

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

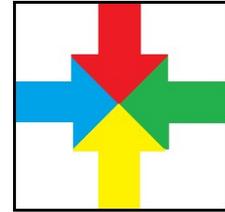
C/O 500 East 105th Terrace

Kansas City, Missouri

64131-4333

(913) 706-6330

<http://mokancouncil.org>



Agenda

First Quarter / Annual Corporate Meeting

1:00 PM CST, Saturday, February 7, 2025

Raytown Amateur Radio Club, One Spirit United Methodist Church

7900 Blue Ridge Blvd, Kansas City, MO 64138

- 1. Call to Order – Randy Schulze, W0ICQ**
- 2. Welcome to the Raytown, Missouri!**
- 3. Roll Call of Member Organizations with Representatives**
- 4. Secretary’s Report (Charles Van Way)**
 - a. Minutes from the October 26, 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 – Bill Brinker, Chair
 - b. Recognition Committee – Kristl Thompson, Chair
 - c. Issues Committee, Bill Gery, Chair
- 7. Elections:**
 - a. **Annual Elections:**
 - i. **Vice Chairman**
 - 1. David Hinkley, Incumbent**
 - 2. Nominations from the Floor**
 - 3. Discussion**
 - 4. Vote**

ii. Secretary

- 1. Charles Van Way, Incumbent**
- 2. Nominations from the Floor**
- 3. Discussion**
- 4. Vote**

iii. Board Member:

- 1. Bret Kuhn, Incumbent (Completing Term Vacated by Joe Kraut)**
- 2. Nominations from the Floor**
- 3. Discussion**
- 4. Vote**

iv. Board Member:

- 1. Bill Brinker, Incumbent (Completing Term Vacated by Keith Kaiser)**
- 2. Nominations from the Floor**
- 3. Discussion**
- 4. Vote**

8. Regular Business:

- a. 2026 World Cup: What can Mo-Kan do to help? (Matt May, Wyandot Co. EM)**
- b. 2025 ARRL Division Convention: (Bret Kuhn)**
 - i. Reports and Statistics on the Success of SPARK-CON
 - ii. Pros and Cons List
 - iii. Planning for 2026 SPARK-CON
- c. KCMesh Project and Mo-Kan Support. (Bill Gery)**
 - i. Report on the status of the KCMesh Project
 - ii. Proposed Memo of Understanding with Emergency Management
 - iii. New KC Mesh Logo
- d. 2026 is the ARRL Year of the Club!**



- e. **Mo-Kan Recruiting Efforts: (Randy Schulze)**
 - i. New Members Added:
 - 1. Perfect Storm Net (Special Interest Class Organization)
 - 2. Alpha Antenna (Manufacturer / Vendor Class)
 - 3. The National Amateur Radio Alliance, Inc. (Special Interest Class Organization)
- f. **Ongoing Project Status:**
 - i. **Ham 400 Training Events**
 - 1. Interest Submitted by Boon County, (Missouri) ARC
- g. **Mo-Kan Elmer's Table**
 - i. Coming to a Hamfest Near You!

Old Business:

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



10. **Any New Business from the Floor?**

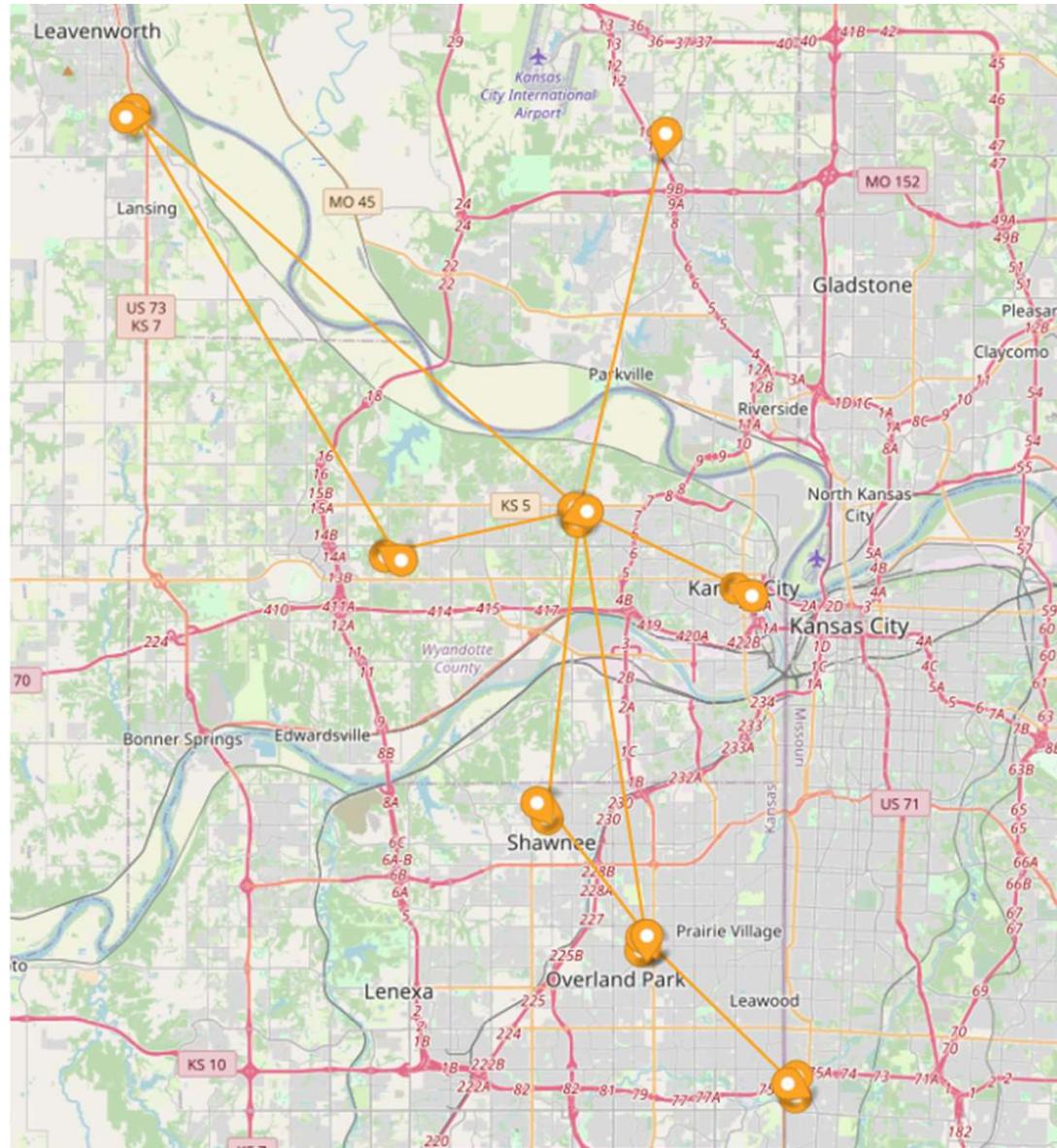
- 11. **2nd Quarter Meeting:**
 - i. Any Volunteers?

12. **Adjourn**

| | MOKAN COUNCIL | | | |
|----------------|-------------------|-------------|---------|--|
| Commerce | opening | \$940.53 | | |
| Oct | service charge | -\$5.00 | | |
| | expenses approved | -\$43.23 | | |
| | Mesh | | | |
| | dues | | | |
| Nov | service charge | -\$5.00 | | |
| | expenses approved | | | |
| | Mesh | | | |
| Dec | service charge | -\$5.00 | | |
| | expenses approved | | | |
| | Mesh | \$2,000.00 | | |
| Total | | \$2,882.30 | | |
| | | \$0.00 | | |
| Mesh Dedicated | | -\$2,000.63 | -\$0.63 | |
| | | | | |
| PayPal | | 136.41 | | |
| | dues | \$30.00 | | |
| | paid out to bank | | | |
| Fees | | \$0.00 | | |
| ending | | \$166.41 | | |
| Mokan Total | | \$3,049.34 | | |

KCMESH status

February 2026



Sites on the Mesh backbone

KA2FNK

Providence

St John

St Joseph

WY EOC

Roswell Tower

Overland Park Water tower

Truman (MCI) Platte County Club

Next sites

Johnson County EOC

Johnson County Courthouse

Raytown Water tower

St luke South

Menorah

Overland Park EOC

Overland Park Regional Medical Center

Mesh Phones

Presently have enough for EOCs and Hospitals

Standing up PBX for the EOCs and hospitals (Chuck Chamberlin)

EOCs and Hospitals will have their own exchange.

Grant application Through ARDC

Submitted to Amateur Radio Digital Communication (ARDC) a grant request for \$9K.

Grant is in this review cycle.