

CMRA Meeting Minutes for January 10th 2017

Daniel, KCOUTW called the meeting to order at 7:02 PM

No minutes were taken for December so the November minutes were accepted with 1 spelling correction noted.

CMRA Members in attendance were 14 with no guests attending

Treasury Report: Given by Don, KMOR. CD: \$2294.75 and Checking \$473.86

Net Report: Given by Bill, N0AXZ. 4 Net Sessions with a total QNI of 55 and QTC of 2

Testing Report: Given by Jon, N0OFJ. There were 2 test takers in December with 1 passing the Amateur Extra exam. Jon noted that the date for testing has changed. The new test dates will be the 3rd Tuesday of each month.

OLD BUSINESS:

Christmas dinner at Conley Hyvee was a success. A motion was made, seconded and passed to have Christmas dinner for 2017 again at the Conley Hyvee.

Bill, N0AXZ reported on the Skywarn Recognition Day.

NEW BUSINESS:

Club dues for 2017 are due. \$20 for individual and \$25 for families.

Mac, K4CHS discussed Field Day 2017 on June 24-25th being at the pavilion in Rock Bridge State Park where it was held in 2016. Mac will make the arrangements with the park staff for our club to use for Field Day 2017.

Bill, N0AXZ reported on Winter Field Day coming up January 28-29th. There will be a few options for anyone wishing to participate and gain points. The first option to operate from home; the second to operate indoors remotely; and third to operate outdoors.

Bill, N0AXZ reported on February 4th 2017 at 10:00 the club will do a Repeater Run test to determine which repeaters an individual operator can hit at their location. Any club member is welcome to participate. A list will be sent out containing all the repeaters that will be used in the test. The goal of this test is to give operators a chance to see if they can contact local and area repeaters. This will allow the operators who participate to know where their communication limits are in the event of an emergency. Contact Bill, N0AXZ if you are interested in participating.

Jon, N00FJ reported on the Froze Toes Bike Ride. This bike ride is being scheduled for February 26th 2017 and will encompass three counties, Boone, Audrain, and Callaway with about a 30 mile loop. Contact Jon N00FJ if you would like to provide communications for this event.

Bill, N0AXZ reported on the Nominations for Club Officers. The nominees are as follows:

- President: Brian, AD0UK
- Vice President: Myron, WOZH
- Treasurer: Don, KMOR
- Cor. Secretary: John, KCOHSB
- Rec. Secretary: Paul, KE0IKG
- Member at Lrg: Dave, KV0S

These nominations were accepted by the club and unanimously voted in.

A special THANK YOU to Daniel KCOUW, Dave KDOEAG, and Cory KCOYNS for their years of service to the club and please extend a warm welcome to Brian AD0UK, Myron WOZH, and Dave KV0S as they begin their terms as new club officers.

On a special note, our club lost a member and friend. Max Schneider, KCO SRL passed away last week. Please keep Max's family in your thoughts and prayers.

Meeting was adjourned at 7:53 PM

Minutes respectfully submitted by Paul Watt KE0IKG