

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

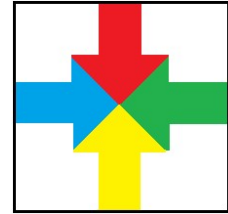
C/O 500 East 105<sup>th</sup> Terrace

Kansas City, Missouri

64131-4333

(913) 706-6330

<http://mokancouncil.org>



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**Agenda  
Second Quarter Meeting  
12:00 PM, Saturday, April 12, 2025  
Raytown Amateur Radio Club Hambash,  
Raytown High School,  
6029 Blue Ridge Boulevard, Raytown, MO 64133**

- 1. Call to Order – Randy Schulze, W0ICQ**
- 2. Welcome to the Raytown, Missouri! – Jeremiah Griffith, KC4CAD**
- 3. Roll Call of Member Organizations with Representatives**
- 4. Secretary's Report (Charles Van Way)**
  - a. Minutes from the February 22, 2025 Meeting
  - b. Any New Membership Applications to the Council
  - c. Status of ARRL Foundation Grant Application
- 5. Treasurer's Report (Jerry Chamberlain)**
  - a. Regular Report
  - b. Approve Expenses
    - i. GoDaddy. 2 Years, MOKANCOUNCIL Domain. \$44.34
    - ii. Hostgator: 1 Web Hosting \$46.04
  - c. Update regarding our 501(c)(3) Status
- 6. Regular Committee Reports**
  - a. Activities Committee – Keith Kaiser, Chair
  - b. Recognition Committee – Kristl Thompson, Chair
  - c. Issues Committee, Bill Gery, Chair
- 7. Amendment to Bylaws to provide Instructions for Replacing Organization Officers who have left office, unplanned, leaving a vacancy:**
  - a. Report of the Amendment Committee as per the bylaws.

**b. Second Reading of the proposed amendment to the bylaws:**

**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 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.
2. 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.

**c. Advice of the Amendment Committee**

**d. Changes, if any**

**e. Vote of the Membership Present**

**8. Regular Business:**

**a. 2025 ARRL Division Convention:**

- i. Latest Status of the Project.
- ii. What will the Member Organization do to assist SPARK

**b. KCMesh Project and Mo-Kan Support.**

- i. Report on the status of the KCMesh 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. We're Here at the Hambash!!

**Old Business:**

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

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



**10. Any New Business from the Floor?**

**11. 2nd Quarter Meeting:**

- i. Any Volunteers?

**12. Adjourn**

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