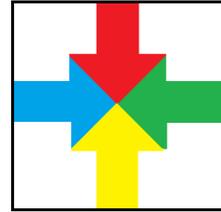


**Mo-Kan Regional Council of  
Amateur Radio Organizations, Inc.**

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



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Board of Directors Meeting: March 2, 2016

- 1) Call to Order – *Randy Schulze, KD0HKD, called the meeting to order at 1900 hrs.*
- 2) Welcome to the Ararat Shrine *Dave Hinkley KA0SOG*
- 3) Attending:
  - i) *Randy Schulze*                      *KD0HKD*                      *Chair*
  - ii) *Dave Hinkley*                      *KA0SOG*                      *Vice Chair*
  - iii) *Charles Van Way*                      *N0CVW*                      *Secretary-Treasurer*
  - iv) *David Salaman*                      *N0EIR*                      *Board Member*
  - v) *Dave Copeland*                      *N0RL*                      *Board Member*
  - vi) *Bill Gery*                      *KA2FNK*                      *Board Member*
  - Absent
  - vii) *Keith Kaiser*                      *WA0TJT*                      *Board Member*
- 4) President's Report
  - a) Membership: 16 organizations total. 14 paid, 2 pending.
  - b) ARRL Affiliate status
    - i) Counting by organization, or by total member?
    - ii) Approval by division, or by the two section heads? Or both?
    - iii) Dave, KA0SOG to call ARRL for help on these issues
  - c) Approved new Policies: Conflict of Interest, Non-Discrimination, and Not Conducting Frequency Coordination. Board members present all signed the attestations and/or declared any conflicts of interest.
  - d) Business cards recommended, from VistaPrint. Randy Schulze will distribute pictures of his card and specs.
  - e) Future meetings for 2016:
    - i) April 16, at Ararat Shrine Hamfest
    - ii) July 16, at Warrensburg Hamfest
    - iii) November 7, at Raytown Hamfest (Ararat Shrine)
- 5) Secretary-Treasurer's Report
  - a) Income will be very limited:
    - i) 2016: \$320
    - ii) 2017 (est): \$200

- b) Mailing address
    - PO box will cost about \$100 per year, depending on location
    - UPS box (with street address on Plaza) would cost \$288/year, out of our means
  - c) Bank and accounting
    - Commerce Bank will host our checking account, without charge other than for printing checks
    - Accounts will be set up in Excel, unless cost-effective alternatives are found.
  - d) Employer Identification Number required for both. Will use above address as "c/o" for these.
  - e) Assistant Secretary: Dave Bahan, KOOTER volunteered, and was confirmed by the Board. Duties will be to prepare agenda and minutes as required by the President and the Sec-Treas, and to attend Board meetings.
- 6) Additional Business
- a) Application to IRS for status of 501c(3) to be deferred. Filing fee is \$400, which is beyond our present means.
- 7) Adjourn 2000 hrs.