

Treasurer's Report 2019

Daniel Beuchert / WX8MOJ - CMARC Treasurer

July 2019

<u>Beginning Business Checking Account Balance</u>	\$2,357.52
Total Monthly Income	\$60.00
Total Monthly Expenditures	(\$67.87)
Total Business Checking	\$2,349.65
Petty Cash	\$1.00
Outstanding Checks	\$0.00
Subtotal + Petty Cash	\$2,350.65
<u>Primary Share Accounts</u>	
Humphreys Fund	\$383.98
Building Fund (Club Station)	\$19.09
Field Day	\$178.67
Total Net Worth	\$2,932.39
Youth Fund Balance*	\$254.56

* Separate from CMARC Funds

July 2019 Summary:

We reimbursed \$34 in SCOPE Postage and purchased Hamfest wrist bands for \$33.87. We took in \$60 in dues.

**CENTRAL MICHIGAN AMATEUR RADIO CLUB
BOARD OF DIRECTORS
MEETING MINUTES**

FRIDAY, JULY 12, 2019 (instead of Saturday, July 6, 2019)

Current Board Members Present: Don McLain (KB8RAD), Gregg Mulder (WB8LZG), Shannon Ranes (WA2NVK), Gordy Smith (KE8JKS)
Current Board Members Absent: Dan Beuchert (WX8MOJ), Michael Boensch (W8MKB), Carl Canfield (K8YHH)
Guests: Ben Barker (WD8OVL), Tim Clay (KC8THC), Dan Dembinski (KD8YDE), John Doornhaag (KD8NNQ), Kenny Hazlett (K8NNY), Tom Rocheleau (W8WPI), Tim Schucharkiy (KE8HIY)

Gordy called the meeting to order at 6:10 pm.

FIELD DAY

~John Doornhaag asked Dan Dembinski how many tanks of propane he went through at Field Day.

Motion by Gregg to reimburse Dan Dembinski for 2 tanks of propane that were used at Field Day, second by Don, approved by all, motion passed.

~Gordy mentioned Dan Dembinski asked him about reimbursement for Field Day food. Dan volunteered to make food during Field Day (2pm Saturday through 2pm Sunday), but he made breakfast on Saturday morning for those staying overnight on Friday night as well as some of the volunteers who came Saturday morning. *****Entire Board needs to discuss.*****

HAMFEST

~Dan Dembinski has vendors as well as prize donations.

~Gigaparts is offering us a deal. We need to decide how much money we want to spend. Since 3 of the 7 Board members are not in attendance, including the Treasurer, Shannon asked Dan to send the Board the information so we can consider and vote.

~Michael called Gordy's phone and mentioned he will have a planning meeting soon and we need a list of DAY Of volunteers.

MISC

~Club member Directories are available.

AUGUST MEETING

~Indoor Picnic. Club provide meat. Historically had been after Field Day and HamFest as a thank you to members/volunteers for all the work.

~Field Day follow-up at that meeting.

~Tom Rocheleau mentioned that is the last CMARC meeting before HamFest.

MOTION: *With no further business to discuss, Gordy Smith (KE8JKS) moved that we adjourn the meeting, seconded by Don McLain (KB8RAD), approved, and the motion carried.*

The meeting was adjourned at 6:30pm.

Respectfully submitted,
Shannon Ranes (WA2NVK)
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB
MEETING MINUTES
FRIDAY, JULY 12, 2019

Attendance

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

Board Members Absent: Dan Beuchert (WX8MOJ), Michael Boensch (W8MKB)

General Members: 26

Visitors: 10

Call to Order

- Gordy called the meeting to order at 7:00 pm.
- Tim Clay (KC8THC) 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.

Cards and Flowers Report:

- Jimmy Dunahoo (KD8IWQ) - Get well card
- Linda Dunahoo (Jimmy's wife) - Get well card
- Moment of silence

New Members / Visitors

- Dustin Thomas (N8RMA) - Tonight's speaker, wife (Montora) and son (Riley).
- Bob Dick (KC8MSU)
- Tim Schucharkiy (KE8HIY) - Became a General at Field Day.
- Mike Bayard (N8OBU)
- Jeff Oberg (KB8SXX) - Brandmeister repeater and DMR repeater.

Treasurer's Report

MOTION: Don McLain (KB8RAD) moved to accept the Treasurer's Report as published on the CMARC website, seconded by Dan Dembinski (KD8YDE), approved, and the motion carried.

- Pay membership dues.
- LCDRA dues to Michael Boensch. Meeting this Thursday, July 18, 2019 @ 7pm at FS#8.

Secretary's Report

MOTION: Kenny Hazlett (K8NNY) moved to accept the Secretary's Report as published on the CMARC website, seconded by Don McLain (KB8RAD), approved, and the motion carried.

New licenses or upgrades

- Bob Dick (KC8MSU) - Licensed in March. First time at CMARC meeting.
- Tim Schucharkiy (KE8HIY) - Became a General at Field Day.

Interesting DX or Other Contacts

- Gregg Mulder - No DX report but something interesting. Asked how many have been the first QSO for a new ham. Told story of a new ham with first QSO.
- Tim Clay (KC8THC) - First DMR contact - Guy from Beaumont, TX. Used Dansville Brandmeister repeater belonging to Mike Bayard (N8OBU).
- Shannon Ranes (WA2NVK) - 13 Colonies contest. Chris Ranes (NS8Q) and Ben Barker (WD8OVL) also each participated in the 13 Colonies contest.

Old Business

- Club directories are available
- Field Day - Shannon read an email report from Dan Beuchert.
~Gregg read the CW stats.
~Dan D. asked about having more public officials at Field Day. Gregg mentioned we receive 100 points regardless of how many visit.
- HamFest - 09/07/19 - Gordy gave some details. Trial year. May not have everything worked out. New date and location this year. Probably different next year.
~Dan Dembinski mentioned some vendor tables reserved. Named some vendors.
~Sign up sheet for DAY OF Volunteers. Each person can do something.
~Fliers available.
- Fall outdoor cleaning - Gordy. Similar to Spring cleaning. Would like 2 or 3 hour special. Set a date in the future.

New Business

- Indoor picnic at next month's meeting.
- Mike Bayard (N8OBU) would like to meet with Board of Directors after meeting.
- Ed Oxeer (W8EO) - Repeater quiet. MSU kids are gone. Al Wright is listening.

Adjournment

MOTION: *With no further business to discuss, Gordy Smith (KE8JKS) moved that we adjourn the meeting, seconded by Dan Dembinski (KD8YDE), approved, and the motion carried.*

The business meeting was adjourned at 7:48 pm.

Tonight's Presentation

- Dustin Thomas (N8RMA) - DMR

Respectfully submitted,
Shannon Ranes (WA2NVK)
CMARC Secretary