Mo-Kan Regional Council of Amateur Radio Organizations, Inc. C/O 500 East 105<sup>th</sup> Terrace Kansas City, Missouri 64131-4333 (913) 706-6330 http://mokancouncil.org



## Meeting Agenda 4th Quarter Meeting, November 4, 2018 National World War I Museum and Memorial

- 1. Call to Order
- 2. Welcome to the National World War I Museum and Memorial!
  - a. Apology for Mix Up regarding the Last Meeting Date

## 3. Roll Call of Member Organizations with Representatives

## 4. New Membership Applications to the Councila. 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. 2020 ARRL Midwest Division Convention

- a. Venue
  - i. Update on the discussion regarding a venue

1. Community College Report from Matt May

#### 8. Next Meeting will include Elections:

- a. Nomination Period Starts Now, Ends at Next Meeting.
  - i. Chairman
    - 1. Randy Schulze, Incumbent
  - ii. Secretary Treasurer
    - 1. Charles Vanway, Incumbent
  - iii. Board Member
    - 1. Keith Kaiser, Incumbent
  - iv. Board Member
    - 1. Bill Gery, Incumbent

# 9. Mo-Kan has been Certified as an ARRL Affiliated Organization as of August 2018,

a. <u>http://www.arrl.org/Groups/view/mo-kan-council-of-amateur-radio-</u> <u>clubs-i/type:club</u>

### 10. Mo-Kan Sponsored / Managed Events for 2019

a. KR0UT – Joe Krout

#### **11.Any New Business**

#### 12.Next Meeting (Annual Meeting) Location and Date to be announced

#### 13.Adjourn