

# Treasurer's Report 2019

Daniel Beuchert / WX8MOJ - CMARC Treasurer

February 2019

<b><u>Beginning Business Checking Account Balance</u></b>	<b>\$3,255.64</b>
Total Monthly Income	\$0.00
Total Monthly Expenditures	(\$40.00)
Total Business Checking	\$3,215.64
Petty Cash	\$1.00
Outstanding Checks	\$0.00
<b>Subtotal + Petty Cash</b>	<b>\$3,216.64</b>
<b><u>Primary Share Accounts</u></b>	
Humphreys Fund	\$383.83
Building Fund (Club Station)	\$19.09
Field Day	\$528.47
<b>Total Net Worth</b>	<b>\$4,148.03</b>
Youth Fund Balance*	\$254.46

\* Separate from CMARC Funds

## February 2019 Summary:

Memorial Donations totaled \$40. One \$60 deposit of dues was made on March 2, but that is not reflected within this report.

# CENTRAL MICHIGAN AMATEUR RADIO CLUB

## BOARD OF DIRECTORS

### MEETING MINUTES

February 2, 2019

#### Attendance

Current Board Members Present: Dan Beuchert (WX8MOJ), Michael Boensch (W8MKB), Carl Canfield (K8YHH), Don McLain (KB8RAD), Gregg Mulder (WB8LZG), Shannon Raney (WA2NVK), Gordy Smith (KE8JKS),

President Michael Boensch (W8MKB) called the meeting to order at 6:35 pm.

- Shannon drew a calendar on the whiteboard so we can fill in dates as we discuss them tonight.
  - Gregg Mulder suggested we cut the business meeting time to 30 minutes. May not keep new members if 1 1/2 hours. Discussion took place. We will make sure everyone is aware. If someone has more to say, they can come to a Board meeting or talk with a Board member during Break. We'll let Speakers/Presenters know as well, that their presentation time is limited. In the past, Don would tell a presenter they have a certain amount of time. Discussion of having Speakers/Presenters before the business meeting, but decided to leave the order as-is. Possibly make a sign that says 15 mins, 5 mins, etc. to raise for speaker so they know their time is almost up.
  - Michael received an email from SMRA in Cumberland, PA, looking for a website host. We suggested he be directed to Tom Rocheleau (WA8WPI).
  - Talked about dates for a Technician Class - 3/16-5/4 or 5/11. (8 weeks or 9 weeks) We need to talk with John Doornhaag (KD8NNQ) about a special VE session 5/18 in Mason since the regular VE session is 5/11 at Fire Station #4.
  - Gordy plans to teach classes: soldering, schematic, component id, 2 meter slot box. Gordy plans to piggyback and teach a class after Tom's class. Gordy needs to talk to Tom.
  - Dan did not send out an email with by-laws. It will be presented at the March meeting.
  - Dan looked at charitable gaming info. It may be free. We may need to put something in the by-laws.
  - Michael and Dan need to go to MSUFCU and change names.
- ~Motion by Don, second by Michael, to have the person "closest to box" be the Post Office Designator for CMARC. All in favor. Motion passed.***
- Dan working with Dennis Boone (KB8ZQZ) regarding the ListServ. Going through "Mail Man". The ListServ is still active.

- Don mentioned the Link for the ListServ needs to be updated to say “temporarily down” or something. Shannon asked Don to let Tom Rocheleau know. She mentioned the same thing Tom has said time and again, he needs to be told if something needs to be changed. If no one tells him of an issue, he may not be aware something needs to be updated/adjusted.
- Gordy would like to have a building cleaning day: Paint scraper, paint, rake, shovel, etc.
- Ideas for speakers for meetings: D-Star, DMR
  - ~Steve Smith in February - Gordy will ask him
  - ~ARPSC in March - Dan Beuchert and Randy Williams will present
- Dan has the surveys CMARC members filled out last month. He will scan and email to us.
- HamFest - Clyde Tompkins (K8CPT) is not interested in heading it up this year. We need a Chairperson.
- We need Chairpeople for events such as Field Day, HamFest, and Cleaning Day.

## **Adjournment**

***~ With no further business to discuss, Michael Boensch (W8MKB) moved that we adjourn the meeting, seconded by Dan Beuchert (WX8MOJ). All in favor. Motion passed.***

The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Shannon Ranes (WA2NVK)  
CMARC Secretary

# CENTRAL MICHIGAN AMATEUR RADIO CLUB

## MEETING MINUTES

February 8, 2019

### Attendance

Board Members Present: Dan Beuchert (WX8MOJ), Carl Canfield (K8YHH),  
Don McLain (KB8RAD), Gregg Mulder (WB8LZG),  
Shannon Raney (WA2NVK), Gordy Smith (KE8JKS)

Board Members Absent: Michael Boensch (W8MKB)

General Members: 32

Visitors: 4

### Call to Order

- Gordy Smith (KE8JKS) called the meeting to order at 7:02 pm.
- Dan Beuchert (WX8MOJ) held the Flag for the Pledge of Allegiance.

### Sign-in Sheets

- Please make sure to sign the sign-in sheets circulating around the room at each meeting. One sheet for members and another for visitors. We use these sheets to keep track of how many people visit us each month.
- Gordy and Tim Clay (KC8THC) made a suggestion box.
- Limit meeting time to about 30 minutes. Ok to walk out if you need to leave. No one will think anything.

### Cards and Flowers Report:

- 1/11- Matthew Taylor (KD8JIA) - Sent get well card
- 1/20 - Kerry Clay, brother of Timothy Clay (KC8THC) passed. Card + \$40 to Sparrow Hospice
- Moment of silence

### New Members / Visitors

- Mike Grossbauer (KE8LHA) - Holt - Tech class on January 12. License came about a week ago.
- Dave Held (N8CFM), Jolyon Vincent (KD8HZY), Diane Clay, Carl Woodard (KE8FQO)

### Treasurer's Report

- Dan read figures for those who had not read the report on-line.

**MOTION:** *John Winn (KE8CYC) moved to accept the Treasurer's Report as published on the CMARC website, seconded by John Tyree (KD8KCX), approved, and the motion carried.*

### Secretary's Report

**MOTION:** *John Doornhaag (KD8NNQ) moved to accept the Secretary's Report as published on the CMARC website, seconded by Dan Dembinski (KD8YDE), approved, and the motion carried.*

### New Licenses and Upgrades:

- Jeff Flint (N4ZKS) - General in December / Carl Woodard (KE8FQO) - General last January
- VE testing last night, 02/07/19 at Fire station #44 on Miller Road. 5 Tech, 4 General

### **Interesting DX or other Contacts**

- Tim Clay - Belgium, Italy, Ecuador, France, Brazil
- Gregg Mulder - Trying to work DXCC with only 1 watt and worked the Madeira Islands
- Shannon Ranes - Last Man Standing on DMR

### **Old Business**

- Did you fill out your questionnaire? Blank copies are available tonight. We don't know what you are interested in if you don't tell us.
- Club Directory - Gregg Mulder (WB8LZG) compiling next month. Make sure your information is on a sheet.
- Proposed Bylaw Changes - Dan Beuchert will give notice at least seven days prior to next month's meeting.
- Safe serve update - Dan Dembinski. Best bet is to do the one per year "event license". \$145. They will come and make sure we are following everything correctly.

### **New Business**

- Technician Class - Tom Rocheleau teaching. Plan to begin in March.
- Electronics Class - Gordy Smith - Hands on class after Tech class. People can stay after class or come even if not a part of Tech class. Try to make this more of a hand-on tweaking place.
- Slot box antenna - We're going to do class in a couple weeks. Cost about \$22. May switch to a J-Pole instead. Carl suggested an omni-directional or directional antenna would really be the type most of our members would use.
- ListServ - Running into problems with new system and trying to work out bugs. About 150 names on the ListServ.
- Jolian Vincent (KD8HZY) - In process of getting GMRS license. Interest in club having GMRS repeater? Think of it like FRS.
- Ladies Night - May 10, 2019
- 2018 Ziegenbein Award - nominations before 3/15 to Chris Ranes.
- John Winn asked about lists for committees. Dan places them on the table for people to sign up on during food.

### **Tonight's Presentation**

- Gordy Smith - told what was going to happen after the Break in his presentation.
- Dan Dembinski - showing his "GO" Box.

### **Adjournment**

**MOTION:** *With no further business to discuss, Don McLain (KB8RAD) moved that we adjourn the meeting, seconded by Dan Dembinski (KD8YDE), approved, and the motion carried.*

The meeting was adjourned at 7:37 pm.

Respectfully submitted,

Shannon Ranes (WA2NVK)  
CMARC Secretary