school activities.
- d. Idea for Regional Contest/Event (Joe Krout – Keith Kaiser). Tabled.
- e. ARRL Foundation club grant program request. (Charles Van Way). Pending. CVW to review old grant.
- f. Amateur Radio Digital Communications (ARDC) grant request. Pending further progress on KCMesh operations (Van Way, Gery)

8. Mo-Kan Recruiting Efforts: (Randy Schulze)

Interest from a new organization near Bolivar, MO

1. We assisted the group in setting up a Missouri Corporation for the new club.
2. Provided other advice as requested.

9. Ongoing Project Status:

- a. Ham 400 Training Events
Offer extended to Bolivar Organization – Still trying to get their club going.
- b. Mo-Kan Elmer's Table
 - i. Deployed at the Ararat Hambash with Success
 - ii. Deployed at the Warrensburg Hamfest
 - iii. Deployed at the Sedilia Sparkfest
Two referrals, one request for presentation, one inquiry for membership.
 - iv. Deployed at Raytown/Southside Hamfest with success.
Two referrals, two inquiries for membership.
- c. Ham 403 Presentation, "*Introduction to the Mo-Kan Regional Council*"
Draft can be downloaded from: <http://mokancouncil.org/Ham400Project.htm>
- d. New Ham 420 Presentation,
In progress. See "Big Announcement" Item 7a, above
- e. Eagle Award
Any thoughts or nominations?

10. New Business

Proposed that MOKAN treasurer investigate how MOKAN can assume responsibility for and support Larry's List, especially considering the costs of Groups.IO. (\$240/year). Jerry Chamberlain to report back. Larry's List currently has 1539 members and is an invaluable resource for hams in the Kansas City area

11. Next Meeting:

Annual Corporate Meeting at (to be announced).

Election of Officers

Officers Up for Re-election Include:

Vice Chairman (Dave Hinkley, Incumbent)
Board Member, Joe Krout, Incumbent
Board Member, Kristl Thompson, Incumbent
Treasurer, Jerry Chamberlain, Incumbent

12. Adjourn