

IN-SERVICE



A PUBLICATION OF THE ASSOCIATION OF SAINTS CHURCH RADIO AMATEURS

Election Results for the 2018-2020 ASCRA Board of Directors Class

By Doug Shaw (WAØEMX)

Pursuant to the ASCRA Bylaws, at the direction of the Secretary, the following Nominees were elected to the ASCRA Board of Directors for terms commencing as of June 12, 2018.

Only six nominees were received by the Secretary, all incumbents. Due to the number of qualified nominees not exceeding the required number of directors for a given class, the nominations were confirmed in lieu of a balloted election.

The following members are elected to the 2020 directors' class (2018-2020):

Aaron Beebe, (KD8JQK), Oak Ridge, TN
Chuck Brady, (KAØGFC), Boonville, MO
Ed Briley, (KDØMEI), Independence, MO
Larry Ragan, (NØAIX), Gladstone, MO
Mike Thayer, (KMØS), Jefferson City, MO (President)
T.J. Redding, (KB5EAG), Omaha, NE

Continuing on the board is the 2019 directors' class (2017-2019):

Chuck Palmer, (NØONN), Independence, MO (Treasurer)
Doug Shaw, (WAØEMX), Raytown, MO (Secretary & Trustee)
Jim Craft, (ADØAC), Independence, MO (Executive Director)
Ray Knapp, Jr., (WA2GTM), Perry, IA
Robin Cross, (WØFEN), Kansas City, MO
Jeff Winship, (NØOXX), Oak Grove, MO

Many thanks to all our nominees who volunteered to serve ASCRA as directors of the 2019-2020 Class (term expiring in spring of 2019) and to the 2018 directors class who continue their service on the Board.

Request for Nominations for 2019-2021 Board of Director's Class

By Doug Shaw (WAØEMX)

Pursuant to the Bylaws, the Secretary is requesting nominations to serve on the 2019-2021 Board of Director's term. Any member of the Association who is also a member of the Community of Christ may be elected to the Board of Directors after being nominated at least once and by indicating their willingness and availability to serve. The term of office will be for two years and will run from the beginning of the annual meeting, for which they were elected, to the beginning of the annual meeting two years hence. The number of Directors shall be limited to 12 with one half (6) being elected in even numbered years and the other one half (6) being elected in odd numbered years.

Members are eligible to nominate persons to the Board of Directors by postal service mail or e-mail or fax to the Secretary after the Secretary has announced the beginning of nominations and by the date required and set by the Secretary for nominations to end.

The following directors are eligible to be nominated to the 2021 directors' class (2019-2021):

Chuck Palmer, (NØONN), Independence, MO (Treasurer)
 Doug Shaw, (WAØEMX), Raytown, MO (Secretary & Trustee)
 Jim Craft, (ADØAC), Independence, MO (Executive Director)
 Ray Knapp, Jr., (WA2GTM), Perry, IA
 Robin Cross, (WØFEN), Kansas City, MO
 Jeff Winship, (NØOXK), Oak Grove, MO

The following directors are not eligible for nomination due to current service through 2020:

Aaron Beebe, (KD8JQK), Oak Ridge, TN
 Chuck Brady, (KAØGFC), Boonville, MO
 Ed Briley, (KDØMEI), Independence, MO
 Larry Ragan, (NØAIX), Gladstone, MO
 Mike Thayer, (KMØS), Jefferson City, MO (President)
 T.J. Redding, (KB5EAG), Omaha, NE

Nominations may be tendered to the Secretary via email to wa0emx.doug@gmail.com, in person at the ASCRA General Member's meeting on April 6, 2019, phone call to (816) 686-0112, or mail to Doug Shaw, 11312 E. 55th Terr, Raytown, MO 64113. Please verify willingness to serve prior to nomination. All nominations must be received no later than April 15, 2019.

2018 Board Meeting Minutes

By Jim Craft (ADØAC)

On December 8, 2018 at 1:00 PM CST, the Board of Directors met via Zoom meeting for the purpose of electing new officers and receiving reports from officers and appointees. Seven of five directors were present to constitute a quorum, including Ed Briley, Mike Thayer, Chuck Palmer, Robin Cross, Aaron Beebe, Jeff Winship, and Jim Craft.

Mike Thayer opened the meeting at 1:05 PM, welcomed and thanked all directors for attending. Jeff Winship gave the invocation to start the meeting and was recognized as the newest board member. Jeff expressed that he appreciated the challenge to accept a new level of responsibility with the organization.

Chuck Palmer gave the Treasurer's report, indicating a starting balance of \$8,140 in the checking account as of December 7, 2017. Total expenditures of \$1,115.88 and contributions of \$200.00 through December 8, 2018 ended with a total account balance of \$7024.15.

Mike Thayer reported that he and his wife attended Spec last summer. Three students took the class, two took the Technician test administered by Robin Cross and Doug Shaw, and passed. Brian Short's (KSØBS) training material was used, and a new test pool made for small amount of errors, mostly in the PowerPoint answer section. The French Polynesia delegation was present due to IYF, and four FP participants signed up for class. However, since they would have been licensed by France, only the theory would have been similar, so they decided not to join the class. Had separate 1-1/2 session with them and Robin, gave samples of French materials, but have not heard back from them.

Last April, Mike had prostate surgery and extended recovery due to post-op complications. With an additional 6 weeks of recovery, everything is good now and continues to test out well.

Mike thanked Jim for reports, and was a big help to get things done this year. The Bylaws changes two years ago, have worked out well. Mike has not been active on radio nets since spring due to antenna issues.

Jim Craft presented the Executive Director report and described WOSHQ shack issues and possible meal options for the April 2019 meeting. The Board indicated consensus for having lunch catered at World Conference general members meeting due to lack of food options from Laurel Club and local establishments during Saturday meeting.

Mike Thayer asked if we should allow non-board members to be present at board meeting. The Board indicated consensus on this issue. Mike may present a presentation with Puerto Rico during the general meeting.

Jeff Winship expressed satisfaction to Jim Craft for getting Echolink upgraded and repaired for use during the two meter nets. Mike and Robin Cross discussed the merits of either relocating

the system for better reliability, or upgrading to Yaesu System Fusion for more modern technology. These options will be discussed at the April member's meeting.

Old Business

Mike Thayer reported no major activities with Mid-Missouri chapter, Boone County club using old Chuck Brady repeater. Really becoming major source of activity for amateur operations, 60 mile range.

Jim Craft mentioned LARA installing DMR repeater on 13/73 pair, should be open to ASCRA members.

Chuck Palmer inquired about a missing rebate form for new Icom IC-7300 purchased for WØSHQ.

Robin Cross reported that he purchased the radio, will look around for rebate check.

New business

Robin Cross took down a tower, will be the last one he ever takes down due to blood pressure, top section of tower, Cushcraft and Mosley antennas, omni antennas. Also recently purchased forty or fifty industrial clocks.

Mike Thayer indicated interest in resurrecting awards program.

Robin Cross would like to resurrect Communications Award, and donated filing fees for exams at Spec.

Election of officers

Mike Thayer expressed thanks to all officers who put in time on the board, very thankful we have people willing to do that.

Chuck Palmer took over the chair for nominations for President:

Jim Craft nominated Mike Thayer, Ed Briley seconded the nomination. Mike indicated his willingness to serve. A vote was taken and the vote carried.

Mike Thayer took over the chair nominations for Treasurer:

Ed Briley nominated Chuck Palmer, Jeff Winship seconded the nomination. Chuck indicated his willingness to serve. A vote was taken and the vote carried.

Mike Thayer requested nominations for Secretary:

Jeff Winship nominated Doug Shaw, Jim Craft seconded the nomination. Although Doug was not present at the meeting to indicate willingness, a vote was taken and the vote carried.

Closing remarks and other issues:

Robin Cross requested emails regarding the Communications Award.

Mike Thayer appointed Jim Craft as Executive Director pursuant to the Bylaws.

Robin Cross expressed that the Board meeting conducted business in “record time” in just one hour.

Chuck Palmer expressed the need for a bank that doesn't charge for printed monthly statements, or the President needs to write letter to bank authorizing electronic statements.

Jeff Winship has years of other treasurer statements that he will provide to Chuck.

Mike Thayer ended the meeting with a benediction at 2:07 PM.

Plan to Attend the 2019 General Member's Meeting on April 6, 2019

By Jim Craft (ADØAC)

ASCRA is conducting the triennial General Member's meeting coinciding with the Community of Christ World Conference on April 6, 2019 from 9:00 AM to 11:00 AM at Gudgell Park Community of Christ, 500 E. Gudgell Ave., Independence, MO 64055. Lunch will be served immediately after the meeting, and the Board of Directors meeting will be held at 1:00 PM. Please RSVP to jrcraft79@yahoo.com if you plan to attend lunch after the meeting. Walk-ins are welcome to eat, but we would like to get a rough head count for ordering food.

The WØSHQ amateur radio station located at the Auditorium will be open from 9:00 AM to 5:00 PM daily (extended hours are subject to operator availability) during Conference and visitors are welcome to operate or learn more about the church's ham radio station while a licensed amateur radio operator is present. The room number is 631 and the stairway leading to the sixth floor is located directly across from the balcony section 31, which is the east side of the organ. The room is located at the top of the stairs, unfortunately there is no elevator access to that part of the sixth floor. The nearest elevator is the southeast elevator that will take visitors to the fifth floor, near balcony section 25.

The internal phone extension is 1413 and visitors may monitor 146.73 MHz or Echolink WØSHQ-R for news or traffic related to Conference. An evening fellowship net will be conducted on the same frequency at 6:00 PM CDT daily.