

Treasurer's Report 2019

Daniel Beuchert / WX8MOJ - CMARC Treasurer

January 2019

<u>Beginning Business Checking Account Balance</u>	\$3,037.64
Total Monthly Income	\$420.00
Total Monthly Expenditures	(\$202.00)
Total Business Checking	\$3,255.64
Petty Cash	\$1.00
Outstanding Checks	\$40.00
Subtotal + Petty Cash	\$3,216.64
<u>Primary Share Accounts</u>	
Humphreys Fund	\$383.80
Building Fund (Club Station)	\$19.09
Field Day	\$528.43
Total Net Worth	\$4,147.96
Youth Fund Balance*	\$254.44

* Separate from CMARC Funds

December 2018 Summary:

Memorial donations and flowers totaled \$119.85 and we paid \$300 to Mason/Lansing Ambulance for use of their building. We took in \$180 in dues and \$22 in donations.

January 2019 Summary:

Memorial donations totaled \$120 and the PO Box in Mason was renewed for \$82. We took in \$360 in dues and \$60 in donations.

CENTRAL MICHIGAN AMATEUR RADIO CLUB

BOARD OF DIRECTORS

MEETING MINUTES

January 5, 2019

Attendance

Current Board Members Present: Clyde Tompkins (K8CPT), Michael Boensch (W8MKB), Chris Ranes (NS8Q), Dan Beuchert (WX8MOJ), Gregg Mulder (WB8LZG), Don McLain (KB8RAD), Tom Rocheleau (WA8WPI)

Current Board Members Absent:

Guests:

Call to Order

President Clyde Tompkins (K8CPT) called the meeting to order at 6:35 pm.

Welcome to our new Board Members

- Shannon Ranes (WA2NVK), Gordy Smith (KE8JKS), Carl Canfield (K8YHH)

Treasurer's Report

- Dan (WX8MOJ) passed out and went through a summary of the 2018 calendar year, touching on a few highlights.

ServSafe Food License

- Gordy (KE8JKS) has been in conversation with Dan (KD8YDE) about using his experience in food and obtaining his own license. Dan is willing to do the legwork to get his license and even pay the cost of the license himself.

Club Directory

- Gregg (WB8LZG) needs a copy of the membership spreadsheet from Dan (WX8MOJ) to start putting together his own spreadsheet. Gregg plans to have more sheets to fill out at the January meeting for those wishing to participate in the directory.

Open Shack Night

- The Board will work with Chris (NS8Q) to begin holding an open shack night for those members who wish to come out and operate the equipment.
- Gregg (WB8LZG) mentioned he would be willing to be here an hour before the monthly club meeting. He will also create a simple cheat sheet for those unfamiliar with operating the station, so they can adequately connect the equipment and begin to use it.
- Carl (K8YHH) volunteered to help Gregg with whatever he needs.

Charitable Gaming

- Dan (WX8MOJ) made a call to someone at Charitable Gaming about the requirements for us to continue holding our 50/50 raffle. We need to fill out paperwork to qualify us to hold the raffle, but may be exempt, and not have to pay an annual fee based on how much we actually bring in each time we hold the raffle. Dan will fill out the paperwork and send it in.

New Board Member Positions

- President - Michael Boensch (W8MKB), Vice President - Gordy Smith (KE8JKS)
- Treasurer - Dan Beuchert (WX8MOJ), Secretary - Shannon Ranes (WA2NVK)
- Director - Carl Canfield (K8YHH), Director - Gregg Mulder (WB8LZG)
- Under 22 Director - Don McLain (KB8RAD)

Bylaw Revision

- The Board has discussed the change and decided to present it at the general membership meeting, with a final vote at the February meeting.

Liaison with Kevin Ammerman

- Clyde (K8CPT) said he would remain as liaison with Kevin Ammerman for the time being.
- Dan (WX8MOJ) said he would be willing to be the liaison since he lives in Mason.

Ladies Night

- Jonathan Starr called Tom asking if we would like him to provide entertainment at this year's event.
- The Board will ask the membership at the upcoming meeting to see if anyone is interested in planning the event, and who they are thinking about for entertainment.
- Shannon (WA2NVK) will contact Russ and Kelly to see if they will plan it again this year.
- Because of the passing of Leota (KD8SQD), Dan (WX8MOJ) has agreed to serve on the Ziegenbein Committee this year. Chris (NS8Q) will serve one more time in 2020. Beginning in 2021, the Committee will revert back to its original rotation.

Adjournment

MOTION: *With no further business to discuss, Don McLain (KB8RAD) moved that we Adjourn the meeting, seconded by Dan Beuchert (WX8MOJ), approved, and the motion carried.*

The meeting was adjourned at 8:35 pm.

Respectfully submitted,



Chris Ranes (NS8Q)
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB

MEETING MINUTES

January 11, 2019

Attendance

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

Board Members Absent: Michael Boensch (W8MKB)

General Members: 30

Visitors: 6

Call to Order

- Gordy (KE8JKS) called the meeting to order at 7:00 pm.
- Dan (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.

Recognition of new CMARC Board Members

- Don, Gordy, Shannon, Dan, Carl, Gregg

Cards and Flowers Report:

- Michael Manning (N8EUQ) passed away - \$40 donation sent to Hospice House of Lansing.

New Members / Visitors

- Ryan Grisdale (KE8KYE), Diane Clay / Wife of Tim Clay (KC8THC), Cheryl Davage (KD8QFE), Carl Woodard (KD8FQO), Clint Hannahs (KC8EHR), Russ McKenzie (KE8JFF)

Treasurer's Report

- Dan Beuchert gave a brief explanation of some expenses from the 2018 year. Began year with roughly \$4,400 and ended with roughly \$3,000. About \$900 in profit from HamFest.

MOTION: *John Dornhaag (KD8NNQ) moved to accept the Treasurer's Report as published on the CMARC website, seconded by Don McLain (KB8RAD), approved, and the motion carried.*

Secretary's Report

MOTION: *Dan Beuchert (WX8MOJ) 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:

- Ryan Grisdale (KE8KYE)
- John Dornhaag (KD8NNQ) - Because of the government shutdown, all Technician licenses will not be processed until after the FCC reopens. If an applicant is upgrading to General or Extra, they can begin using their new privileges by signing /AG or /AE.
- VE testing tomorrow, 1/12/19 at Fire station #44 on Miller Road.

Interesting DX or other Contacts

- Josh Scheuneman (KE8KOI) - Received 10 meter rig for Christmas and contacted FL, GA, TX, KS, MS, PA, DE. Some on 6 meters.
- Gregg Mulder (WB8LZG) - HP1AC - Rick in Panama. He tried to make the contact with 1 watt but had to bump it up to 5 watts instead.
- Bob Crawford (K8ZAP) - 40 meters - Japan FT8

Old Business

- Gordy Smith (KE8JKS) and Michael Boensch (W8MKB) moved the items Fulton Electronics donated for HamFest from our storage area, back to Fulton Electronics.

New Business

- Club Directory - Gregg Mulder (WB8LZG) compiling next month.
- Bob Berger (K8RDN) has been mentioned several times in the public service honor roll in the back of QST magazine.
- Technician Class - Gordy Smith received emails regarding kids interested. Tom Rocheleau will begin maybe in mid to late March. Clint Hannahs willing to help. (School possibly interested.) Need to be sure we have the room and dates secured with Kevin.
- Electronics Class - Gordy Smith plans to begin the classes again.
- Ham License Mashup - John Winn checked the zip codes around Lansing for Ham Radio operators - 874. Even with silent keys, still 800 or so.
- Proposed Bylaw Changes - Dan Beuchert read the proposed changes.
 - **Proposed 6.1:**
 - The officers of The Corporation shall be president, vice-president, treasurer, and secretary, who shall be elected annually by the Board or Directors. All officers shall serve for one year, or until their successor is elected, and will be selected from the Board of Directors. Officers shall be elected at the first meeting of the Board of Directors, held after the annual meeting of the members of the corporation.
 - (Original 6.1: The officers of The Corporation shall be president, vice-president, treasurer, and secretary, who shall be elected annually by the Board or Directors. All officers shall serve for one year, or until their successor is elected. Officers shall be elected at the first meeting of the Board of Directors, held after the annual meeting of the members of the corporation. All officers shall be ex-officio members of the Board of Directors during their respective terms.)

- **Proposed 4.7:**
 - When absentee voting is in effect, the Corporation will select three members to be placed on an election committee and one officer to be the Chair. If an objection is made regarding one of the members selected, another member will be selected as his or her replacement until no objections are made.
 - (Original 4.7: When absentee voting is in effect, the Corporation will select three members to be placed on an election committee and one officer to be the Chair. These members will be selected by random draw at a meeting prior to any votes being casted. If an objection is made regarding one of the members selected, another member will be drawn at random as his or her replacement. Random draws will continue until no objections are made.)
- Lengthy discussion followed. We will publish the proposed changes more than 7 days prior to the meeting we vote at, and will open this to absentee voting. An e-mail will explain how to do the absentee voting. Must be 2019 CMARC member to vote.
- Gregg Mulder (WB8LZG) and possibly others will be here to open our club “shack” an hour prior to monthly meetings. Gregg will create a “cheat sheet”/instructions.
- Clint Hannahs (KC8EHR) asked about kids coming in and observing contests going on. The Boy Scout event we had tried to do this year, did not work out. Maybe this would be another option. The kids probably still need the communication badge. John Winn (KE8CYC) mentioned Michael Boensch (W8MKB) may have some insight for Boy Scouts. John Doornhaag (KD8NNQ) mentioned Russ Fitzgerald (N8FZ) may be helpful. Don McLain (KB8RAD) mentioned the Boy Scouts were at Field Day and HamFest in the past.
- John Doornhaag (KD8NNQ) will give the HamFest date to ARRL for VE, when decided.
- We lost our “serve safe” person and Dan Dembinski (KD8YDE) did some research. Since we are now a 501(c)3, a discount is available to us. For \$140 they come in, check how food is handled, give ok, and give a 14-day certificate. Dan is willing to do leg work, pay for this year, and get this started if want to for one year. Discussion took place with ideas, concerns, options, etc. Dan was thanked for his leg work on this. ***Tabled until next month’s meeting.***
- Dan Dembinski (KD8YDE) plans to smoke meats for Field Day.
- Dan Beuchert (WX8MOJ) showed the questionnaire for people to fill out during Break.
- Russ Fitzgerald (N8FZ) and Kelly Fitzgerald (K9FTZ) are planning Ladies Night (05/10/19).
- John Winn (KE8CYC) - ARPSC meeting 01/21/19. Public safety is important. Dan Beuchert (WX8MOJ) and Randy Williams (KD8MOK) working on ARPSC presentation for CMARC.

Adjournment

MOTION: *With no further business to discuss, John Winn (KE8CYC) moved that we adjourn the meeting, seconded by Dan Dembinski (KE8YDE), approved, and the motion carried.*

The meeting was adjourned at 8:30 pm.

Respectfully submitted,
 Shannon Raney (WA2NVK)
 CMARC Secretary