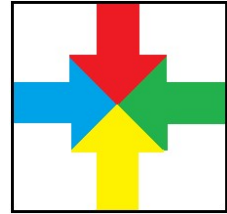


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**

C/O 500 East 105th Terrace
Kansas City, Missouri
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<http://mokancouncil.org>



**Meeting Agenda
Fourth Quarter Meeting
1:00 PM CST, Saturday, December 5, 2020
Virtual / On-Line Meeting**

1. Call to Order

- a. This Quarter's Meeting should be short.

2. Welcome to the Internet! Our meeting is being hosted online due to the National Concerns over the COVID-19 Virus.

Roll Call of Member Organizations with Representatives

Randy Schulze – KD0HKD-Chairman-Raytown ARC Delegate

**Dave Hinklry – KA0SOG-Vice Chairman-Lees Summit-Greenwood
ARC Delegate**

Dave Salaman – N0EIR- ARRL Delegate

John Totzke – W0JWT-Guest-Raytown ARC Board of Directors

Jeff Darby-KS0JD – Santa Fe Trail ARC Delegate

Kristl Thompson-KR1STL-Warrensburg AARC Delegate

3. New Membership Applications to the Council

- a. Any New Applications for Membership

No New Applications

4. Secretary-Treasurer's Report

Financial Report: December 12, 2020

Bank Account \$672.96

Pay Pal Account \$209.44

Cash and checks \$0

TOTAL \$882.40

Recent Expenditures

Award expenses \$6.39

Award expenses \$71.77

Award expenses \$50.00

5. Minutes from the July, 2020 3rd Quarter Meeting

Tabled

6. Regular Committee Reports

a. Activities Committee – Keith Kaiser, Chair

Spoke to Organizing a COVID Friendly Fox Hunt

b. Recognition Committee – ~~Larry Staples, Chair~~

Eagle Award to W0HXS – Larry Woodworth

Jeff Darby spoke to the success of the latest Eagle Award and Presentation

i. Costs related to this award:

Randy Schulze reported on the budget and costs related to the award.

1. Budget: \$200.00 Spent: \$128.00

2. Summary:

Submitted By	Item	Costs	Comment
Larry Staples	D-104 Mic	\$50.00	Working D-104 Silver Eagle Mic. No Receipt
Larry Staples	Engraving	\$21.77	Midwest Engraving Receipt Attached
Randal Schulze	Certificate Frame	\$6.39	Walmart Receipt Attached
David Albright	Wood for Base	\$50.00	No Receipt
TOTAL		\$128.16	

May we have a motion to approve the payment of the award expenses? **Dave Hinkley moved to approve and pay expenses, second by Keith Kaiser. Passed by unanimous vote.**

c. Issues Committee, Bill Gery, Chair **Tabled**

7. Any New Business

a. Working on an Idea for Fund Raising in the COVID World

KR1STL – Kristl Thompson, Warrensburg AARC

Kristl is working on the idea of Mo-Kan sponsoring a Challenge Coin Project as a fund raiser. She will provide a presentation at the next quarterly meeting and will provide figures to substantiate that this would be profitable as well as popular.

b. Randy Schulze is developing web pages for inclusion to our <http://mokancouncil.org> website, which will highlight the four Eagle Awards presented over the years. Larry Staples, Norma Libby-Hatfield, Chet Hallberg, and Larry Woodworth. The target is to have these published before the end of the year. **Info Only**

c. Looking forward to Eagle Awards in the future, Randy Schulze has acquired three D-104 Silver Eagle Microphones in various conditions.



The one on the left looks great cosmetically, but does not work. The one in the center might work, but looks like crap cosmetically as it is pitted with rust etc. The one on the right does not work, but looks

great cosmetically, although it has a short pedestal. I propose to keep the ugly mic (in the center,) but am looking to sell the two good looking mics to the organization for \$50.00 each, (my average costs,) against next year's budget to use for future awards.* David Albright has agreed to create the pedestals for the future awards. Do we have a motion?

*I have considered combining the parts from the three mics. I came to the conclusion that after such effort, we will still harvest only two good looking mics, one working and one not working. The above plan seems most reasonable when taking time and effort into account. By the way; average costs for non-working D-104 Mics on eBay is \$50. Average costs for *working* D-104 mics is \$200 to \$300. It might get better when Hamfests return.

Tabled to Next Meeting.

- d. Unlicensed Radio Operators (aka Trolls,) on Area Repeaters.
 - i. Let's compare notes and information.

No other repeaters in the region except Raytown VHF is having this issue. The individual has seemed to have scaled back, and not show up as often.
- e. Other projects, such as our Training Events and the Elmers' Table are "On-Hold" due to the Pandemic. Time will tell. **Information Only.**
- f. Any Other New Business from the Floor?
 - **James Adkins, President of the Missouri Repeater Council would like to provide a presentation at our next meeting.**
 - **Randy Schulze and Jeff Darby provided information regarding a family of an SK-Operators, seeking advice on disposing of the radio equipment of Ray Medlock-K5HAM-SK.**

8. Next Meeting:

- a. First Quarter / Annual Meeting sometime during January, February, or March 2021.

- i. This is the *Annual Meeting* when we hold Yearly Elections for Officers. For consideration are:
 - 1. Chairman: Randy Schulze – Incumbent
 - 2. Secretary-Treasurer: Charles Van Way – Incumbent
 - 3. Board Member: Bill Gery-Incumbent
 - 4. Board Member: Keith Kaiser-Incumbent
- ii. Keith Kaiser has informed me that he has realigned his membership with the Platte County ARES Organization, and will be running as their Delegate.
- iii. Please submit nominations before the Fourth Quarter Meeting.

Information Only

- b. Unknown if we can do an In Person Meeting or an On-Line Meeting for the First Quarter yet. Time will tell.

We need to target a Date and Perhaps a location for meeting.

9. Adjourn