

CMRA Minutes for 13 Jan 2015

The meeting was called to order by KCOUTW at 7:05 PM.

There were 14 members and four visitors present.

The minutes from the November meeting were approved as written. There were no minutes from the December meeting as it was a social gathering at Golden Corral.

Treasurer's Report:

Checking Account: \$180.47

CD: \$2289.63

Savings Account: \$0.00

It was also noted that dues are due for 2015. Don, KM0R, presented a receipt for a replacement tire for the trailer for \$119.27. The request was approved.

Old Business:

Daniel, KCOUTW, asked for a progress report on the trailer. Don, KM0R, and Jon, N00FJ, reported that the door has been replaced and sealed. The roof has been examined for sealing and there may be a donation in the works for the sealant. Mac, K4CHS, offered his yard for a sprong work day and Jim, WY0B, stated his business may be able to offer their facility for an earlier workday.

Jon, N00FJ, reported that there is no change in the status of the computer at Joint. The offered replacement computer has not appeared. Nathan, KB0NNV, stated he may be able to donate one. An after meeting discussion was recommended.

N00FJ reported on Dec testing. It was held in the Hy-Vee dining area with seven (&) individuals testing.

Jim, WY0B, reported that Jim Hendricks, WA0E, will be having classes and a VE session in Sedalia 24-25 Jan if anyone is interested. WA0E's contact info is: 660-841-5287 (H) and 660-537-0071 (C).

Dave, KV0S) reported that the College Club is still homeless due to renovations in their previous building. They participated in the recent SEC QSO party and had contacts from FL, Texas A & M, and TN.

KCOUTW presented the proposed slate of officers for 2015 and requested nominations from the floor. There were none. The slate was accepted and voted on. The CMRA 2015 officers are: Daniel, KCOUTW, President; Dave, KCOEAG, Vice President; Joe, KCOWGB, Recording Secretary; John, KCOHSB, Corresponding Secretary; and Don, KM0R, Treasurer.

N00FJ, reported on the SET. 21 individuals participated. We had a couple areas that need improvement, but overall it was a good exercise. Hats off to Bill McFarland, N0AXZ, for his hard work on developing the scenario and making all the necessary arrangements.

New Business:

Two prospective members applied for membership – Nathan, KB0NNV, and Jason, KE0CPY. The applications will be voted on during the February meeting.

There will be a Weather Spotter class on 29 Jan at the Law Enforcement training center off of South Hiway 63. Check the NOAA website for details.

KC0WGB gave the net reports for Nov and Dec. In Nov there were 4 sessions, 50 QNI's and 3 QTC's. In Dec, we had 3 sessions, 46 QNI's and 2 QTC's.

KC0UTW reported that the Audrain County Christmas Party will be held 24 Jan at Porky's in Mexico, MO, beginning at 6PM. CMRA members are invited. Porky's is at 1100 E Liberty in Mexico.

KC0UTW reported on the CMRA Christmas party and asked if anyone had suggestions at this time for a change of where we have it as attendance has been down the last two years. The request was tabled until later in the year.

Don, KM0R, asked if the club would like to sponsor an award again for the MO QSO party the first full weekend of April. The club sponsored the Mobil Rover Award in 2014. The cost for doing this is \$45. The request was approved.

Dave, KE0EAG, requested suggestions for after meeting programs/presentations.

Jim, WY0B, stated that the Collinsville, IL, hamfest is 24 Jan 2015.

The meeting was adjourned at 8 PM.

Respectfully submitted,

Joe, KC0WGB

CMRA Recording Secretary