



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

Meeting: January 8, 2022  
Program: NONE  
Meeting leader: Bret Kuhns, W0VK meeting started 8:34 am  
Meeting Location: Pettis County EMA HQ, 1511 N. Ohio, Sedalia, MO

In Attendance (20 member, 1 guest, 8 VE, 10 ARRL)

**S.P.A.R.K Meeting Attendance Log**

Date: 1-8-22		Location: Pettis Co. EMA						
	Name	- Call Sign	Phone #	Email	Member	Guest	VE	ARRL
1	HARRY BURFORD	K0TV	660-221-0477	K0TV@BURFORD.ORG	✓		✓	✓
2	Bret Kuhns	W0VK	660-281-6506	W0VK@ARRL.NET	✓		✓	✓
3	Richard Camirand	K0QYA	660 473-4444	K0QYA@YAHOO.COM	✓		✓	✓
4	JOHN CLINE	N0XG	660-951-5853	BUSHMASTER556223@GMAIL	X		X	
5	JOE Barnett	KE0WLB	660-287-8684	JOEKimbarnette@gmail.com	✓			
6	JOE Klonowski	KE0WJX	660 909 4199	TRITON307@LIVE.COM	✓			
7	LARRY Gordon	KJ6MDF	951-833-5612	SARRKAP2@OUTLOOK.COM	✓			✓
8	BART KUHN	KE0ZTG	660-473-1083	bartchain@hotmail.com	✓			
9	Amber Nera	KE0QYL	6606203238	adnerad@skglobal.net	✓			✓
10	DARREL NERAD	KD0PS	660-620-6238	dnerade@skglobal.net	✓		✓	✓
11	Don Weldon	KF0ARQ	660-619-7624	donweldon@gmail.com	✓			
12	Scott Anderson	KJ4MFW			✓			
13	Paul Withers	KD0PTI	660-287-2145	kd0pti@outlook.com	✓			✓
14	Marcia Withers	?	287-234			✓		
15	Mike Nye	K0NYE	660-287-2980	mnye56@hotmail.com	✓			
16	Zam HUTCHINGS	KD0QV	660-670-7324	smithzame@gmail.com	✓			
17	CONNIE KOCH	WA0QCJ	660-287-3182	CONNIE.KOCH@ATT.NET	✓			
18	Dennis Henderson	KY0P	660-826-9412	dhenderson49@icloud.com	✓		✓	✓
19	Donald Finch	AD0VD	660 826 0825	skrabfinch@hotmail.com	✓		✓	✓
20	Grace Finch	KE0MER	660 826 0825	gracefinch@msn.com	✓		✓	✓
21	Steve Goodwin	IC0BAEK	660 596 9907	STEVE32184@GMAIL.COM	✓			
22								
23								

**OPENING**

Bret, W0VK – Club President; Intros  
Thanks given to Scott, KJ4MFW for the meeting refreshments  
Bret presented comments about the state of the club and potential events for the year.

**CLUB SECRETARY REPORT**

Harry, K0TV Club Secretary – Copies of the December 2021 meeting minutes were circulated. The minutes had also been posted to the club website. Don, KF0ARQ moved; Dennis, KY0P 2<sup>nd</sup> to approve minutes. PASSED

## CLUB TREASURER REPORT

John, N0XG Club Treasurer – 2022 dues is due. Club insurance for trailer has been acquired. Making payments to the club is now possible via PayPal. Electronic payments is convenient and easy, but keep in mind the Club is out a transaction fee. End of December showed \$3,987.15. Paul, KD0ETL moved; Grace, KE0MER 2<sup>nd</sup> to approve treasure report. PASSED

## COMMITTEE REPORTS –

**TEST** – No testing today

**TRAILER** – Paul, KD0ETL reported he has jack stands to level the trailer while in operation. He is making a TODO list as well as completing an inventory.

**TRAINING** – Daren, KD0OPS reported a small Tech. training class with 2x participants for now will be starting. There was a short discussion regarding sources for class candidates. Getting more youth involved in the hobby was key.

**REPEATER** – John, N0XG reported no issues with 2M repeater. There was a discussion regarding ID and announcements. Club consensus was that minimal IDs and announcements was preferred. 6M is working but no controller ID. Users will need to ID on behalf of the repeater if they use it. 220 repeater is OK.

**NET** - Richard, KE0QYA recruited NCS operators for the monthly club nets. Paul, KD0ETL reported the 75M Sunday net was active. There was a discussion regarding the Stover Repeater NET. That repeater seems to be experiencing some issues so that activity will be removed for the list for now. A suggestion was made to conduct a rag chew roundtable on the club 2M repeater instead.

**EMA** – Paul, KD0ETL no meeting, no siren test for January.

**ARES** – NO report

**PUBLIC INFORMATION** – NO report

**SOCIAL MEDIA** – Scott, KJ4MFW reported the club has a YouTube channel. Those videos can also be accessed from the club FaceBook page.

**WRECKING CREW** – NO report

## OLD BUSINESS –

**INSURANCE** - John, N0XG discussed the trailer insurance. Insurance coverage is \$6,000 value, \$10,000 contents thru 2022. The club has \$1M coverage liability for club activities. Our cost is basically \$400/yr. The club got good discounts via the ARRL. Thanks expressed by the club to John for his work on this project.

**TRAILER** – Paul, KD0ETL is working on operation procedures for the trailer as well as a policy statement for activating the trailer for club sanctioned events.

**TAX** – John, N0XG reported the club now has 501c3 status. There is a \$250K cap, above that will require additional paperwork. Missouri Non-Tax status has been applied for. Work is in progress for a certificate on non-assessment for the trailer so there would be no property tax assessed for it.

## NEW BUSINESS –

**BYLAWS** – John, N0XG presented a proposal for changing the club bylaws. A copy of the proposal is in the club records maintained by the secretary. The proposal adds Article VII – Dissolution which addresses what happens to the club assets in the event the club is dissolved. This proposed change addresses a requirement by the IRS in order to receive 501c3 status. According to the bylaws, the club membership needs to be notified 30 days prior to voting, so this item has been tabled until the next meeting.

**LIFETIME MEMBERSHIPS** – There have been inquires regarding Lifetime membership in the club. A discussion followed. At the next meeting, Bret W0VK will present a list of options for the club to consider.

**NEWSLETTER** – Connie, WA0QCJ agreed to be the editor for a club newsletter.

**SPARKFEST** – It was announced that 2022 Sparkfest will be October 15, 2022 at the same venue as last year.

**WEBSITE** – Chris, KC0TKS notified the club that he will no longer be able to host the club website on his server. Josh, KF0BML agreed to take over hosting.

**WINTER FD** – Winter field day will be held at the EMA. The club trailer policy says it can only accommodate 2x operators at a time. A sign up sheet was circulated. It was suggested that we change *Standard Operating Procedure* label to *Standard Operating Guidelines* instead due to legal implication.

## NEXT MEETING –

The next meeting will be February 5, 2022, at the EOC, starting at 8:30am. A test session is planned after the meeting.

Don, KF0ARQ moved to adjourn meeting; Tom, KD0OPV 2<sup>nd</sup> PASSED.  
Meeting ended 10:18 am.

These minutes submitted by  
Harry Burford, K0TV  
SPARK Secretary