

**K2BSA Officers Meeting**

**1/24/2012 - 11:00 AM**

11:04 Introductions

Jim Wilson, Bob Wiemers, Ray Moyer, Grant Laughlin,  
Frank Krizan

11:17 Discussion of Financial Report (see attached handout)

501c3 status was reinstated in November 2011 retroactive to May 2010. Application prepared by Jim Wilson under the guidance of Glen Warnstaff, enrolled IRS agent, who prepared the application at a reduced rate for amateur radio clubs).

Filed IRS 990 Reports for 2010 and 2011.

ARRL Club Report filed in January 2011.

No report needed for the State of Texas, due every four years.

11:25 Call sign activity report (handout)

K2BSA registered with Log Book of the World

11:31 Jamboree 2013 Planning

Handout provided but more complete version is on website at <http://www.k2bsa.net/jamboree>

Discussed getting support from Ray Novak at ICOM and Dennis Motschenbacher at Yaesu.

Ray mentioned that HRO has assisted for many past Jamborees. They supplied the equipment that the dealers didn't.

Ray also mentioned that MFJ (Martin Jue) was very helpful.

Jim suggested that sponsorships may not be the way to go this time. Level 1 hope is we find support for permanent installs via outright donations. Level 2 hope is a loaner program. Level 3 hope is staff brings their own gear.

Changes for permanent install at the Summit may mean good prospect for repeaters. Motorola sponsor is open to installing our repeaters on their towers and probably donating repeaters.

Jim travels to the site in March to survey location. He has asked for a concrete pad but it may be too early for that as infrastructure build still underway.

Kirk Kridner, (2010 staff member who is management at AT&T) is working on view shed question.

Tower location is key agenda item.

Ray reminds us to get started early on repeater pair coordination. Jim states that Larry Sack is working with locals on this.

It was suggested that, if necessary, we could go to low power unpaired.

Demo station planning is underway. It doesn't look like there will be staff enough to cover fox hunts or classes but testing will be offered.

Jim mentioned that Jamboree will allow a "split staff" this time, which will allow easier staffing due to reduced time commitment but coordination of staffing is now more of a challenge.

The current plan shows K2BSA located at Gateway Center.

Currently 27 staff members

Bill Bode: Demonstration Station Team Lead

Ron Wood: Radio Merit Badge Team Lead

Russ Mickiewicz: Support Team Lead

Jim asks that we funnel all donation opportunities through him.

12:03 – Website Update (see attached handout)

12:30 – Discussion: How do we generate interest and achieve more participation in Radio Scouting?

Ideas mentioned:

- Ham Shows
- Reach out to councils, ask them to take advantage of us.
- Get event info/ideas out to councils earlier because their schedules are set very early on.
- CERT partnership
- K2BSA should have a presence at council roundtables.
- Radio Camp
- Yahoo's Scout Radio Youth Link
- Norm Fusara @ ARRL – Have him work with councils, send a blast out to all clubs about JOTA.
- W4AVC – Moderator at Yahoo Radio Scout can send a blast to every registered member.

## K2BSA Amateur Radio Association Financial Report 2011

Summary of Information	Date	Expense	Income	Notes
Jim Wilson pay Texas Secretary of State Filing	8-Jun-11	\$ (5.14)		Filing fee for periodic report (filing required every 4 years)
Jim Wilson purchase hosting for K2BSA website	14-Jul-11	\$ (71.40)		Website development costs and hosting
Jim Wilson donated the cost of hosting/filing	14-Jul-11		\$ 76.54	Donation
Jim Wilson paid URL transfer costs	14-Jul-11	\$ (30.00)		Transfer and extend term for k2bsa.net, k2bsa.org, and k2bsa.com
Jim Wilson donated the cost of URL transfer	14-Jul-11		\$ 30.00	Donation
IRS 1023 Application for 501(c)(3) Status	31-Aug-11	\$ (400.00)		Reapply for 501c3 due to 2002 termination by IRS as an ongoing organization
Glen Warnstaff, IRS Application Preparation	31-Aug-11	\$ (200.00)		Preparation by IRS agent who works at discount rates for ham radio clubs
Postage for application	31-Aug-11	\$ (3.32)		Postage for IRS package and for check to Glen Warnstaff
Bob Wiemers donation	1-Sep-11		\$ 180.00	Donation to support IRS application
Grant Laughlin donation	6-Sep-11		\$ 100.00	Donation to support IRS application
Frank Krizan donation	7-Sep-11		\$ 300.00	Donation to support IRS application and other activities
Jim Wilson donation	8-Sep-11		\$ 103.32	Donation to support IRS application and other activities
<b>End of Year Totals</b>		<b>\$ (709.86)</b>	<b>\$ 789.86</b>	
<b>Net Revenue or (Loss)</b>			<b>\$ 80.00</b>	Held in cash receipts by Treasurer

## K2BSA Amateur Radio Association --- Membership Roster

Member	Club Office	Call	Email	Street	City	State	Zip
Bob Wiemers	Vice President, Secretary	W5FIG	<a href="mailto:bob.wiemers@scouting.org">bob.wiemers@scouting.org</a>	3883 Turtle Creek Blvd 600	Dallas	TX	75219
David Cummings		WA5TET	<a href="mailto:wa5tet@arrl.net">wa5tet@arrl.net</a>	1305 Cherokee Drive	Richardson	TX	75080
Eric Wolf	Director	N5EBW	<a href="mailto:eric.n5ebw@gmail.com">eric.n5ebw@gmail.com</a>	407 W Apple Tree Lane	Rockwall	TX	75087
Frank Krizan	Immediate Past President	KR1ZAN	<a href="mailto:frank.krizan@verizon.net">frank.krizan@verizon.net</a>	1005 Talley Road	Garland	TX	75044
Grant Laughlin	Director	W5XJ	<a href="mailto:grant@lcrghusa.com">grant@lcrghusa.com</a>	4137 Greenbrier	Dallas	TX	75225
Jim Wilson	President, Treasurer, Trustee	K5ND	<a href="mailto:jim.wilson@scouting.org">jim.wilson@scouting.org</a>	2605 Valleywood Drive	Grapevine	TX	76051
John Schroeder		K5ZMJ	<a href="mailto:jdstech@netzero.net">jdstech@netzero.net</a>	P.O. Box 1570	Quinlan	TX	75474
Ray Moyer	Immediate Past Trustee	WD8JKV	<a href="mailto:ray.moyer@sbcglobal.net">ray.moyer@sbcglobal.net</a>	303 Westover Drive	Euless	TX	76039

## K2BSA QSL Information

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Call	Operation Date(s)	Location	Contact Name	Contact email	QSL Directions
K2BSA/4	July/August 2010	National Scout Jamboree, Fort AP Hill, VA	Bob Wiemers, W5FIG	<a href="mailto:bob.wiemers@scouting.org">bob.wiemers@scouting.org</a>	Mail to Boy Scouts of America, Attn: Bob Wiemers, 1325 West Walnut Hill Lane, Irving, TX 75038
K2BSA/5	Sept-10-2011	National Scouting Museum, Irving, TX	Thomas Schuessler, N5HYP	<a href="mailto:n5hyp@arri.net">n5hyp@arri.net</a>	No SASE required, mail to N5HYP
K2BSA/0	23/25-Sep-11	Cedar Valley Park, near Tipton, Iowa	Jeff Kent, KB0GVI	<a href="mailto:kb0gvi@hotmail.com">kb0gvi@hotmail.com</a>	SASE please to KB0GVI
K2BSA/5	15-Oct-11	National Scouting Museum, Irving, TX	Thomas Schuessler, N5HYP	<a href="mailto:n5hyp@arri.net">n5hyp@arri.net</a>	No SASE required, mail to N5HYP
K2BSA/3	15-Oct-11	Thomas Stone National Historic Site, Port Tobacco, MD	Robert Hoyt, N2OMC	<a href="mailto:robhoyt32@yahoo.com">robhoyt32@yahoo.com</a>	SASE to Rob Hoyt, N2OMC
K2BSA/4	15-Oct to 16-Oct-11	Veteran's Park, Hoover, Alabama	Joshua Burke, KI4CLZ	<a href="mailto:ki4clz@yahoo.com">ki4clz@yahoo.com</a>	SASE to Joshua Burke, KI4CLZ
K2BSA/4	26-Dec to 31-Dec-11	Comer Scout Reservation, Mentone, Alabama	Daniel Belk, K1VG	<a href="mailto:k1vg@arri.net">k1vg@arri.net</a>	110 Noble Drive, Huntsville, AL 35802
K2BSA/5	8-Jan-12	National Scouting Museum, Irving, TX	Thomas Schuessler, N5HYP	<a href="mailto:n5hyp@arri.net">n5hyp@arri.net</a>	No SASE required, mail to N5HYP
K2BSA/5	11-Feb-12	National Scouting Museum, Irving, TX	Thomas Schuessler, N5HYP	<a href="mailto:n5hyp@arri.net">n5hyp@arri.net</a>	No SASE required, mail to N5HYP
K2BSA/8	21-Jul to 29-Jul-12	Northwoods Scout Reservation, Lupton, MI	Scott Deykes, WT8S	<a href="mailto:sdeykes@gmail.com">sdeykes@gmail.com</a>	SASE to Scott Deykes, WT8S
K2BSA/9	20-Oct to 22-Oct-12	Potato Creek State Park, North Liberty, Indiana	John Phillips, KA9PGC	<a href="mailto:ka9pgc@arri.net">ka9pgc@arri.net</a>	SASE to John Phillips, KA9PGC

# K2BSA Website Update

January 2012

**URLs Owned** k2bsa.net, k2bsa.org, k2bsa.com 20-Jun-12 First one free, others at \$11.95/year  
**Hosting Service** Blue Host 14-Jul-12 \$8.95/month on 12 month basis

**Six Month Web Stats** 1,684 visits  
4,323 page views

**Traffic Source** Direct Traffic 42%  
Referral Traffic 39%  
Search Traffic 19%  
Keywords --- k2bsa caused 84 visits, next sj22s 8 visits  
Referral --- facebook 108 visits, linkedin 93, scouting.org 53

**Content** Home page 1,338  
Radio Scouting Emblem 431  
Call Use 280  
Jamboree 275  
QSL 234  
JOTA 211  
News 185  
Radio Merit Badge 168  
On The Air 146  
Radio Station History 119

**Facebook** 101 Likes  
87% Male, 76% over age 35

**Twitter** 32 Followers