



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

Meeting: December 10, 2022
Program: Net Manager (Following meeting)
Meeting leader: Bret Kuhns, W0VK
Meeting Location: Pettis County EMA 1511 N Ohio, Sedalia MO

32 total in attendance; 32 members; 11 VE; 16 ARRL
(Sign in sheet maintained in separate file)

OPENING

Bret, W0VK – Club President; Meeting started 8:33 am. Member introductions. Santa was in attendance. Connie, WA0QCJ passed out jars of her holiday jelly. Bret did year in review for 2022. Spotlight included the trailer, newsletter, classes, general class, special events, SPARKFEST, and repeater upgrade.

CLUB SECRETARY REPORT

Harry, K0TV Club Secretary – Previous minutes have been posted to the website for member access. Copies circulated at the meeting. Don, KF0ARQ moved to accept; Mike KE0UHO 2nd; PASS

CLUB TREASURER REPORT

Richard, KE0QYA presented the report. \$6,914.72 net in account. Richard, moved; Don KF0ARQ 2nd to accept; PASS

COMMITTEE REPORTS –

TESTING – No one on the calendar, but ready to test today if needed.

TRAILER – Paul, KD0ETL reported trailer ready to deploy.

TRAINING – Daren, KD0OPS will have class on Net Manager following todays meeting. In future, March-Fusion class; APRS; Hot Spots. Connie, WA0QCJ reported CW class is proceeding.

REPEATER – 2M is OK; 6M is OK, missing some parts; 220 is OK; DMR is OK; There was some discussion regarding Rick, KD0CNC and his Fusion repeater.

NET - Richard, KE0QYA recruited for the December nets. Paul commented on 75M net. Don, KF0ARQ moved and Mark, N0OWZ 2nd that the club does not conduct an on air meeting on the 25th; PASS. There was discussion regarding a traditional spontaneous on-air meeting around midnight on December 31. Try the repeater or HF on 3813 on new years eve.

EMA –Richard, KE0QYA reported no siren test due to overcast weather. Expect test on 12/14/22.

PUBLIC INFORMAIION – Richard, KE0QYA gave Face Book/website report. Member list on the website needs to be updated. For privacy, list will be behind a login and only include Name, phone, call, and email. There will be a member directory published in January. Chris, TKS will be contacted regarding website updates. Bret, W0VK will work to improve the club website next year. Connie, WA0QCJ commented on the newsletter. Connie also talked about doing a radio presentation for her 2nd grade class. Club members talked to the kids on the repeater. Made a great impression.

WRECKING CREW – Colder weather is reducing opportunity for outside activity.

OLD BUSINESS –

Turkey Trot – Richard, KE0QYA reported on the event held on Thanksgiving morning. The club provided corner communications for this 5K event. Center for Human Services want the club to participate every year.

Christmas Parade – Renda, KB0UVW reported on the recent SPARK participation in the City Christmas parade. SPARK entered a truck towing the comm trailer as well as a float depicting Elmer, a superhero ham that helped communicate names to Santa at the North pole. Thanks were extended to the SPARKLERS for leading the parade participation activity and those that contributed to the event.

NEW BUSINESS –

Club Insurance – Richard, KE0QYA acting on behalf of the Treasurer, John, N0XG, made a motion to approve a \$450 to pay for ARRL Club Insurance to cover the trailer and club liability. Dwayne, KB9TQJ 2nd. Club bylaws require member vote for expenditures over \$100. PASS.

Winter Field Day – There was discussion regarding club participation in this event. It will be held after the next meeting but was brought up now so members can be thinking about it. It was decided that the club set up at the EMA building where we have our meetings to operate. Discussion will continue at next month's meeting.

Generator – Mark, K0NYE expressed the need for a new, and larger, generator for the communications trailer.

Health-Wellness Committee – Marcia, KF0HYQ commented that the SPARKLERS would like to hear about members that may be in the hospital, sick, or require sympathetic support. Bret, W0VK created a SPARK Health and Wellness Committee to be a recognized subgroup to the SPARKLERS.

Storm Spotter Meeting – Daren, KD0OPS announced Spotter Training will be 7PM March 2 at the EMA building on N. Ohio. SPARK members have been invited to attend.

Club 2023 Officer Election -

Nominated:

President	Incumbent; Bret, W0VK
Vice President	Incumbent; Richard, KE0QYA
	Paul, KD0ETL
Treasurer	Incumbent; John, N0XG
Secretary	Incumbent; Harry, K0TV

Ron, KE0ITC moved and Don, KF0ARQ 2nd that the uncontested officer positions be elected by acclamation. PASSED

Members present at the meeting then voted for either Richard or Paul for VP using paper ballots. Lifetime members present at the meeting left the room and proceeded to count the votes. The results were returned and presented to the club. Richard, KE0QYA was elected as Vice President for the 2023 year.

NEXT MEETING –

The next meeting will be January 7, 2023, at the Pettis County EOC 1511 N Ohio. Members should watch their email and the club website for changes.

Don, KF0ARQ moved to adjourn, Bob, KC1PRP 2nd PASSED. Meeting ended 10:17 am.

Daren, KD0OPS presented a demonstration of the web-based Net Manager logging system following the meeting.

These minutes submitted by
Harry Burford, K0TV
SPARK Secretary