

## **CMRA January 2016 Meeting Minutes**

President Daniel (KC0UTW) called the meeting to order at 7 PM CT, January 12, 2016. He began by explaining that his absence from meetings in late 2015 was due to the death of his father in late November.

There were 19 present, including 3 visitors.

Daniel (KC0UTW) reported on December's dinner at Golden Corral, where he estimated 18 were present.

November meeting minutes were accepted by unanimous vote.

### **Old Business**

Don (KM0R) briefly discussed the brainstorming meeting held in December. Five were present. The club will move forward on several of the proposals, which were explained in an e-mail sent previously to the CMRA e-mail list.

Daniel (KC0UTW) ask whether anything had been said about holding a Tech class. Jon (N00FJ) indicated there are occasional inquiries, but no class has been planned.

Jon (N00FJ) discussed the outcome of the SET (Simulated Emergency Test) held in November. All went well, with the exception of one equipment malfunction involving a digital repeater.

Don (KM0R) reported CMRA and BCARES agreed to purchase a portable repeater for \$500 and split the cost. One of its purposes is to be used with the communications trailer.

KM0R reminded everyone annual dues are due. He also gave the treasurer's report. Amounts are the same as in November, with the exception of the checking account, which has \$724.87.

Jon (N00FJ) explained the SET in greater detail, upon Daniel's request, for the benefit of visitors.

John (KC0HSB) made a plea for additional net control operators for our Wednesday night net. KC0UTW and KM0R gave net figures for November and December. Each month had 4 sessions, with QTC of 65 and QNI of 3.

KC0HSB mentioned we have a new ARRL Section Manager, Cecil Higgins, AC0HA. Dale (K0KY) stepped down to take care of family matters. He'd been SM since 1999.

Tim (W0TES) recommended the testing information on the home page of k0si.net be updated to mention 7 PM as the time for testing, in addition to the mention of the third Monday of the month.

### **New Business**

Jon (N00FJ) reported 6 people tested in December with 5 passing at least one element. The session was held at Hyvee on Conley, a temporary arrangement for that month.

Daniel (KC0UTW) presided over election of officers. The previous slate of officers was

reelected by acclamation, with the exception of the recording secretary's post, which remains vacant. Joe (NOJEC), who was unable to be at the meeting, has chosen not to run again as recording secretary. Options for recording meeting minutes at future meetings were discussed with no final resolution agreed upon. The president may appoint someone to take minutes at each meeting until provision is made to fill the vacant office.

Daniel (KC0UTW) noted the winter hamfest held by the SLSRC in Collinsville, IL, will be Jan. 23rd. For more info contact [kc9cij@slsrc.org](mailto:kc9cij@slsrc.org). The Callaway club is having a special events station on March 5th to commemorate the 70th anniversary of Winston Churchill's Iron Curtain speech.

Daniel (KC0UTW) announced no weather spotter training is scheduled for Columbia or Boone County this season. An AM and PM session will be held in Fulton on Feb. 23rd. Spotter training schedule can be found on the National Weather Service Website.

Meeting adjourned at 7:45 PM CT.

There was no program after the meeting, but Dave (KD0EAG) appealed for suggestions.

Respectfully submitted,

John (KC0HSB), Acting Recording Secretary