

## CMRA Meeting 10/8/2019

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

### General Business

- Attendance – 14 members
- Minutes from September were approved
- Treasury report provided by Jon, N00FJ.
  - Checking Account      \$1373.19
  - CD                              \$2307.37
- Dues are now due for 2019      \$20.00
- Testing Report: Two tested and passed the Technician Exam
- Net Report: 4 Sessions – QNI 58, QTC 0

### **Old Business**

#### **Trailer Committee**

- Insurance has been secured for the trailer, liability and collision only

#### **Technical/ Inventory Committee**

- No new information

#### **Outreach Committee**

- John, N00I, possibly contacting STEM schools for Demonstration Day
- Career Center has asked for a presentation at the Open House in January 2020
- Next Career Center Tech Class will be in February 2020
- CW class will begin on February 4<sup>th</sup>, at the Hyvee on Conley. Course will be from 8am – 10am, in the event room
- Possibly planning a CMRA Open House at the Hyvee on Conley. Hyvee requested a \$25 room fee. More to be discussed.

### **New Business**

- Annual Christmas party
  - Looking for venue to hold about 45 people, and a cost limit has been set at \$15/ per person
  - Pam, KD0GRQ, will contact several locations including, DROWES, HYVEE, Tiger Hotel, Angelos, and Shakespeares South

### **General Notes**

#### **2019 SET**

- Date: Saturday, November 9<sup>th</sup>, 2019 from 9am – 12noon

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- Focus this year will be on the various Red Cross shelters in Boone County. There are 43 shelters in the OEM database, and Bill, N0AXZ, would like to staff all 43 shelters this year. Bill would also like to have more WINLINK and APRS participation.
- Still looking for volunteers to participate. Contact Bill, N0AXZ if you would like to participate

### Training

There will be some training on comm handling, Wednesday's after the regular net. Chris, KOPHP is leading the training sessions. For members attending the sessions, Chris is hoping to have some certification available to all attendees, with state ARRL approval. Prior to training, please download the radiogram form-

[Radiogram](#)

### 2020 Officer Elections are coming up

- Rules for Officer Elections – Section 2
  - Section 2 - Officers shall be elected for a term of one year by vote of the members present (provided there is a quorum) at the regular meeting in January of each year. Nominations shall be presented by a nominating committee, and additional nominations will be accepted from the floor. The nominating committee shall consist of five members. Three shall be elected at the November meeting prior to the election; the other two shall be the President and the most recent and available past President.

### 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

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- Exam testing on 3<sup>rd</sup> Tuesday of the month @ 7:00 pm @ The Lenoir Woods Community Center
- CMRA Meeting on 2nd Tuesday of the month @ 7:00 pm @ Boone Electric Coop
- BCARES Meeting on 1<sup>st</sup> 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 (KEOOUF)