

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

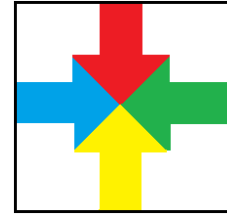
C/O 500 East 105th Terrace

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<http://mokancouncil.org>



Minutes

Annual Meeting / 3rd Quarter Meeting, July 21, 2018

Warrensburg, Missouri

1. *Call to Order*

Randal Schulze, KD0HKD

2. *Welcome to the Annual Warrensburg Hamfest for 2018!*

Randal Schulze, KD0HKD

Roll Call of Member Organizations with Representatives

Warrensburg ARC: Gary Adams, WA0STM

Raytown ARC: Randall Schulze, KD0HKD

Southside ARC: Dave Salaman, N0EIR

Independence EOC: Tucker Livingston, W0TBL

KC Heart: Matt May, KC4WCG, Carolyn Wells, N0CJ

Metro Emergency Communications Council: Matt May, KC4WCG

Ararat Shrine ARC: Dave Hinkley, KA0SOG

Jayhawk ARC: Joe Krout, W0PWJ

KC Hamlink: Herb Fiddick, NZ0F

Johnson County Radio Amateurs Club: Eddie Paul, KY0F

Santa Fe Trails ARC: Greg Wolfe, KI0KK

WW1USA: Charlie Van Way, N0CVW

Others attending:

Dave Bahan K00TR

Robert Schlicht, KE0RRK

3. *New Membership Applications to the Council*

None

4. *Secretary-Treasurer's Report*

The bank account is \$658.90, plus \$60 in dues received today

5. *Regular Committee Reports*

a. *Activities Committee – Keith Kaiser, Chair*

b. *Recognition Committee – Larry Staples, Chair*

c. *Issues Committee, Bill Gery, Chair*

No reports

6. Overview: New Groups.io Pages for the Mo-Kan Regional Council

<https://groups.io/g/mokanboard/members>

<https://groups.io/g/mokanboard>

7. *Status to become an ARRL Affiliated Organization*

- Application has passed first round of ARRL Approval.

- Application is now pending at the ARRL Board of Directors

8. *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. Metropolitan Community College

Report from Matt May

There was a long discussion on this issue. A motion was made by Herb Fiddick and seconded by Joe Krout to designate Matt May to negotiate for the group with the Community College, which was felt to be the best of the several alternatives.

b. Planning and Operations Committee

i. Proposed Organization (Want List)

1. Budget Manager (Actual Finance Comptroller or Accountant)

Charles Van Way will contact Barb McKinney, KE0EGG, an accountant who was in the KC area and has now relocated to Omaha, NE. Her address is: 2612 N 140th St, Omaha, NE 68164. She has expressed a willingness to do this, and it was felt by the group that we need to have a formal contract with her to put the financial management on a sound basis.

2. Human Resource Manager (Dave Hinkley)
3. Public Information Manager
4. Attendee Services Manager
5. Program Manager

The 2018 Midwest Regional convention will be August 4-5 at Cedar Rapids. Dave Bahan and Joe Krout will attend, and report back to the Council. Rod Blocksome, K90DAS, will be contacted, and will be asked to provide details. Their report will be submitted after they return.

Gary Adams also plans to attend.

9. Any New Business

None

10. Next Meeting

The next meeting of the Council will be at the Southside ARC Hamfest, October 20, at 10 AM.

11. Adjourn