

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

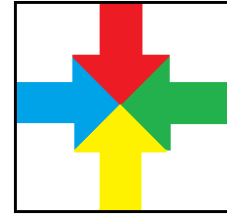
C/O 500 East 105th Terrace

Kansas City, Missouri

64131-4333

(913) 706-6330

<http://mokancouncil.org>



Minutes

**Annual Meeting / 1st Quarter Meeting, February 24, 2019
National World War I Museum and Memorial**

1. Call to Order **Randy Schulze**
2. Welcome to the National World War I Museum and Memorial! **Charles Van Way**
3. Roll Call of Member Organizations with Representatives
Dave Bahan, KO0TER, Raytown ARC
Randal Schulze, KD0HKD, Raytown ARC
Jeff Dardy, KE0CAZ, Santa Fe Trail ARC
Gary & Frances Adams, WA0BTM, KC0TFR, Warrensburg ARC
Charles Van Way, N0CVW, WW1USA
Joe Krout, KR0UT, Jayhawk ARC
Tucker Livingston, W0BTL, Eastern Jackson County ECS
Jay Greenough, WJ0X, Johnson County RAC
Larry Staples W0AIB, Larry's List
4. New Membership Applications to the Council **None**
5. Secretary-Treasurer's Report **Charles Van Way**
The bank account currently has \$809.00, no outstanding bills.
The Pay Pal account has \$38.24, Cash and Checks \$40.00, Total \$887.74
Two organizations in arrears from 2018, Warrensburg and Platte County.
Statements for 2019 were sent in January

6. Regular Committee Reports

- a. Activities Committee – Keith Kaiser, Chair **None**
- b. Recognition Committee – Larry Staples, Chair
Discussion of how to recognize ham of the year, and possibly other awards. Larry Staples will submit a report to the Randy Schulze.
- c. Issues Committee, Bill Gery, Chair **None**

7. Elections:

- a. Incumbents Running for Office:
 - i. Chairman
 - 1. Randy Schulze, Incumbent
 - ii. Secretary – Treasurer
 - 1. Charles Van Way, Incumbent
 - iii. Board Member
 - 1. Keith Kaiser, Incumbent
 - iv. Board Member
 - 1. Bill Gery, Incumbent
- b. Any Nominations from the Delegates? **None**
- c. Election **All incumbents were re-elected**

8. Recent Survey by Dave Hinkley and the Results

The full report is available on the website, in detail.

Summary: 23/37 responses

Respondents expressed desire for better interclub communications, specifically as an electronic newsletter. There was an expressed need for training classes, but no consensus on what should be the subjects. There was some enthusiasm for equipment inventories, but again, no consensus on whether or how to do that.

Most respondents wanted MOKAN to take a role in representing amateur radio to the public, media, and legislators. MOKAN could visit smaller or geographically peripheral clubs, to bring them up to date, provide speakers, and help with administrative aspects of running a club.

Future members were identified: Emporia, Blue Springs, Dam (Benton County), Jackson ARC. Randal Schulze has e-mailed applications

9. Mo-Kan Sponsored / Managed Events for 2019

Joe Krout proposed an antenna contest. This would involve setting up an antenna on one of the HF bands, preferably less-used, such as 30 meters. Clubs would compete to set up an antenna, then operate with feedback from the beacon network. The same transmitter and matching system would be used with all antennas antenna. The concept was approved, with a detailed plan to be worked out by the next (April) meeting, for a contest in the fall of 2019.

10. New Business

Several action programs were discussed and approved for 2019

Program: Information table at the Ararat Hambash. “Elmer Table”.

Information may include: list of local clubs, location of classes, help with starting a station, list of repeaters. Randall Schulze is arranging, and a table has already been reserved next to the ARRL table. Council members and club representatives will staff the table.

Program: Club management training. How to start and run a club. Two levels, each yearly. Randall Schulze will oversee the project and present a detailed plan.

Program: Subscribe to all the club newsletters

Program: Start up a quarterly newsletter.

Editors: Dave Bahan, Tucker Livingston

11.Next Meeting

Ararat Shrine Hambash, April 20, 2019, 10:00 AM.

12.Adjourn