Jon, NO0FJ called the meeting to order at 7:00pm.

General Business

- Attendance 16 members
- Minutes from November 2019 were approved (no meeting for December 2019)
- Treasury report provided by Brian, ADOUK.

Checking Account \$1296.49
 CD \$2310.02

- Dues are now due for 2020 \$20.00
- Testing Report: Four tested and passed the Technician Exam
- Net Report: 3 Sessions QNI 40, QTC 0

Old Business

• Jim, NOSSM, made a motion in November to reduce fees for new and licensees under the age of 18. Motion was tabled until February meeting due to the need to research the Club's bylaws.

Committees

Trailer Committee

- Committee reports a permanent home has been located, thanks to Corey
- Sealing process on the roof is holding well

Technical/Inventory Committee

No new information

Outreach Committee

- Career Center Open House Orientation February 10, 2020.
 - Looking for volunteers to staff information tables and radio exhibits.
 - o 3 radio modes to be exhibited CW, Voice, and Digital
 - There will also be information tables for discussion of ARRL, BCARES, CMRA, etc.
 - o \$9 entry, which may be used towards the February Technician Class at the Career Center
- STEM Schools still interested in a DEMO day
- Learn CW (Morse Code) in CMRA's 2020 Intensive Beginning and Refresher Class.
 - o Free!
 - o Evenings, 6:30-8:00 p.m. MWF (February 17,19,21 and February 24, 26, 28).
 - o Location: Lenoir Woods Community Center, 1 Hourigan Drive, Columbia, MO.
 - o Contact instructor: John Beatty, jebeatty@gmail.com

New Business

- Proposal was made to research adding a social media presence for the club, such as on Facebook
 - Researching
- Proposal to have a DMR net after the regular scheduled Wednesday night net
 - More info to come in the upcoming weeks
- Another suggestion was made to have a 2M Winlink test. Bill, NOAXZ is working on this test
- Christmas Party 2020 tentatively planned for December 15, 2020
 - o Locations being considered include Stevens College and Hyvee

General Notes

2020 Officers

- Officers Selected and Passed by Unanimous Consent
 - o Brian, ADOUK President
 - Jim, NOSSM Vice President
 - o Jon, NOOFJ Treasurer
 - Lee, KE0OUF Recording Secretary
 - John, KCOHSB Corresponding Secretary
 - Corey, KCOYNS Member At Large

Weekly Reminders

Hamfests

- Collinsville, IL Winterfest January 25, 2020
 - o https://winterfest.slsrc.org/
- 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 freg. 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
- 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

- Monthly CMRA meeting, 2nd Tuesday of the month at 7:00pm at Boone Electric Coop
- Exam testing on 3rd Tuesday of the month @ 7:00 pm @ The Lenoir Woods Community Center
- 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

Equipment Loan Program

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

Minutes respectfully submitted by Lee (KE0OUF)