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



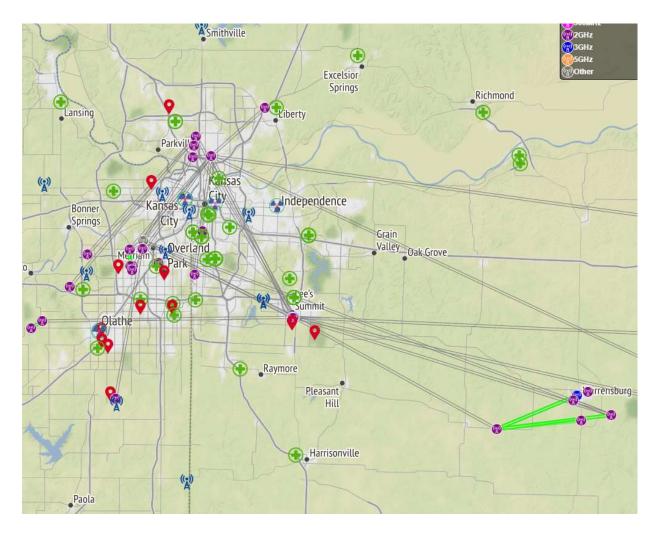
Minutes First and Second Quarter Meeting Annual Corporate Meeting 9:00 AM CDT, Saturday, April 15, 2023 Mezzanine Room B, 2023 Ararat Hambash

- 1. Call to Order Randy Schulze, KD0HKD
- 2. Welcome to Hambash 2023!
- 3. Roll Call of Member Organizations with Representatives
 - a. Randy Schulze, KD0HKD, President, Raytown ARC
 - b. Keith Kaiser, WA0TJT, Radio Scouting
 - c. Charles Van Way, NOCW, Secretary, JCRAC
 - d. Jerry Chamberlain, W0ZXH, BART
 - e. Dave Hinkley, KA0SOG, Vice Chair, Lees Summit / Greenwood ARC
 - f. Carolyn Wells, NOCJ, MECC, KC Heart
 - g. Jeff Darby, KS0ID, Santa FE Trails ARC
 - h. Bill Gery, KA0FNK, Johnson County RAC
 - i. Herb Fiddich, NZ0K, KC Hamlink
 - j. Joe Krout, KROUT, Jayhawk ARC, Olathe Ensor Foundation
 - k. Tom, K0KCR, KC Mesh
- 4. Elections: (Dave Hinkley)
 - a. Chairman (Randy Schulze, Incumbent)
 - b. Secretary (Charles Van Way, Incumbent)
 - c. Board Member, (Bill Gery, Incumbent)
 - d. Board Member (Keith Kaiser, Incumbent)
- 5. Secretary's Report (Charles Van Way)
 - a. Minutes from the October 10, 2022 Meeting
 - b. New Membership Applications to the Council
 - i. Sedalia-Pettis Amateur Radio Klub (SPARK) (Confirm)

- ii. Independence W5YI Testing & Gordon West Instructors
- iii. Olathe Ensor Foundation
- 6. Treasurer's Report (Jerry Chamberlain)
 - a. Amount on hand: \$2,025.80
- 7. Regular Committee Reports None
 - 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.
 - i. Report on the status of the KCMesh Project by Bill Gery (Addendum)
 - b. Proposed Mo-Kan Symposium (Tabled from October 15, 2022)
 - i. Idea Proposed by Dave Hinkley
 - 1. Further Discussion Required:
 - a) Brainstorm Ideas
 - b) Put Lead Team in Place
 - c) List Goals and Objectives.
 - d) Create Plan, (Date Location Logistics)
 - e) Tasked Carol Wells and Joe Krout to create plan
 - 2. Outlined on MOKAN GroupsIO page
 - 3. Organizations to invite
 - 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
 - g) Red Cross / Salvation Army
 - c. Proposed Idea for Regional Contest/Event (Joe Krout)
 - i. Could be either a VHF-UHF contest or a HF event
 - ii. Award for KCstations, KC special event stations
 - iii. Keith and Joe to meet and establish a proposal
 - iv. Allow input on GroupsIO MOKAN page
 - d. ARRL Foundation Grant
 - i. Request Declined
 - ii. Request will be resubmitted
 - iii. MESH project still proceeding (see above)
 - e. Mo-Kan Recruiting Effort: Three new applicants at this meeting.

- f. Other Project Status:
 i.Ham 400 Training Events
 ii.Elmers' Table ongoing; at this hamfest
 iii.Other Projects
- 9. Any Other New Business from the Floor?
 - a. Event at Ensor Museum Joe Krout, KR0UT
 - i. 100th Anniversary of Marshall Ensor's first license, August 12, 2023
- 10. Next Meeting:
 - a. We need an organization to host an upcoming meeting, July September
- 11. Adjourn

Addendum: Report on KCMesh project - Bill Gery, KA02FNK



Current tunnel and RF nodes. EOC and hospitals nodes possible locations



KCMesh services:

IP phone. Metro wide and nationwide

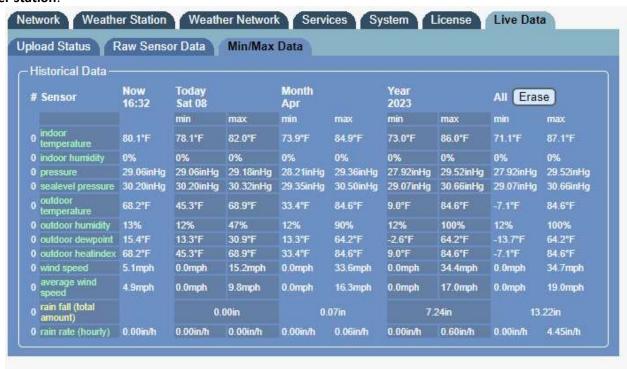
KCMeshChat. Auto posting of Weather warnings and statements.

Web cameras. Shawnee and Holden.

Winlink messaging. RMS Relay available to any AREDN mesh reachable. Locally KA2FNK-10 and KOJPR-10.

KCMesh status map. Updates every 5 minutes.

Weather station:



Ambient Weather bridge (\$160)

Acurite 1025/1035/1525.

Acurite Internet Bridge.

Ambient Weather WS-1080, WS-1090, WS-2080, WS-2090, WS-2095.

Davis Instruments Vantage Pro2, Pro1 (except firmware A). Requires WeatherLink.

Davis Instruments Vantage Vue. Requires WeatherLink.

Luftt WS600/601.

Maede TE923, TE827, TE821, DV928.

Oregon Scientific WMR968, WMR928.

Oregon Scientific WMR88, WMR100, WMR200, WMR300, WMRS200.

Peet Bros Ultimeter 100, 800, 2100.

RainWise MkIII (requires USB to serial converter and serial data logger, or USB data logger).

Donations:

Tom Eagle\$1000Daniel Carter, node for Truman\$160Bill Gery, Equipment for Roswell Tower\$2000Keith Bowman, node for Ensor\$200

KCMesh current work underway:

WY County EOC. Three nodes installed. Need to finish mounting on of the nodes and point all three nodes to next node when installed.

Roswell Tower. Have all the equipment for three nodes with 120-degree sector antennas. Scheduling towers work next step.

Truman (MCI) Have equipment. Looking to install after Roswell tower work.

Providence and St John hospitals. Some equipment on hand, rest will be purchased or donated once Roswell tower.

Advent, Shawnee. Need site survey to determine site requirements.

Ensor. Node in place. Need to follow up with Spring Hill High School for approval to local node there. There are two possible Hams that could then install nodes with a tunnel.

Started task with Johnson County ECS and Johnson Count EM. Performing node location modeling.

Grant Request:

Once we have active nodes, we will resubmit revised grant request.