

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

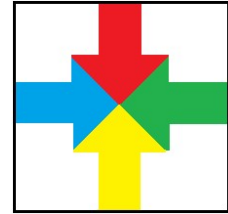
C/O 500 East 105th Terrace

Kansas City, Missouri

64131-4333

(913) 706-6330

<http://mokancouncil.org>



Agenda

First Quarter / Annual Corporate Meeting

1:00 PM CDT, Saturday, January 18, 2025

Raytown Amateur Radio Club, One Spirit United Methodist Church

7900 Blue Ridge Blvd, Kansas City, MO 64138

1. **Call to Order – Randy Schulze, W0ICQ**
2. **Welcome to the Raytown, Missouri!**
3. **Roll Call of Member Organizations with Representatives**
4. **Moment of Silence in Reembrace of Our Friend, Joe Krout KR0UT-SK**
5. **Secretary's Report (Charles Van Way, with Dave Hinkley supporting)**
 - a. Minutes from the October 26, 2024 Meeting
 - b. Any New Membership Applications to the Council
 - c. Status of ARRL Foundation Grant Application
6. **Treasurer's Report (Jerry Chamberlain)**
 - a. Regular Report
 - b. Approve Expenses
 - 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. **Elections:**
 - a. **Annual Elections: David Hinkley Presiding**
 - i. **Chairman**
 1. **Randy Schulze, Incumbent**
 2. **Nominations from the Floor**

3. Discussion
4. Vote

ii. Secretary

1. Charles Van Way, Incumbent
2. Nominations from the Floor
3. Discussion
4. Vote

iii. Board Member:

1. Bill Gery, Incumbent
2. Nominations from the Floor
3. Discussion
4. Vote

iv. Board Member:

1. Keith Kaiser, Incumbent
2. Nominations from the Floor
3. Discussion
4. Vote

b. Provisional Election to Fill the Remaining Term of Board Member, Joe Krout, with Consent of the Membership.

1. In lieu of no provisions in the bylaws, consent from the Member Organizations to allow Special Election to elect a member to fill the remaining term of 1 Year to the seat vacated by Joe Krout.
 - a. Vote
2. Contingent on the consent of the member organization through the vote described in 7-b-1-a; Elect member to serve in the remaining 1 Year Term for a Seat on the Board of Directors.
 - a. Nomination of Bret Kuhn, President, Sedilia-Pettis Amateur Radio Klub.
 - b. Nominations from the Floor.
 - c. Vote

9. Amendment to Bylaws to provide Instructions for Replacing Organization Officers who have left office, unplanned, leaving a vacancy:

a. Instructions for the Amendment of By-Laws:

i. Go to:

https://mokancouncil.org/Council_Resources/BylawsReformatted.pdf

1. Review Article 8: Amendments,

b. Appointment of the Amendment Committee as per the bylaws.

- c. **Explanation for the Need to Amend the Bylaws:**
 - i. When the bylaws were created, we did not anticipate an unplanned vacancy by any of our Officers or Board Members. The recent and unexpected passing of our friend and Board Member, Joe Krout has brought this omission into focus. The amendment to our bylaws should correct this issue going forward.
- d. **Refer to the attached *Consideration for Change in By-Laws* Attached at the end of the agenda.**
 - i. **Motion for Option 1, Reading**
 - ii. **Motion for Option 2, Reading**
 - iii. **Discussion**
 - iv. **Appointment of the Amendment Committee as per the bylaws.**

10. Regular Business:

- a. **2025 ARRL Division Convention:**
 - i. Latest Status of the Project.
 - ii. What will the Member Organization do to assist SPARK
- b. **KC Mesh Project and Mo-Kan Support.**
 - i. Report on the status of the KC Mesh Project by Bill Gery
- c. **2025 Marks the Ten-Year Anniversary of the Mo-Kan Council!**



- 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. Coming to a Hamfest Near You!
- g. **The Mo-Kan Council has an FCC Club Call sign: K0MKR**
 - i. See the Attached

Old Business:

11. “Proud Mo-Kan Member Icon on your websites!

- a. For Placement on *Your* Organizations Website:



12. Any New Business from the Floor?

13. 2nd Quarter Meeting:

- i. Any Volunteers?

14. Adjourn

3rd Qtr 2024	MOKAN COUNCIL	
Commerce	opening	\$1,409.55
oct	service charge	-\$5.00
nov	service charge	-\$5.00
	Mesh expansion	
dec	service charge	-\$5.00
	expenses approved	
Total		\$1,394.55
Mesh Dedicated	\$1,020.00	\$740.00
PayPal		72.36
	dues	\$18.81
ending		\$91.17
Mokan Total		\$745.72

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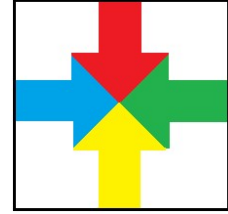
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Consideration for Change in By-Laws

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

January 18, 2025

Motion to Create By-Laws Article to Provide Instruction in the Event that an Office on the Board of Directors is Vacated Unexpectedly:

Synopses:

In December of 2024, a member of the board of directors passed away unexpectedly leaving one year remaining in the two-year term of office. There is no existing procedure of instruction in the by-laws to remedy this situation.

The Chairman is proposing one of the two options for a motion below:

Motion Option 1:

Create the Following By-Law:

Article 11: Unexpected or Unplanned Vacancy in the Office of Any Member of the Board of Directors.

Article 11A, Definitions:

1. For the purpose of this article, Board Member shall mean: Any Elected Officer including Chairman, Vice-Chairman, Secretary, or any of the four Delegate Members of the Board of Directors.
2. While the Treasurer is a Trusted Advisor to the Board of Directors, and attends all Board Meetings, the Treasurer is not elected as a Member of the Board, but is appointed by the Chairman, and serves at the pleasure of the Board of Directors.
3. Vacancy shall mean the absence of any Board Member during their unexpired term of office due to resignation, severe illness, death, or termination with cause by order of the majority vote of the Board of Directors, or by any board member forfeiting the office through a voluntary absence of three or more consecutive months.

Article 11A, Procedure:

1. The Chairman or Designated Executive shall:
 - a. Declare that a vacancy exists on the Board of Directors.

- b. Call for Nominations to fill the remaining term of office.
 - c. Call a Special Election to be held at or before the next quarterly meeting.
2. The candidate elected to the vacant office shall serve in that office until the current term expires at which time the new office holder may run for re-election.

Motion Option 2:

Create the Following By-Law:

Article 11: Unexpected or Unplanned Vacancy in the Office of Any Member of the Board of Directors.

Article 11A, Definitions:

4. For the purpose of this article, Board Member shall mean: Any Elected Officer including Chairman, Vice-Chairman, Secretary, or any of the four Delegate Members of the Board of Directors.
5. While the Treasurer is a Trusted Advisor to the Board of Directors, and attends all Board Meetings, the Treasurer is not elected as a Member of the Board, but is appointed by the Chairman, and serves at the pleasure of the Board of Directors.
6. Vacancy shall mean the absence of any Board Member during their unexpired term of office due to resignation, severe illness, death, or termination with cause by order of the majority vote of the Board of Directors, or by any board member forfeiting the office through a voluntary absence of three or more consecutive months.

Article 11A, Procedure:

3. The Chairman or Designated Executive shall:
 - a. Declare that a vacancy exists on the Board of Directors and as such, an emergency exists.
 - b. With the advice and consent of the remaining Board of directors, appoint an individual to assume the remaining term of the vacancy.
4. The candidate appointed to the vacant office shall serve in that office until the current term expires at which time the new office holder may run for re-election.

KcMesh status as of January 18, 2025

- 1 Operational link between Providence and St John hospital (Thanks To Rick NJ0P).
2. KCMO/W0OEM, have developed a site plan for the W0OEM location. Planned install spring 2025
3. Meet with Johnson County EM to survey EOC and new Courthouse. Working with EM staff to include Mesh in the EOC redesigned.
4. Roswell Tower. Waiting for weather and climber availability. Nodes have been updated to the latest version.
5. Currently two supernodes are configured and linked. Tom Egale has the equipment for the third supernode and is working on.
6. Salvation Army Communication Van has an Ip phone installed.
7. All of the tunnels migrated to wire guard at KA2FNK QTH. Working on Chucks QTH and will migrate Tom's location when new hardware is in place.
8. JCCC node location to be surveyed as soon as weather permits.
9. Need to get with Matt May and update mesh nodes on the Wyandotte County EOC.
10. Monthly Zoom KCMesh meetings. Fourth Tuesday of every month at 6:30PM
11. Backup power at KA2FNK QTH completed.

Cut Along This Line



UNITED STATES OF AMERICA
FEDERAL COMMUNICATIONS COMMISSION



AMATEUR RADIO LICENSE

K0MKR

ATTN: DAVID M HINKLEY
MO-KAN COUNCIL OF AMATEUR RADIO CLUBS INC
500 EAST 105TH TERRACE
KANSAS CITY, MO 64131-4333

FCC Registration Number (FRN): 0035791136

Special Conditions / Endorsements

NONE

Grant Date	Effective Date	Print Date	Expiration Date
11-19-2024	11-19-2024	11-19-2024	11-19-2034
File Number	Operator Privileges		Station Privileges
0011308521			CLUB

THIS LICENSE IS NOT TRANSFERABLE

(Licensee's Signature)

FCC 660 - August 2021

Cut Along This Line

Cut Along This Line

Call Sign / Number	Grant Date	Expiration Date	File Number	Print Date	Effective Date					
K0MKR	11-19-2024	11-19-2034	0011308521	11-19-2024	11-19-2024					
Operator Privileges	Station Privileges		THIS LICENSE IS NOT TRANSFERABLE							
	CLUB		Special Conditions / Endorsements:							
			NONE							
ATTN: DAVID M HINKLEY MO-KAN COUNCIL OF AMATEUR RADIO CLUBS INC 500 EAST 105TH TERRACE KANSAS CITY, MO 64131-4333										
AMATEUR RADIO LICENSE										
FCC Registration Number (FRN): 0035791136										
FCC 660 - August 2021										
(Licensee's Signature)										
FEDERAL COMMUNICATIONS COMMISSION										

Cut Along This Line

Licensee: This is your radio authorization in sizes suitable for your wallet and for framing. Carefully cut the documents along the lines as indicated.

The Commission suggests that the wallet size version be laminated (or another similar document protection process) after signing. The Commission has found, under certain circumstances, laser print is subject to displacement.

Cut Along This Line

Conditions:

Pursuant to §309(h) of the Communications Act of 1934, as amended, 47 U.S.C. §309(h), this license is subject to the following conditions: This license shall not vest in the licensee any right to operate the station nor any right in the use of the frequencies designated in the license beyond the term thereof nor in any other manner than authorized herein. Neither the license nor the right granted thereunder shall be assigned or otherwise transferred in violation of the Communications Act of 1934, as amended. See 47 U.S.C. § 310(d). This license is subject in terms to the right of use or control conferred by §706 of the Communications Act of 1934, as amended. See 47 U.S.C. §606.

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