



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

Meeting: February 5, 2022
Program: NONE
Meeting leader: Bret Kuhns, W0VK meeting started 8:31 am
Meeting Location: Pettis County EMA HQ, 1511 N. Ohio, Sedalia, MO

In Attendance (24 member, 3 guest, 10 VE, 12 ARRL)

S.P.A.R.K Meeting Attendance Log								
Date:	Location: PETTIS COUNTY EOC							
Date:	Name	Call Sign	Phone #	Email	Member	Guest	VE	ARRL
2-5-2022	HARRY BURFORD	K0TV	460-221-0477	K0TV@burford.org	✓		✓	✓
	Richard Chamirard	KE0QYA	660-473-4414	ke0qya@juno.com	✓		✓	✓
	Bret Kuhns	W0VK	660-281-6506	brk2@hotmail.com	✓		✓	✓
	TONY CLINE	N0XG	660-951-5853	kvshw@att.net	X		X	
	JOE KLONOWSKI	KE0WJX	660-909-4189	TRISTONBUY@LEVER.COM	X			X
	Dennis Henderson	KY0PT	660-221-3813	emc503@charter.net	✓		✓	✓
	MARK JACKSON	N0DWZ	660-287-5506	demd502@gmail.com	✓		✓	✓
	Randa Jackson	KB0UVW	660-287-0331	grundmaranda@gmail.com	✓			✓
	Joselyn Polk		660-660-1777	polk_joselyn@gmail.com		✓		
	Amber Herod	KE0QYL	660-620-3238	adnord@stcglobal.net	✓		✓	✓
	DAREN DERRAD	KD0OPS	660-660-6238	dnersd@scs4030c.net	✓		✓	✓
	Don Weldon	KE0ARQ	660-619-7624	donweldon@gmail.com	✓			
	MARK NYE	K0NYE	660-287-2980	mnye56@hotmail.com	✓			✓
	CONNIE KOCH	WA0Q CJ	660-287-3182	connie.koch@att.net	✓			
	Mike Hawkins	KE0YHO	660-827-2580	MLH1@Hotmail.com	✓			
	Doc Buckley	W3MEB	660-669-0180	m.buck@21@att.net	✓		✓	
	BRET KUHN	KE0ZTG	660-473-1083	bretkuhn@hotmail.com	✓			
	Lynn Anderson		660-505-9899	RYAN.A.BAB@TWC.COM		✓		
	Stephen Balliber	KF0S JG	660-221-0664	galliber1@gmail.com	✓			
	John Mullis	N0EEF	660-291-6372	johnmullis@att.net	✓			
	Steve Goodwin	KC0AEK	660-576-9907	STEVE321@GMAIL.COM	✓			
	Steve Simon	KE0CJW	660-826-6747	Steve@Central.com.net	✓			
	Paul Withers	KD0ETL	660-287-2165	kd0etl@att.net	✓			✓
	Marcia Withers	To Be Determined	287-2331	mwithers@yelp.com		✓		
	Grace Finch	KE0MEK	660-526-0825	gracefinch@msn.com	✓		✓	✓
	Donald Finch	AD0VD	660-526-0825	donaldfinch@hotmail.com	✓		✓	✓
	Jeff Kesterson	WB0L BX	660-506-3041	WB0L BX	✓			

OPENING

Bret, W0VK – Club President; Attendee introductions

CLUB SECRETARY REPORT

Harry, K0TV Club Secretary – Copies of the January 2022 meeting minutes were circulated. The minutes had also been posted to the club website. Don, KF0ARQ moved; Daren, KD0OPS 2nd to approve minutes. PASSED

CLUB TREASURER REPORT

John, N0XG Club Treasurer – John gave a status report of the club finances. Dues, cash, and paypal at end of January was reported to be \$4,205.30 Stephen, KF0S JG moved, Donald, AD0VD 2nd to approve treasure report. PASSED. Doc, W3MEB requested a club net worth calculation. John did the calculation then later, during the club meeting, reported club net worth as \$25, 085.

COMMITTEE REPORTS –

TEST – Estimating 5 expected for the VE testing session following the meeting today. Bret, W0VK recognized the large number of club VE’s that make the test sessions possible.

TRAILER – Paul, KD0ETL reported he has jack stands to level the trailer while in operation. Thanks were extended to Mark, K0NYE for not only his donation of the jack stands, but also the battery powered impact driver that will make set up much faster. There was discussion regarding the donated generator and that a larger capacity permanent generator is being researched. A heater for the trailer is being researched. Doc, W3MEB, one of the principles responsible for the trailer donation to the club, expressed good feelings to see the trailer resource being actively used by the club.

TRAINING – Daren, KD0OPS reported the recent TECH training class was successfully completed. 30 hours of class time was performed for 3 participants. He is looking to do more classes in the future. Bret, W0VK, expressed appreciation on behalf of the club for Daren’s contributions.

REPEATER – John, N0XG reported no issues with 2M repeater. It was observed that the repeater has been more active than it has ever been. 6M repeater is working, users will need to ID on behalf of the repeater. Jeff, WB0LRX reported the 220 repeater is working well. Steve, KE0CYW reported the DMR repeater is working.

NET - Richard, KE0QYA recruited NCS operators for the monthly club nets. Paul, KD0ETL reported the 75M Sunday net was active. Paul also reported the 220 nets, and other future club nets, are going to be recorded using the Net-Manager website. A rag-chew net has been started on Tuesday at 7:00pm on the club 2M repeater. This is to replace the Stover Repeater net.

EMA – Paul, KD0ETL reported the siren tests will likely return in March. Information regarding the annual Weather spotter training will be posted when information is available.

SOCIAL MEDIA – Public Information, no report. Richard, KE0QYA reported the FaceBook page is working well and it turning out to be a good source for club information. Connie, WA0QCJ reported she has a lot of content for the new club newsletter but is still looking for a template to use to publish it.

WRECKING CREW – NO report

OLD BUSINESS –

WINTER FIELD DAY – A report and discussion was conducted regarding the recent Winter FD event. There were about 20 attendees. Steve, KC8AEK reported the results have been submitted to the ARRL OK. A good time was had by all attending the event. The pot luck food on hand rivaled the spread at the Golden Coral.

INSURANCE - John, N0XG reported the insurance issue is closed. As an ARRL affiliated club, we were able to get favorable pricing for club insurance. The trailer is now covered for \$17,185 and there is a blanket \$1M liability coverage for club activities. Cost to the club is about \$400/yr. This issue is closed.

TAX – John, N0XG reported that the club has IRS 501c3 recognition in place. This was achieved by submitting the club constitution which included the required Club Dissolution clause that formerly needed to be in the By-Laws. In addition, we have Missouri Non-Tax status as well as a Certificate of Non Assessment from Pettis county for the club trailer. We will still need to have a registration for the trailer, but no property tax payment will be required.

BY-LAW – There was a by-law addition proposal presented at the January 2022 meeting. It had been tabled in order to perform the 30 day notice to the membership which is required prior to a by-law vote. This by-law added ‘Article VII-Dissolution’ to the by-laws which describes what happens to club assets if the club is disbanded. The wording was required to receive the 501c3 tax status from the IRS. Wording which was already included in the Club Constitution but needed to be in the By-Laws. Over the past 30 days, the IRS accepted the Club Constitution Dissolution statement and granted the 501c3. That rendered this By-Law change unnecessary. The tabled by-law was brought to a vote. Richard, KE0QYA called the question, Mark, K0NYE, 2nd. The issue then moved to a vote where the By-Law FAILED to achieve a 2/3 majority. This issue is closed.

LIFETIME MEMBERSHIP – A Proposal is still in process and will be presented to the club at a later date.

WEBSITE MOVE – Chris, KC0TKS had a change of status regarding his hosting provider which may alter the original plan for hosting the club website. The project is on temporary hold. An information update to the club will be provided at the next SPARK meeting.

NEW BUSINESS –

SPARK CLUB RECOGNITIONS – Bret, W0VK displayed a plaque which will be presented to **Don Weaver** for his company’s outstanding generosity in support of the 2021 SparkFest activity. Don provided access to two carts used by the club for transporting attendees to and from the SparkFest parking area. Bret then displayed a plaque which will later be presented to **Jack Vantrump, NOSAX** for equipment he donated for the club benefit to sell at SparkFest. **Doc, W3MEB** was present at the meeting after spending over 144 days providing hurricane relief in Louisiana. Doc was awarded a Lifetime SPARK club membership as thanks for his many activities and substantial contributions that benefitted the club. Doc, famous for sporting pink shirts that he claims to be salmon color at club events, was also presented a yellow club shirt complete with the requisite pocket. Bret then showed the club members an engraved plaque which will be installed in a prominent location in the new club trailer to recognize **Rick, KD0CNC and Doc, W3MEB** for their valued contribution.

NEXT MEETING –

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

Don, KF0ARQ moved to adjourn meeting; Tom, KE0UHO 2nd PASSED. Meeting ended 9:42 am. A VE test session followed.

These minutes submitted by
Harry Burford, K0TV
SPARK Secretary