



Minutes of the
Sedalia – Pettis Amateur Radio Klub
Sedalia, Mo

Meeting: November 7, 2020
Program: SPARK 85th anniversary on-air celebration event to follow business meeting
Meeting leader: Bret Kuhns, W0VK meeting started 8:30 am
Meeting Location: Missouri State Fairground – Handicap parking lot near Gate #3

In Attendance (18 in attendance)

Richard Camirand	KE0QYA	Bret Kuhns	W0VK
Grace Finch	KE0MER	Donald Finch	AD0VD
Chris Franklin	KE0FUD	Harry Burford	K0TV
Steve DeMoss	WA0WUY	Don Weldon	KF0ARQ
Amber Nerad	KE0QYL	Daren Nerad	KD0OPS
Chris Sparks	KC0TKS	Bob Carrender	KE0CYR
Paul Withers	KD0ETL	Charles Thomas	KE0CYA
Dennis Henderson	KY0P	Dennis Brown	KD0WSI
Dan Wilson	GUEST	Melissa Wilson	GUEST
Tyler Wilson	GUEST		

OPENING

Bret, W0VK – Club President; Intros, this will be an abbreviated business meeting due to special event

Paul, KD0ETL explained that a radio station was set up as part of the 85th anniversary project. Members were invited to observe or operate the station following today's business meeting.

CLUB SECRETARY REPORT

Harry, K0TV – Club Secretary read the minutes from the September meeting.
Richard KE0QYA moved, Donald AD0VD 2nd to accept minutes PASSED.

CLUB TREASURER REPORT

Bret, W0VK reported in John, N0XG Club Treasurer absence. \$2,205.54
Paul, KD0ETL moved, Don, KF0ARQ 2nd to accept minutes PASSED.

COMMITTEE REPORTS –

Richard, KE0QYA recruited NCS operators for the monthly nets
Weather net had 9 checkins
Pettis County EOC is looking to move radios and siren access to new facility. No schedule indicated.

WEBSITE – Harry, K0TV reported that a DNS update was required due to a changed server location. Website is active again.

CLUB ELECTIONS –

Nominations are taken at the November meeting. Voting is performed at the December meeting. New officers take office in January.

Existing officers:

President	– Bret, W0VK
VP	– Richard, KE0QYA
Treasurer	– John, N0XG
Secretary	– Harry, K0TV

Dennis, KY0P nominated all existing officers as candidates for the 2021 term. Steve, WA0WUY 2nd.

During discussion, Harry, K0TV respectively declined nomination. Daren, KD0OPS agreed to accept nomination for Club Secretary.

No other members expressed interest in running and no other nominations were presented. A vote was taken to accept the slate of new officer nominations as amended PASSED.

Nominated officers for 2021:

President	– Bret, W0VK
VP	– Richard, KE0QYA
Treasurer	– John, N0XG
Secretary	– Daren, KD0OPS

With all positions running unopposed, Don, KF0ARQ moved that the club elect the proposed list as officers for 2021 by acclamation. Steve, WA0WUY 2nd. PASSED.

NEW BUSINESS –

Bret, W0VK asked for input regarding holiday club plans. Considering risks from Covid virus, a dinner meeting was not advised. It was too late to present an entry for the City Christmas Parade, but the club will be considering that activity for next year.

Richard, KE0QYA expressed thanks to the club for the support extended during a recent loss of a family member. While at the funeral, it was noticed that there were 10 children at the cemetery that didn't have any markers on their graves. As a tribute to his grand child, a fundraising effort was started to provide markers for those children. A commemorative bracelet was created and information regarding donating to the cause is available from Richard.

EQUIPMENT FOR SALE –

Don, KF0ARQ has a 6M radio for sale.

Paul, KD0ETL has an amplifier for sale.

Chris, KC0TKS is expecting to have 5W, CW radio kits similar to the digital rig used at Field Day available in about 2 weeks.

NEXT MEETING –

Bret, W0VK will not be able to attend a meeting on the regular date which would be December 5. It was mentioned that the Christmas Parade was also going to be December 5 which would draw away members. The Christmas Parade is an evening event. After discussion, it was decided the next meeting date will be December 12 at the new EOC facility on North Ohio. Considering how popular today's outdoor meeting was, if it will be a nice day, the December meeting plans may change. Everyone watch the club website, FaceBook, and their Email inbox for any change notices.

Special thanks were extended to Dennis, KY0P and Richard, KE0QYA for their work in coordinating our access to the Missouri State Fairgrounds for today's meeting.

Donald, AD0VD moved and DonKF0ARQ 2nd to adjourn the meeting. PASSED.

Meeting ended 9:18 am.

These minutes submitted by
Harry Burford, K0TV
SPARK Secretary