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



Meeting Agenda Second Quarter Meeting, 9:00 AM, April 20, 2019 Room B, Ararat Shrine, 2019 Hambash

- 1. Call to Order Randy Schulze
- 2. Welcome to the 2019 Ararat Shrine Hambash
- 3. Roll Call of Member Organizations with Representatives

Randy Schulze, KD0HKD, Raytown ARC

Charles Van Way, NOCVW, WW1USA

David Hinkley, KA0SOG, Lees Summit Greenwood ARC

Dave Salaman, NOEIR, ARRL

Frank Thies, KD0MQO, Blue Springs ARC

Larry Hall, KD0RIU, Santa Fe Trails ARC

Greg Wolfe, K0KLC, Santa Fe Trails ARC

Keith Kaiser, WA0TJT, Radio Scouting / NARES

Tucker Livingston, W0TBL, Eastern Jackson County ECS

Larry Staples, W0AIB, Larry's List

4. New Membership Applications to the Council

Blue Springs ARC

Lees Summit Greenwood ARC

These applications were unanimously accepted for membership

5. Secretary-Treasurer's Report Charles Van Way

The Council presently has \$837.00 in bank and PayPal accounts, with \$100 in outstanding dues, not counting the new members. The financial report was submitted.

- 6. Regular Committee Reports
 - a. Activities Committee Keith Kaiser, Chair No activities
 - b. Recognition Committee Larry Staples, Chair **Discussion of Amateur of the Year award**
 - c. Issues Committee, Bill Gery, Chair No discussion
- 7. Mo-Kan Sponsored / Managed Events for 2019
 - a. Elmers' Table at Hamfests: KD0HKD Randy Schulze

In progress

b. Antenna Shootout: Joe Krout, Herb Fiddick

Planning going forward

c. Two Part Training on Club Governance: Randy Schulze

Draft of lesson plan by next quarterly council meeting. Topic list available on website

8. Any New Business

WW1USA operations July 6-7 outdoors and November 9, indoors, at the WW1 Museum and Memorial.

9. Next Meetings

World War I Museum and Memorial, Saturday, July 6, 2019 Bonner Springs, Saturday, October 19

10.Adjourn