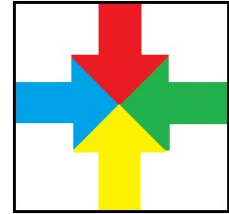


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**

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



**Meeting Minutes
First and Second Quarter Meeting
10:30 AM CDT, Saturday, April 16, 2022
Ball Room 'B' (Mezzanine), Ararat Shrine 2022 Hambash**

1. **Call to Order** Randy Schulze, KD0HKD, President
2. **Welcome to the Hambash** Randy Schulze, KD0HKD, President
3. **Roll Call of Member Organizations with Representatives**
 - a. Randy Schulze, KD0HKD, Raytown ARC, President
 - b. Charles Van Way, N0CVW, WW1USA, Secretary Treasurer
 - c. David Hinkley, KA0SOG, Vice President, Lees Summit / Greenwood ARC
 - d. Bill Gery, KA2FNK, Johnson County RAC
 - e. Larry Staples, N0AIB, Larry's List (in building)
 - f. Keith Kaiser, WA0TJT, Radio Scouting
 - g. Brian Short, KC0BS, MECC
 - h. Matt May, KC4WCG, NARES
 - i. Carolyn McVay, N0CKN, NARES
 - j. Greg Wolfe KI0KK Santa Fe Trails ARC
 - k. Jeff Darby KS0JD Santa Fe Trails ARC
 - l. Roxanne Kosmicki, KZ0IMO, Leavenworth ARES
 - m. Rick Reichert, NJ0P, Leavenworth ARES
 - n. Vic Henke, KE0SYO, Leavenworth ARES
 - o. Ron Cowan, KB0DFI, Kansas Section Manager
 - p. Joe Krout, KR0UT, Jayhawk ARC (in building)
4. **New Membership Applications to the Council**

Leavenworth County Kansas Amateur Radio Emergency Services
Representative is Roxanne Kosmicki, KZ0IMO

5. Secretary-Treasurer's Financial Report

Bank Account \$ 692.96
Pay Pal Account \$ 370.90
Cash \$ 20.00
Check outstanding: \$ 128.78
TOTAL \$ 955.08
20 active member club, 2 dues-waived members
Billing for dues is ongoing

6. Minutes from the December 11, 2021, Meeting Approved

7. Regular Committee Reports

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

8. Regular Business

- a. **Eagle Award**
 Dave Hinkley, Kristal Thompson, and Jeff Darby are a subcommittee working on the Award Criteria.
 - i. Purpose: Define Criteria for Eligibility for the Eagle Award.
 - ii. Subcommittee has drawn up criteria for the Eagle Award, to be posted on website
- b. **Change to Bylaws**
 - i. Refer to attached amended motion to change Article 04 of the Bylaws.
 - ii. Report and Recommendations of Dave Hinkley and Joe Krout regarding the Amended Motion to change Article 04 of the Bylaws.
 - iii. Posted to website
 - iv. Approved
- c. **Elections:**
 - i. Bylaws Change
 See Attached Motion
 - ii. Vice Chairman (Dave Hinkley, Incumbent)
 Re-elected
 - iii. Board Member (Joe Krout / Kristl Thompson, Incumbents)
 Re-elected
 - iv. Treasurer, (New position)
 Jerry Chamberlain, W0EXH, named to the position
- d. **KCmesh Project and Mo-Kan Support.**
 Report on the status of the KCmesh Project by Bill Gary:
 The project is moving ahead, with equipment acquired and first nodes are being established in the area. Once this is done, the grant proposal will be submitted to Amateur Radio Digital Foundation by MOKAN, as the sponsoring group.

e. Other Project Status:

- i.* Ham 400 Training Events. Next event will be at the Warrensburg Hamfest, July 16, 2022.
- ii.* Elmers' Table at the Ararat Hambash
- iii.* Ensor Farm 100th Anniversary Celebration of Ensor's life. Not sponsored by MOKAN, but by the Ensor Museum and Olathe.

9. Any Other New Business from the Floor?

None

10. Next Meeting:

- a. Warrensburg Area Amateur Radio Club Hamfest, July 16, 2022
- b. Fourth quarter will be at the Ensor Museum, possibly with the JCRAC Auction

11. Adjourn