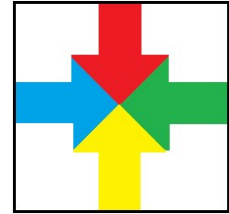


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**

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



**Meeting Agenda
Second Quarter Meeting,
1:00 PM, Saturday, May 16, 2020
Virtual / On-Line Meeting**

- 1. Call to Order Randy Schulze KD0HKD**
- 2. Welcome to the Internet! Our meeting is being hosted online due to the National Concerns over the COVID-19 Virus, using Jitsi.**
- 3. Roll Call of Member Organizations with Representatives**
 - Randy Schulze KD0HKD**
 - Charles Van Way N0CVW**
 - Dave Hinkley KA0SOG**
 - Jeff Darby KS0JD SFTARC**
 - Dave Copeland N0EIR**
 - Herb Fiddich NZ0F**
 - Joe Krout KR0UT**
 - Kristal Thompson KR1STL Warrensburg ARC**
- 4. New Membership Applications to the Council**
 - a. None
 - b. 19 current members
- 5. Secretary-Treasurer's Report**

Bank balance:	\$786.12
PayPal	\$190.32
Cash	\$ 40.00
TOTAL	\$1016.44

6. Minutes from the February 9, 2020 Meeting

- a. Approved

7. Regular Committee Reports: No reports

- a. Activities Committee – Keith Kaiser, Chair
- b. Recognition Committee – Larry Staples, Chair
- c. Issues Committee, Bill Gery, Chair

8. Overview and Q&A of COVID-19 from a Physician's Perspective

- a. Dr Charles W. Van Way, MD – N0CVW
- b. Discussion about Field Day. Consensus is towards home stations.
- c. Discussion about precautions in public.
- d. Discussion about impact on hamfests, both this year and in the future

9. Results of Yearly Elections:

- a. Offices:
 - i. **Vice Chair:** Incumbent, KC0SOG – Dave Hinkley
 - ii. **Board Member:** Incumbent KR0UT – Joe Krout
 - iii. **Board Member:** New Board Member, KR1STL - Kristl Thompson, President, Warrensburg Area Amateur Radio Club.

10. Mo-Kan Sponsored / Managed Events for 2020

- a. Ham 400 Series Training: Organization Governance held on February 15, 2020.
- b. Certificates issued to:
 - i. Richard Fretwell – W0KRF, Blue Springs ARC
 - ii. John Totzke – W0JWT, Raytown ARC
 - iii. Gary Adams – WA0BTM – Warrensburg Area ARC
 - iv. Frances Adams – KC0TFR - Warrensburg Area ARC
 - v. Kristl Thompson – KR1STL - Warrensburg Area ARC
 - vi. Joe Krout – KR0UT, Jayhawk Amateur Radio Society
 - vii. Dave Hinkley – KA0SOG, Lee's Summit-Greenwood ARC
- c. Consideration to put the class 'On the Road.' Idea put on hold until outcome of COVID-19. Webinar under consideration.
- d. Continue Elmers' Table at Hamfests:

- i. Elmers' Table for Ararat Shrine Hambash Cancelled due to COVID-19
 - ii. Request to provide Elmers' Table at Raytown ARC Hamfest, November 2020.
 - iii. Table will be available at Warrensburg Hamfest, July 18, 2020, if it is held.
- e. Any New Activities? All ideas welcome.
- i. Breakfast Club Net, via Kansas City Room – Herb
 - ii. Local Contests

11. Any New Business

- a. Testing and training sessions in the Warrensburg facility
- b. Online testing in this area
 - i. Hamclass.org has online tests for practice
 - ii. Online training is available
 - iii. Testing is available online; the technology is available
 - iv. The VEC community would have to support this
 - v. Randy Schulze says that IBM might award a grant for this. He will explore the possibility.

12. Next Meeting:

- a. July 18, 2020, venue TBA, but hopefully at the Warrensburg Hamfest

13. Adjourn