

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

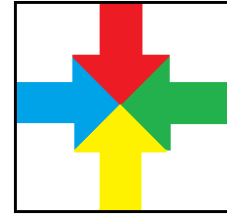
C/O 500 East 105th Terrace

Kansas City, Missouri

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<http://mokancouncil.org>



**Meeting Agenda
Annual Meeting / 3rd Quarter Meeting, July 21, 2018
Warrensburg, Missouri**

1. Call to Order
2. Welcome to the Annual Warrensburg Hamfest for 2018!
3. Roll Call of Member Organizations with Representatives
4. New Membership Applications to the Council
 - a. Any Applications for Membership
5. Secretary-Treasurer's Report
6. Regular Committee Reports
 - a. Activities Committee – Keith Kaiser, Chair
 - b. Recognition Committee – Larry Staples, Chair
 - c. Issues Committee, Bill Gery, Chair
7. Overview: New Groups.io Pages for the Mo-Kan Regional Council
<https://groups.io/g/mokanboard/members>
<https://groups.io/g/mokanboard>
8. Status to become an ARRL Affiliated Organization
 - Application has passed first round of ARRL Approval.
 - Application is now before the ARRL Board of Directors

9. 2020 ARRL Midwest Division Convention

a. Venue

i. Update on the discussion regarding a venue

1. Independence Event Center
Report from the Independence EOC
2. IBEW Local 124 Union Complex
Report from Randy Schulze
3. Community College
Report from Matt May

b. Planning and Operations Committee

i. Proposed Organization (Want List)

1. Budget Manager (Actual Finance Comptroller or Accountant)
2. Human Resource Manager (Dave Hinkley)
3. Public Information Manager
4. Attendee Services Manager
5. Program Manager

10. Any New Business

11. Next Meeting at Raytown Hamfest or WW1USA November Event

12. Adjourn