***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**

# Regular Meeting: January 28, 2017

1. **Call to Order** ***Randy Schulze, KD0HKD, called the meeting to order at 1000 hours***
2. **Welcome to the National World War I Museum and Memorial** ***Charles Van Way, N0CVW***
3. **Attending:**

| | | | |
|---|---|---|---|
| a) | Randy Schulze | KD0HKD | Chairman |
| b) | Dave Hinkley | KA0SOG | Vice-Chairman |
| c) | Charles Van Way | N0CVW | Secretary-Treasurer |
| d) | David Salaman | N0EIR | Board member |
| e) | Bill Gery | KA2FNK | Board member |
| f) | Keith Kaiser | WA0TJT | Board member |

4. **Chairman's Report** ***Randy Schulze, KD0HKD***
   a) **Membership: 16 organizations, all paid.**
   b) **Annual re-registration filed with Missouri Secretary of State.**
   c) **Chairman reported that his work obligations are becoming more time-consuming, because of a promotion. He will pass more of his duties to the Vice-Chairman. The Vice-Chairman may move up to Chairman before the next term as Chairman is completed.**
   d) **Next meetings:**
      i. **April 15, at Ararat Shrine Hambash**
      ii. **Proposed: July 16, at Warrensburg Hamfest**
      iii. **November 7, at Raytown Hamfest**
5. **Secretary-Treasurer's Report** ***Charles Van Way, N0CVW***
   a) **Tax-exempt status "inherited" from original organization**
      i. **IRS Tax ID 48-0949543**
      ii. **Tax forms (990-N) filed for 2015 and 2016.**
   b) **Checking account established with Commerce Bank. Chairman and Secretary-Treasurer on signature cards.**
   c) **Current balance $247.00 (January 2017)**
6. **Committee Reports**
   a) **Activities Committee**
      i. **No report**
   b) **Recognition Committee**
      i. **Discussed the issuance of certificates**
      ii. **Committee working on recognitions**
   c) **Issues Committee**

i. **Ham Radio bill going through Missouri legislature**

ii. **Support for Scouting activities**

7. **New Business**

a) **Collection of Yearly Dues**

i. **Reviewed bylaws. $20 for class B and C, formula 0.30/member for class A (clubs).**

ii. **Proposals considered for increasing formula for class A.**

iii. **Motion made (Bill Gery) and passed to change bylaws, incorporating $20/year for all organizations, regardless of size.**

iv. **For projects requiring additional funding, it will be best to request (tax-deductible) contributions.**

b) **Election of Officers**

i. **Nominations**

1. **Chairman**

**Two Year Term**

**Incumbent: KD0HKD Randal Schulze**

2. **Board Member**

**Two Year Term**

**Incumbent: KA2FNK Bill Gery**

3. **Board Member**

**Two Year Term**

**Incumbent: WA0TJT Keith Kaiser**

ii. **Election. The above nominations were approved unanimously**

8. **Goals and objectives for 2017:**

a) **Support Scouting**

b) **Support WW1USA**

c) **Publicize Skywarn Recognition Day**

d) **Lobby the legislature on the Amateur Radio bill**

e) **Establish an awards program**

9. **Adjourn**

**Attachment:**

1. **Proposal for bylaws change.**