### CMRA General Meeting Minutes - 4/9/24

Jim, K0MIZ, called the meeting to order at 7:02 PM at Shakespeare Pizza South. Our normal meeting place at Boone County Electric was not available this month.

#### **GENERAL BUSINESS**

- There were 16 members present and 1 visitor.
- Minutes from the February meeting were approved. Please read the minutes on the website prior to any meeting as they are not read at the meeting.
- Our Treasurer, Herb, K0ZB, reported a checking balance of \$7523.95 and a CD balance of \$2,333.63. He also reminded the membership that dues are due. A current membership roster was passed around so that members could verify that they had paid.

## **MISCELLANEOUS**

- Committee Reports:
  - Education A motion was requested to reimburse Herb, K0ZB, \$225 for the purchase of additional books for the Technician class. A motion was made and approved. Another motion was made to allow the lead instructor to purchase books and seek reimbursement as needed for students without prior approval. This also was approved. Demo night was a great success and thanks for all the members attending and bringing their equipment to show. Testing for the class will be on April 25th. Bob, AE0UB, has requested all VE's attend as this will be one of the largest testing session conducted.
  - Testing We had 4 people tested in March and passed. Testing is conducted at Lenoir Woods Retirement Facility in Columbia on the 3<sup>rd</sup> Tuesday each month. Contact Bob, AE0UB, or any Club Officer to register for an exam session.

#### **OLD BUSINESS**

- Questions about Field Day 2024 were made. Jim, K0MIZ, has the notebook from Bill, N0AXZ, containing past notes and guidance. We have received the approved forms for our reserved location for Rock Bridge State Park. He also reported that ARRL does not have information for 2024 Field Day posted yet. Herb, K0ZB said he could bring Brats for our pot luck dinner, asking other members to bring sides.
- Our May through August meetings will be back at Boone County Electric in the Watt room. The September meeting is tentative for Shakespeare Pizza, due to the unavailability of the Boone County facility that night, unless the club decides elsewhere. The club will return to the Watt room for November and December.
- Chris, K0PHP, was asked if he would consider doing a presentation on Traffic Handling. He agreed and mentioned there will be practical exercises due the presentation.

## CMRA General Meeting Minutes - 4/9/24

- A discussion regarding the Lewis and Clark Trails on the Air (LCTOTA) for this year. Bill, N0AXZ, who was not present, previously said he as a few individuals interested but he has not received any information yet. The LCTOTA group is looking for 2 clubs in each state to participate. Bob,AE0UB, gave a brief explanation of the event from his experience doing LCTOTA last year.
- Jim, K0MIZ, asked if anybody participated in the Missouri QSO Party that was on April 6<sup>th</sup> and 7<sup>th</sup>. Nobody spoke up.

### **NEW BUSINESS**

- Our liability insurance renewal was brought up and approved for renewal. A motion was made to allow our Treasurer to pay this bill annually with a limit restriction of no more than 10% of the previous years bill without club approval.
- A question was asked about equipment insurance. A discussion followed resulting in a need to build an inventory of all club equipment before moving forward. The general option is that the inventory is needed and we should explore equipment insurance.
- Jim, K0MIZ, ask for suggestions how we can get more members. He mentioned that BCARES as more members than CMRA.
- Nate, KF0OII, mentioned that he is working on forming a club at University of Missouri, Columbia, and possibly will have students for the fall class.
- The club voted on a new member, Paul Hansen, who is studying for his Tech license.
- Chris, K0PHP, talked about individuals requesting access to the CMRA.Groups.IO website. He has no way to verify if the requester is a member or not. It was recommended that he contact one of the club officers to verify membership of that individual before any approval.

Meeting adjourned at 7:55PM

**Program:** No presentation was made due to our location.

Respectfully submitted Bob Ackerman, AE0UB, Recording Secretary

.....

# **GENERAL INFORMATION OF INTEREST**

Monthly **CMRA** meeting, 2nd Tuesday of the month at 7:00pm at:

### CMRA General Meeting Minutes - 4/9/24

## **Boone Electric Cooperative**

1413 Rangeline St Columbia, MO 65201

Weekly Wednesday Luncheon at Hy-Vee on Conley is activated. Everyone welcome 11:30-ish.

Coffee w/Elmers fellowship each Saturday morning @8:30 on Zoom. Contact K0PHP for details.

Testing is conducted at Lenoir Woods Retirement Facility in Columbia on the 3<sup>rd</sup> Tuesday each month.

Equipment Loan Program—See https://k0si.net/membership/equipment-loan-policies/ for the club's equipment loan policies

Dues for 2024 Submitted? Please mail to the following address or use K0SI.Net for online payment with a credit card.

CMRA PO Box 283 Columbia, MO 65205

**BCARES** is meeting in person now at the ECC press room. 6:30pm 1st Tuesday of each month.

2121 County Drive Columbia, MO 65202

\_\_\_\_\_\_

#### WEEKLY REMINDERS

Weekly Nets

- Columbia CMRA/BCARES Weekly Net on Wednesday Nights @ 9:00 PM 146.760 (-600 Khz) pl 127.3
- Fulton Callaway Amateur Radio League 2M Net Wednesday Nights @ 8:45 PM 147.315 (+600Khz) pl 127.3
- Mexico 2 M Net Tuesday Nights @ 8:00 PM 147.255 (+600 kHz) pl 127.3
- Boonville 2 M Net Thursdays @ 8:30 PM 147.360 (+600 kHz) No Tone
- Jefferson City Mid-Mo ARC Wednesdays @ 8:00 PM 147.000 (-600 kHz) pl 127.3
- Rolla RRARS Nightly Net @ 8:00 PM 146.790 (-600 Khz) pl 88.5
- Simplex Net Sundays @ 8:00 PM 146.440 simplex
- PSK31 @ 8:30 Sundays 3.580
- A new Winlink Vara FM node has been added for 144.97. Check out K0PHP-10. **NOTE: This node is currently out of service.**

CMRA General Meeting Minutes - 4/9/2	CMRA	General	Meeting	Minutes	- 4/9/24
--------------------------------------	------	---------	---------	---------	----------

-----