Mo-Kan Regional Council of Amateur Radio Organizations, Inc.

C/O 500 East 105th Terrace Kansas City, Missouri 64131-4333 (913) 706-6330 http://mokancouncil.org



Agenda

Third Quarter Meeting 9:00 AM CDT, Saturday, July 20, 2024 Warrensburg Area Amateur Radio Club 2024 Hamfest Johnson County Fairgrounds, Warrensburg, MO 64093

- 1. Call to Order Randy Schulze, W0ICQ
- 2. Welcome to the 2024 Warrensburg Area Amateur Radio Club 2024 Hamfest!
- 3. Roll Call of Member Organizations with Representatives
- 4. A moment of silence in respect to Cliff Ahrens K0CA-SK
- 5. Secretary's Report (Charles Van Way)
 - a. Minutes from the April 20, 2024 Meeting
 - b. Any New Membership Applications to the Council
 - i. Hams In Space (Catalog of Training Presentations)
 - c. Status of ARRL Foundation Grant Application
- 6. Treasurer's Report (Jerry Chamberlain)
 - a. Regular Report
 - b. Approve Expenses
 - i. Randy Schulze, Eagle Trophy Engraving & Mo Sec-State \$37.79
 - ii. Joe Kraut, D-104 Silver Eagle Mics for Eagle Awards, \$200.00
 - c. Update regarding our 501(c)(3) Status
- 7. Regular Committee Reports
 - a. Activities Committee Keith Kaiser, Chair
 - b. Recognition Committee Kristl Thompson, Chair
 - c. Issues Committee, Bill Gery, Chair

8. Regular Business:

a. 2025 ARRL Division Convention:

- i. Bret Kuhns, President of the Sedilia Pettis Amateur Radio Klub (SPARK) provided a compelling overview at our Second Quarter Meeting on how SPARK could be the host for the 2025 Midwest Division Convention.
- ii. Bret Kuhns and Randy Schulze provided a briefing on the topic to Midwest Division Director, Art Zygielbaun. At that time, Art informed us that the Lincoln Amateur Radio Club at Lincoln, Nebraska is also submitting a bid to host the 2025 Midwest Division Convention.
- **iii.** As of July 8, Art advised he wants to schedule a Zoom Meeting between he, Lincoln ARC, Brent and I to discuss options and highlights.

b. Presentation at the Amelia Earhart Hanger Museum, Atchison, KS

- i. The date has been firmed up as August 17, 2024
- ii. Steve Early has been doing special event station at the museum, and will coordinate the station demonstration.

c. KCMesh Project and Mo-Kan Support.

- i. Report on the status of the KCMesh Project by Bill Gery
- d. Mo-Kan Recruiting Efforts: (Randy Schulze)
 - i. On Going
- e. Ongoing Project Status:
 - i. Ham 403 Training Events
 - 1. Nothing Scheduled

f. Mo-Kan Elmer's Table

i. In progress today next to the ARRL Table.

g. Eagle Award

i. Presented to Herb and Diana Fiddick at a meeting of the Radio Amateurs of Johnson County, May 10, 2024.

9. "Proud Mo-Kan Member Icon on your websites!

a. For Placement on Your Organizations Website:



b. Participants so far include: Santa Fe Trail ARC, Schulman Auctions, Warrensburg Area ARC, and Hams in Space. *How about your organization's website?*

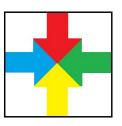
- 10. Consideration that we should apply for a Club Call Sign
 - i. Pros and Cons
- 11. Any New Business from the Floor?
- 12. Next Regular / 4th Quarter Meeting:
 - i. Any Volunteers?
- 13. Adjourn

The Mo-Kan Council of Amateur Radio Clubs, Inc. Application for Membership

ARRL Affiliated Organization: No	Date of Application	n:
Ye	es / No	Month / Day / Year
Organization Name: Hams In Space		
If incorporated, plea	ase list your legal name, if not incorporated, please list the name	ne the organization is best known as.
Date Organization Was Established	d: April 2010 Number of Current Member	rs: 2
	Month / Year Current Members as	of the Date of This Application
Organization Description: Special In	terest Organization which produces Training Presentat	ions and Videos on various
topics on Amateur Radio. Previously, this o	organization focised on Satellite Communications, but r	now serves a broader scope of topic
List Your Organization's Specialty, Foo	cus, Mission Statement, Goals, or Objectives. (Use Additional	Page if Necessary.)
Mailing Address: 500 East 105th Terrac	ce	
City: Kansas City	State:	ZIP: 64131-4333
Delevate ev Denvesentative News	W0ICQ - Randal R. Schulze	
Delegate or Representative Name:	Name of Individual Person	
Delegate or Representative Email:	randy@hamsinspace.com	
belegate of Representative Linaii.	Example: xyz1234@abcdxyz.com	
Delegate or Representative Teleph	913-706-6330	
Delegate of Hepresemative Teleph	Example: (123) 555-1212	
Randal R. Presiding Officer's Name:	Schulze	
	ident, Chairman, Director, Head Hondo, Grand Puba, or H.B.I	.C.
Officer's Email: randy@hamsinspace.co	om	
	Example: xyz1234@abcdxyz.com	
Officer's Telephone:		
	Example: (123) 555-1212	
has approved of by vote or acclimation for our	rship to The Mo-Kan Council of Amateur Radio Clubs, In r organization to be a member of The Mo-Kan Council of for and to vote on behalf of our organization at all matte	of Amateur Radio Clubs. I hereby
Bond Bayer	May 14, 2	2024
Presiding Officer:	Date:	-
Revised 16APR2019		

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Jerry Chamberlin Treasurer Mo-Kan Regional Council of Amateur Radio Organizations, Inc

Amateur Radio Organizations, Inc Refer: Schulze Expenses July 9, 2024 Jerry, Please find my report for expenses paid by me on behalf of the organization **Midwest Engravers:** Trophy Plate, Fiddick Eagle: \$27.34 \$ 27.34 **Includes Tax Missouri Secretary of State:** Annual Corporate Registration: \$10.45 \$ 10.45 ______ **Grand Total:** \$ 37.79 ______

Respectfully,

Randal R. Schulze

Chairman,

Mo-Kan Regional Council of Amateur Radio Organizations

engraveit.com

Midwest Engravers

Items	Price
DES on Trophy Plate	\$25.00
SUBTOTAL	\$25.00
KANSAS STATE TAX (6.5%)	\$1.63
JOHNSON COUNTY TAX (1.475%)	\$0.37
LENEXA CITY TAX (1.375%)	\$0.34
TOTAL	\$27.34
Transaction Record	en antikula manakannak i kayan pulmakan yangan dimbis antik
Visa Purchase AUTHORIZED ACCT:	\$27.34

Sold to: Randy Schulze

Apr 24, 2024, 4:44 PM Receipt: #3-1165 STAY CONNECTED





John R. Ashcroft Secretary of State State of Missouri

ORDER SUMMARY

July 09, 2024

Order No: 14205140 **Order Date:** 07/09/2024 08:46 AM

Primary Filer: RANDAL SCHULZE

500 EAST 105TH TERRACE KANSAS CITY MO 641314333

TOTAL DUE: \$0.00

Product Description	Ship Via	Qty	Pgs	Unit	Extended	Amt Due
Annual Registration Report Online (D)	Email	1	0	\$10.00	\$10.00	\$0.00
Regarding Entity: MO-KAN COUNCIL OF AMATI	EUR RADIO CLUBS	S, INC.				
Convenience Fee				\$0.45	\$0.45	\$0.00
		Orde	er Total:		\$10.45	\$0.00

Payer	Type	Method	Reference	Amount
Schulze, Randal	Payment	Credit Card	1054 / Y042861Y	\$10.00
	Payment	Convenience Fees Collected by Payment Processor	1054	\$0.45
			Total Payments:	\$10.45

Convenience fees are not assessed, collected or retained by the state. Any questions about your order? Please visit www.sos.mo.gov/business or call toll free (866) 223-6535.

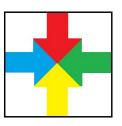
In accordance with the Treasury Department, Financial Crimes Enforcement Network (FinCEN) rule 87 FR 59498, effective January 1, 2024 certain entities are required to report beneficial ownership information. For information on this rule and any obligation to comply with reporting, please visit the FinCEN webpage at https://www.fincen.gov/boi

Order Summary Page 1 of 1

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\$ 200.00



Jerry Chamberlin Treasurer Mo-Kan Regional Council of Amateur Radio Organizations, Inc

Refer: On Behalf of Joe Krout July 7, 2024

Silver Eagle Expenses

Invoice Attached

Jerry,

Please find my report for expenses paid by Joe Kraut on behalf of the organization

Out of Pocket:

3 Astatic Silver Eagle Mics: \$66.66 each
Cash Sale at Dayton Hamvention

Grand Total: \$ 200.00

Respectfully,

Randal R. Schulze

Double Byo

Chairman,

Mo-Kan Regional Council of Amateur Radio Organizations

Invoice

July 1, 2024

Joe Krout, KROUT 514 N 83rd Pl Kansas City, KS 66112 816-968-0356 jkrout@gmail.com

Bill To:

Mo-Kan Regional Council of Amateur Radio Organizations Attn: Randal Schulze 500 East 105th Terrace Kansas City, Missouri 64131-4333 (913) 706-6330 info@mokancouncil.org

DESCRIPTION	AMOUNT
Three Astatic Silver Eagle Microphones	\$200.00
Shipping - Xenia, OH / Warrensburg, MO	no charge
Total	\$ 200.00

THANK YOU FOR YOUR BUSINESS!