CMRA Club Meeting Minutes: 14 Jan 2014

Meeting was called to order at 7PM by Dave, KD0EAG

There were 16 in attendance with 3 guests.

Treasurers Report:

Checking - \$1196.89

Savings - \$2256.37

CD - \$2287.00

Old Business: Don, KM0R, reported there is no new business with the Technical Committee.

Justin, KL0VU, reported on the ISS project. He noted the date for the projected contact is two months away. The school needs to get the loaned equipment and needs to have a practice session to make sure everything works. If you can help, contact Don, KM0R, or Justin.

Jon, NOOFJ, reported on the disassembly of the club station since the sale of the ARC building. It was accomplished by the end of December and the equipment, including the tower, is being stored at various club members' homes. Thanks to all who helped with the disassembly and those who are storing the equipment and club documents.

New Business: Jon, N0OFJ, reported there is a new testing site. It is at 503 Old Highway 63 North. If you have anyone interested, or are interested in testing yourself, contact Mike, AC0G.

The 2014 club officers were elected. They are: President – Daniel, KC0UTW; VP – Dave, KD0EAG; Recording Secretary – Joe, KC0WGB; Corresponding Secretary – John; KC0HSB; Treasurer – Don, KM0R; Member at Large – Corey, KC0YNS. A motion was made and seconded to accept the nominations as stated followed by a unanimous vote for the slate.

The club accepted two new members: Ralph Howard, WD6BGN, and Andrew Smith, KD0WGE.

The following announcements were made:

May 28th, through June 3rd, 2014, as part of the ARRL Centennial Celebration, the Mid-MO Amateur Radio Club will be operating W1AW/MO on. W1AW will be on the air from every state and most territories, and it will be easy to work WAS working only W1AW portable operations. October 8th, through the 14th 2014 Ward Silver, N0AX, will lead a team of operators putting W1AW/MO on the air for a second time. I hope there will be a large number of MO Sections members that will get the Worked All States with W1AW 2014. Good luck! Larry Willingham, K0ARS has created an excel spreadsheet to use to keep track of his effort to accomplish the WAS with W1AW/P. If you want a copy of it, you can e-mail k0ky@arrl.org and Dale, K0KY will send you the excel spreadsheet as an attachment or if you want to look at it first use the link http://www.maconcountyarc.net/ for the Macon County ARC contest page where the spreadsheet has been posted as a picture.

The St. Louis and Suburban Radio Club, Winterfest 2013 will be held January 25, 2014, at the Gateway

Convention Center, One Gateway Drive, in Collinsville, IL 62234. Winterfest is one of the largest Hamfest in the Midwest and has sold out their tables every year. To get more information about the 2014 Winterfest, check out the website at http://SLSRC.org. The talk-in is on 146.760. Bill Coby, KB0MWG, is the SLSRC Winterfest contact person. You can contact Bill by mail at P.O. Box 2233 St. Louis, MO 63139, at his Phone 314-504-1104 or his e-mail: bcoby@att.netbcoby@sbcglobal.net.

Don, KMOR, mentioned that the MO QSO Party organizers would like mobile operators and contacts for this year's special event. They are asking for sponsors for some of the awards. The club approved \$45 for the Mobile SSB only. If that award is taken we will apply for one of the other mobile awards. The event will be held the first full weekend in April.

Bill, NOAXZ, stated that ARRL is having a special event all year to commemorate the 100th anniversary of ARRL. Logging for points and QSL's can be made on Log Book of the World which will provide automatic points tabulation. ARRL officials have points assigned to them so if you record a contact with one of them, you'll earn the appropriate numbers of points.

Mike, KDOLIG, asked about a new club shack. He mentioned that he and Hank, KDOBVQ, discussed placing it on Hank's property near Ashland. Bill, NOAXZ, stated that the Boone County Fire Protection District has mentioned there is a mobile classroom trailer at their training facility that they might be able to allow us to use. A request needs to be made from us to the fire district board. Jon, NOOFJ, mentioned that we might be able to get media coverage about needing a club station. Bill agreed to be the collection point for the suggested locations.

Wes, ABOSE, said that Tim Davis, the president of the Mexico Amateur Radio Club, has invited the club to join them for their club dinner at Porky's in Mexico at 6:30PM on Jan 18. He also said there will be an all day licensing instructional session at the Moberly Tech Center 7:30 AM to 7:30 PM on Feb 1 with testing at the end.

Joe, KCOWGB, said Chris, KDOWBV, is leaving the Wed night net controller position and thanked him for his help. Joe also requested anyone interested in being a net controller contact him.

John, KCOHSB, stated that Don, NOUBC, fell and broke his arm and had surgery to repair it.

Jon, NOOFJ, said the College Club is getting another attempt with the start of the new semester. Still slow going.

Dave, KD0EAG, requested topics for programs.

The meeting ended at 8 PM.

Respectfully Submitted,

Joe, KC0WGB

CMRA Recording Secretary