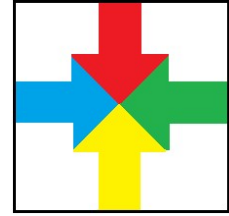


**Mo-Kan Regional Council of
Amateur Radio Organizations, Inc.**
C/O 500 East 105th Terrace
Kansas City, Missouri 64131-4333
(913) 706-6330
<http://mokancouncil.org>



Minutes
Annual Meeting / 1st Quarter Meeting, January 27,
2018
Kansas City, Missouri

1. *Call to Order*
2. *Welcome to the National World War I Museum and Memorial*
3. *Roll Call of Member Organizations with Representatives*
 - MECC
 - KC Heart
 - Southside ARC
 - Larry's List
 - Jayhawk Amateur Radio Society
 - Johnson County Radio Amateurs
 - Santa Fe Trail ARC
 - WWIUSA
 - Boy Scouts of America
 - Eastern Jackson County Emergency Management
 - Platte County
 - Warrensburg Area ARC
4. *New Membership Applications to the Council*
 - a. *Eastern Jackson County Emergency Management*
Application accepted. Dues for 2018 paid.
 - b. *Twin Lakes ARC* has been disbanded.
5. *Secretary-Treasurer's Report*

Cash on hand: \$448.90, as of January 31, 2018. No bills outstanding.
Dues notices to be sent out in March.

6. *Regular Committee Reports*

a. *Activities Committee – Keith Kaiser, Chair*

Update on Boy Scout activities

b. *Recognition Committee – Larry Staples,*

c. *Issues Committee, Bill Gery, Chair*

Missouri amateur radio parity act is currently going nowhere in the legislature. Discussion about possible lobbying activities at the state level. No motion made, and consensus was not to participate.

Status of the national act is uncertain, but unlikely to pass this year

7. *Elections:*

a. *Vice Chairman*

i. *Dave Hinkley, Incumbent*

Re-elected

ii. *Other Nomination*

b. *Board Member*

i. *Walter Cooley Incumbent*

Silent Key

ii. *Other Nomination*

Joe Krout. Elected.

c. *Board Member*

i. *Dave Salaman, Incumbent*

Re-elected

ii. *Other Nomination*

8. *New Facebook Page for the Mo-Kan Regional Council – Dave Hinkley*

9. *Resolution to become an ARRL Affiliated Organization*

Moved by Jayhawk ARC, seconded by Warrensburg ARC. Passed

It was pointed out that the ARRL club insurance would be available if MO-KAN were to become an affiliated organization. This would be a significant factor in

the planning for the ARRL Midwest Division Convention.

10. 2020 ARRL Midwest Division Convention

a. Planning and Operations Committee

i. We have an Ad-Hoc Committee; we need to get an “Actual” Committee established.

ii. Proposed Organization

Attached.

Also available on the website.

b. Venue

i. We have a very attractive offer from the Kansas Speedway as the location for our convention.

There was extensive discussion of this proposition. The consensus was that the Kansas Speedway would not be a suitable venue for the convention, because there is too little enclosed space, the food service is not satisfactory, and the distances involved would be challenging for many older amateurs. There will be an opportunity to see this venue, but new locations should be scouted.

11. Any New Business

12. Next Meeting at the 2018 Ararat Hambash

April 21

13. Adjourn