

CMRA Club Meeting Minutes: 10 June 2014

The meeting was called to order at 7pm by Daniel, KCOUTW, with 19 in attendance.

The May meeting minutes were approved as written.

Treasurers Report: Checking: \$1311.89, Savings: \$2256.49, CD: \$2288.31

Daniel KCOUTW asked if there were any new updates on a club station. No one offered any new possible locations for the club station.

Jon, N00FJ reported the MU ham club had made some progress. They were still working on organizational items and hoping for more students to join in the upcoming semester. Tentative Field Day plans were to activate a station on campus in the Quad. They are also planning to apply for a vanity call including MIZ.

Daniel provided a net report in the absence of Joe, KCOWGB the net manager. May report – Sessions 4, QNI 60, QTC 2. Daniel reminded the group of the need for additional net control operators. If you are interested, please speak with Joe or one of the Wednesday evening net controllers to let them know of your interest.

Daniel asked if there was an update on the trailer mentioned last month from the committee. Corey, KCOYNS and Don, KMOR reported they had both been to view the trailer in person. There was a lengthy discussion of the trailer, insurance coverage and storage. Insurance coverage could be acquired in the name of the club for approximately \$200 per year. It was further discussed that this same insurance coverage could be purchased by an individual for around \$30 per year. Following this discussion, two motions were made.

The first motion stated approval to purchase the trailer at \$3100. The motion passed unanimously.

The second motion stated approval to title the trailer in the name of Don Moore – KMOR / Central Missouri Radio Association. This motion further stated the trailer would be stored at Don's home for insurance purposes. Don stated he would maintain no interest in the trailer and it would remain the property of the CMRA. If at any time the club chooses to insure the trailer differently, the title can be changed to reflect another member carrying the insurance for the trailer. It was further stated the trailer could be retrieved at any time by an authorized club member, for use by the club. Insurance will require club authorization for pulling the trailer. After a little more discussion, this motion was unanimously passed.

A work day will be scheduled to remove some lettering already on the trailer and for general cleanup.

Following the approval of the trailer purchase, Don, KMOR announced an anonymous donation had already been made in anticipation of purchase approval. This donation was made specifically towards the trailer purchase. The anonymous donor further stated the donation was made in memory of Dale Huffington, AEOS and challenged others to make donations in Dale's memory as well. Two more donations were promised after the meeting concluded.

Field Day: Mac, K4CHS and Ellen, WBOVML reported they were providing the meal for the Saturday evening gathering at Field Day. Mealtime is 530 pm and you need to RSVP via the CMRA email list if you plan to attend the meal so we have an accurate head count. Burgers, hot dogs and a couple of side dishes will be provided. Field Day is June 28 and 29 this year. CMRA Field Day site will be at Rock Bridge State Park again this year in the upper area near the log cabin site. Two stations are being planned at this time. Setup is planned for 9am Saturday June 28. Watch the CMRA email list for more details as Field Day approaches.

Corey, KC0YNS mentioned an upcoming exercise. Hank, KD0BVQ offered the following details. The nationwide exercise is CAPSTONE 14 and it starts on Monday June 16 running several days. It is a follow-up to an exercise of several years ago testing some of the failures of that exercise. HAM activity of particular interest in the Columbia area is planned for Tuesday morning of the event. Exercise engineers plan to work at the Boone County Fire Protection District Training Center near Prathersville Road and US63. They are planning a need to send messages to SEMA from the site and need a volunteer to assist in passing messages. If you are interested in assisting in this effort, please contact Hank, KD0BVQ.

Jon, N00FJ showed a frequency list he had been working on. He asked if anyone wanted to review the list and provide input. Following its review, it will be made available to all.

The meeting adjourned at 800 pm and there was no program available.

Respectfully submitted,

Don Moore – KM0R
Recorder Pro Tem