Brian, ADOUK called the meeting to order at 7:00pm.

General Business

- Attendance 18 members
- Minutes from July were approved after an amendment
- Treasury report provided by Jon, NOOFJ.
 - Checking Account \$1347.06
 - Expenditures
 - 200.00 Trailer Liability Insurance
 - \$51.13 Trailer Supplies from Lowes
 - o CD \$2306.71
- Dues are now due for 2019 \$20.00
- Testing Report:
- Net Report: 5 Sessions QNI 63X, QTC 1

Old Business

Trailer Committee

- Sealing tape was purchased, and one side of trailer has been repaired. Second side still needs to be done. Sealing tape has a 10-year warranty.
- Corey, KCOYNS, has volunteered to allow trailer to be parked at his house in Hallsville.

Technical/Inventory Committee

• Lee, KEOOUF passed around equipment list and members identified some items we are aware of. Full list is still being compiled.

Outreach Committee

- John, NOOI, is compiling a list of members that will volunteer to help after testing sessions.
- John passed a sign-up sheet around for volunteering as an Elmer/ Mentor. These are the
 mentoring volunteers. If anyone else is interested in volunteering, please email John, NOOI
 directly at JEBEATTY@OUTLOOK.COM.
 - o Tim, W0TES
 - o Bill, NOAXZ
 - o Chris, KOPHP
 - o Jim, NOSSM
 - o Richard, ACOMP
 - o Myron, W0ZH
- John plans to poll members to see what SME's we have in the club and create a list for fellow members to seek questions.
- Overall, the best way to seek help is through the GROUP.IO member email list.

• Jim, NOSSM, suggested developing a library of Amateur radio topics with a spreadsheet of the book's members may borrow.

New Business

- Brian, ADOUK, has requested all members who have a responsibility within the club to email him so that he may compile an updated comprehensive list of who is administering our resources, such as GROUPS.IO, website, etc.
- Brian, ADOUK, has also created a new generic email account and will pass that info along to all
 officers of the club.
- New member voted in- David, KEOJTA, an Extra class member who is also a VE.

General Notes

2019 SET

- Date: Saturday, November 9th, 2019 from 9am 12noon
- Focus this year will be on the various Red Cross shelters in Boone County. There are 43 shelters in the OEM database, and Bill, NOAXZ, would like to staff all 43 shelters this year. Bill would also like to have more WINLINK and APRS participation.
- October 1st, Bill will be creating a group mailing list just for the SET. Be on the lookout via emails for further information.

Training

There will be some training on comm handling, Wednesday's after the regular net. Chris, KOPHP
is leading the training sessions. For members attending the sessions, Chris is hoping to have
some certification available to all attendees, with state ARRL approval. Prior to training, please
download the radiogram form-

Radiogram

Weekly reminders

Hamfests

• See http://www.arrl.org/hamfests-and-conventions-calendar for info.

Weekly Nets

- CMRA/BCARES Weekly Net on Wednesday Nights @ 9:00 PM 146.760 (-600 Khz) pl127.3
- Fulton Callaway Amateur Radio League 2M Net Wednesday Nights @ 8:45 PM (2 repeaters, same freq. 147.315 - +600 Khz, or -600 Khz) No Tone
- Mexico 2 M Net Tuesday Nights @ 8:00 PM 147.255 (+600 Khz) pl 127.3

CMRA Meeting 8/13/2019

- Boonville 2 M Net Thursdays @ 8:30 PM 147.360 (+600 Khz) No Tone
- Jefferson City Mid-Mo Amateur Radio Club 147.000 (-600 Khz) pl 127.3
- Rolla RRARS Nightly Net @ 8:00 PM 146.790 pl 88.5
- Simplex Net Sundays @ 8:00 PM 146.440 simplex
- PSK31 @ 8:30 Sundays 3.580

Meetings

- Exam testing on 3rd Tuesday of the month @ 7:00 pm @ The Lenoir Woods Community Center
- CMRA Meeting on 2nd Tuesday of the month @ 7:00 pm @ Boone Electric Coop
- BCARES Meeting on 1st Tuesday of the month @ 6:30 pm @ Boone County Emergency Communications Center
- Weekly Luncheon at Hyvee on Conley St around 11:30am each Wednesday
- Weekly Coffee, Saturday mornings at Panera in the Columbia Mall, 6:30am 9am

Special Event Station

William Becknell Heritage Days Amateur Radio Club – Special Event Station

- September 7th & 8th, 2019
- HF Bands
- Club trailer will be on hand. Anyone interested in participating or helping out, please contact Chris, KOPHP.

Equipment Loan Program

• See https://k0si.net/membership/equipment-loan-policies/ for the club's equipment loan policies.

Meeting adjourned at 8:15pm

Minutes respectfully submitted by Lee (KE0OUF)