

Brian, AD0UK called the meeting to order at 7:00pm.

General Business

- Attendance – 13 members
- Minutes from June were approved after an amendment
- Treasury report provided by Jon, N0OFJ.
 - Checking Account \$1533.99
 - CD \$2306.05
- Dues are now due for 2019 \$20.00
- Testing Report: Provided by Jon, N0OFJ. 1 test taker, who passed and upgraded to General
- Net Report: 4 Sessions total with 59 total check-ins

Old Business

Trailer Committee

- Leak still exists on the roof. Original repair did not work. A motion was made and approved to provide \$150.00 to the committee for specialty repair tape.
- Still researching a permanent place for storing trailer.
- Technical/ Inventory Committee
- Lee, KE0OUF is currently compiling list and will provide list to committee members.

2019 Field Day Report

- Link to Field Day Report - <https://k0si.net/wp-content/uploads/Field-Day-2019-Results.pdf>
- Meals prepared by Ralph (WD6BGN) and his wife (THANKS!) collected via Honor Jar a total of \$179.00. Expenses total was \$134.88. A motion was made and approved to add the surplus (\$44.12) to the club's general fund to be used for other food budget activities.

New Business

Heavy discussion on gaining new amateur operators in the club. There were several ideas discussed including

- an Elmering list along with Elmer drop ins
- obtain a mailing list from the FCC website and mail out invitations to new technicians
- a fair at HYVEE that has stations set up to show what ham radio is about (includes some demos)
- create packets to hand out to new hams that explains all the different things you may do within ham radio
- set up a schedule to monitor the 76 repeater throughout the day/ evening
- Jon, N0OI, volunteered to research locations for events to host the fair, such as the mall, county fairs, festivals, where we could have the trailer set up along with antennas, etc.

CMRA Meeting 7/9/2019

Club President, Brian (AD0UK), created and assigned the **OUTREACH Committee**, which consists of members, John (NO0I& chairman), Myron (WOZH), Jim (NOSSM) and Ralph (WD6BGN)

- Mission Statement – To Promote Help to Hams in Boone County
- This committee will be responsible for helping to promote Amateur Radio

Tim (W0TES), suggested we begin looking for a location to have a club station

General Notes

Training

- Myron (WOZH), is the contact for all things training for the club. Anyone interested in a training topic or would like to train club members on something, please reach out to Myron.
- Ernest (KCOEZE), has completed the Digi work at the top of Mizzou North. Ernest also stated the club needs to possibly begin looking for a new home for the Digi repeater.

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
- 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 July 18, 2019 @ 7:00 pm @ The Lenoir Woods Community Center
- CMRA Meeting on August 13, 2019 @ 7:00 pm @ Boone Electric Coop
- BCARES Meeting on August 6, 2019 @ 6:30 pm @ Boone County Emergency Communications Center
- Weekly Luncheon at Hyvee on Conley St around 11:30am each Wednesday

Equipment Loan Program

CMRA Meeting 7/9/2019

- 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 (KEOOUF)