## 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



## Agenda

## Fourth Quarter Meeting 10:30 AM CDT, Saturday, October 26, 2024 Raytown Amateur Radio Club 2024 Hamfest 4341 Blue Ridge Blvd, Kansas City, MO 64133

- 1. Call to Order Randy Schulze, W0ICQ
- 2. Welcome to the 2024 Raytown Amateur Radio Club 2024 Hamfest!
- 3. Roll Call of Member Organizations with Representatives
- 4. Secretary's Report (Charles Van Way, Absent due to schedule conflict)
  - a. Minutes from the July 20, 2024 Meeting
  - b. Any New Membership Applications to the Council
  - c. Status of ARRL Foundation Grant Application
- 5. Treasurer's Report (Jerry Chamberlain)
  - a. Regular Report
  - b. Approve Expenses
  - c. Update regarding our 501(c)(3) Status
- 6. Regular Committee Reports
  - a. Activities Committee Keith Kaiser, Chair
  - b. Recognition Committee Kristl Thompson, Chair
  - c. Issues Committee, Bill Gery, Chair
- 7. Regular Business:
  - a. 2025 ARRL Division Convention:
    - i. Latest Status of the Project.
    - ii. What will the Member Organization do to assist SPARK
  - b. Presentation at the Amelia Earhart Hanger Museum, Atchison, KS
    - i. It was an Outstanding Success!
      - 1. See the story in the latest ARRL Midwest Division Newsletter

- c. KCMesh Project and Mo-Kan Support.
  - i. Report on the status of the KCMesh Project by Bill Gery
- d. Mo-Kan Recruiting Efforts: (Randy Schulze)
  - i. On Going
- e. Ongoing Project Status:
  - i. Ham 403 Training Events
    - 1. Nothing Scheduled
- f. Mo-Kan Elmer's Table
  - i. SPARKfest, October 12
  - ii. Raytown ARC Hamfest, October 26
- g. New from the Ararat
  - i. Per WA0NQA Larry Gonnello, the Ararat Hambash will no longer be held.
  - **ii.** Ararat is offering "first dibs" to a Mo-Kan Member Organization to pick up the name and date of the Hambash.
  - iii. Interested organizations should contact Larry directly.
- h. The Mo-Kan Council has an FCC Club Call sign: KF0RNH
  - i. Discussion on the selection of a Vanity Call Sign
    - 1. One contender is: WM0KAN

## **Old Business:**

- 8. "Proud Mo-Kan Member Icon on your websites!
  - a. For Placement on Your Organizations Website:



- b. Participants so far include: Santa Fe Trail ARC, Schulman Auctions, Warrensburg Area ARC, and Hams in Space. *How about your organization's website?*
- 9. Any New Business from the Floor?
- 10. Next Annual / 1st Quarter Meeting and Elections:
  - i. Any Volunteers?
- 11. Adjourn