

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

Meeting: November 4, 2023

**Program:** Pi-Star from Ryan, KF0HYP

Meeting leader: Bret, W0VK

Meeting Location: Pettis County EMA 1511 N Ohio, Sedalia MO

30 total in attendance; 28 members; 8 VE; 15 ARRL; 2 guests (Sign in sheet maintained in separate file)

**OPENING:** Raffle today netted \$46. There were 2 drawings.

Bret, WOVK – Club President started meeting at 8:32am with the Pledge of allegiance.

#### **OFFICER REPORTS:**

**Secretary:** Harry, K0TV Club Secretary presented summary of last month's meeting minutes. Printed copies were available at the meeting and had previously been posted on the club website. Don, KF0ARQ moved to accept minutes, a 2<sup>nd</sup> was received, PASSED.

**Treasurer:** Richard, KEOAYA presented report in John, N0XG absence. Net currently is \$9,941.15 after \$2,182 SPARKFEST and several other transactions. Renda, KB0UVW moved to accept the report. There was a 2<sup>nd</sup>. PASSED.

## **COMMITTEE REPORTS:**

**TESTING:** 1 candidate for testing following today's meeting. **TRAILER:** Ready to deploy. Renovations are in progress.

**TRAINING:** Daren, KD0OPS reported Pi-Start presentation following today's meeting. Technician class after the 1<sup>st</sup> of the year. Dennis, KY0P commented that the Pettis County Health has 3 new nurses that are licensed, and the facility is having an antenna issue.

**REPEATERS:** 2M, 6M, 220, DMR, Fusion: All repeaters reported to be in service. Steve, KE0CYW reported that the 2M repeater is experiencing a strange kerchunk condition. Not certain if it is a system issue or a rogue operator that isn't identifying. Jeff, WB0LRX reported that the 220 repeater is being linked to the Nixa network on Wednesday night nets.

**NETS:** Richard, KE0QYA took volunteers for monthly NCS.

**EMCOMM** –Wednesday siren test with 10 check ins. No one knows how many sirens there are, 26? **PUBLIC INFORMATION** – Dennis, KY0P reported on public media. Activity is done for the year. There was active SPARKFEST promotion earlier. Now thanking community for participation.

WRECKING CREW – Dennis, KY0P needs antenna work done on a roof.

**HEALTH & WELLNESS** – Discussion about members requiring assistance. Would like to get member count and update the website data.

### **OLD BUSINESS:**

**SPARKFEST** – Roundtable discussion about everyone's experiences. Richard, KE0QYA reported 152 attendance, \$695 from tables, \$592 from kitchen, \$1,120 from front table. Need to start thinking about next year. Possibly October 12 or 19. The \$150 cleaning deposit check was returned to us. Sparklers gave a presentation to Richard for his work on the event.

#### **NEW BUSINESS:**

**LIFE MEMBER** – Bret, W0VK presented Don, KF0ARQ with a plaque followed by congratulations from members present for Don being recognized as a newly inducted SPARK club Lifetime Member.

**SPARKFEST** – Bret, W0VK displayed the plaque that will be presented to Don Weaver in recognition of his generosity by letting the club use the transport carts at SPARKFEST.

**TURKEYTROT** – Our services will not be needed this year.

**POTA** – Weather is changing, It is end of year. No more club sponsored POTA events. There might be activity on the part of individuals.

**SET-** Considering spring event, possibly March 2024.

**CHRISTMAS PARTY** – From show of hands, club would like to have a party. Sparklers will take care of planning and will let everyone know the details.

**TRAILER WRAP** – Dennis, KY0P suggested that the club consider paying for external graphics on the trailer. Impact Signs quote was unrealistically high. Dwayne, KB9TQJ will investigate another option. Joel, KE0WJX will investigate Gator Graphic in Warrensburg.

**WINTER FD** – Daren, KD0OPS inquired about this Jan 27/28 future event. It was decided to discuss participation at the next meeting.

**ELECTIONS:** Nominations opened for 2024 club officers. Elections to be conducted next month.

**President**: incumbent Bret, W0VK – Chris, KC0TKS nominated W0VK; no further nominations heard

**VP**: incumbent Richard, KE0QYA stepping down, Nominated Joel, KE0WJX; no further nominations heard incumbent John, N0XG – Don, KF0ARQ nominated N0XG by acclimation, 2<sup>nd</sup>, discussion, PASS **Secretary**: incumbent Harry, K0TV – Dennis, KY0P nominated K0TV by acclimation, 2<sup>nd</sup>, discussion, PASS

With only 1 candidate listed for each remaining office as nominations closed, Don KF0ARQ motioned that President and VP candidates be elected by acclimation. 2<sup>nd</sup>, discussion, PASS.

**LIFE MEMBER** – Don, KF0ARQ motioned that Richard, KE0QYA be inducted into Life Member status in the club. 2<sup>nd</sup> received, discussion, PASS

#### **WRAPUP:**

Christmas Parade – Club will not be participating this year After some discussion, the next club meeting will be December 2

Next meeting December 2 at 8:30am at EMA.

Don, KF0ARQ moved to adjourn the meeting. A 2<sup>nd</sup> was received. PASSED Meeting closed at 10:07 am.

Ryan, KF0HYP conducted a presentation following the meeting on Pi-Star.

These minutes submitted by Harry Burford, K0TV SPARK Secretary