

Treasurer's Report 2019

Daniel Beuchert / WX8MOJ - CMARC Treasurer

March 2019

<u>Beginning Business Checking Account Balance</u>	\$3,215.64
Total Monthly Income	\$186.00
Total Monthly Expenditures	(\$40.00)
Total Business Checking	\$3,361.64
Petty Cash	\$1.00
Outstanding Checks	\$0.00
Subtotal + Petty Cash	\$3,362.64
<u>Primary Share Accounts</u>	
Humphreys Fund	\$383.86
Building Fund (Club Station)	\$19.09
Field Day	\$528.51
Total Net Worth	\$4,294.10
Youth Fund Balance*	\$254.48

* Separate from CMARC Funds

March 2019 Summary:

Memorial Donations totaled \$40. We took in \$180 in dues and \$6 in donations.

CENTRAL MICHIGAN AMATEUR RADIO CLUB

BOARD OF DIRECTORS

MEETING MINUTES

March 2, 2019

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

Current Board Members Absent: Carl Canfield (K8YHH)

Guests:

President Michael Boensch (W8MKB) called the meeting to order at 6:46 pm.

COMMITTEES

*Gordy mentioned Clyde Tompkins asking who is running Field Day and HamFest so he can send in information to the ARRL so we can get free stuff.

*Dan read through the names of people who have signed up for each committee.

- **Field Day** - Dan - He will stick his neck out and run it. He will talk with Tom Rocheleau regarding sending info to ARRL. Pam DeNomme interested. Dan can help contact. Michael has the weekend off so he will bring his antenna. (Same one he put up at HamFest two years ago.)
- Names on **HamFest** sign up sheet: John Doornhaag, Tim Clay, Dan Dembinski, Dave Vick, Justin Macauley, Don McLain, John Winn.
 - Shannon mentioned Holt Christian Church repaved and lined the parking lot. Some talk to using the Summit instead. The higher fee may have hindered some vendors/attenders. Michael mentioned those things need to be decided by the subcommittee.
- Next ARPSC meeting is March 18th. Michael will mention it.
- The subcommittees for Field Day and HamFest need to meet.
- Gordie talked w/ Dave at Fulton Electronics. Told him he would like to make Fulton's a sponsor. What does that entail?
 - Dan explained what has been done in the past. \$50-\$100 is generally what banks have donated in the past. Fliers for Field Day and HamFest so we can hang up around town, including Fulton's? It was explained that HamFest is something fliers are usually made for but not Field Day.

CLASSES

*Gordy has about \$120 worth of 1/2" copper pipe that he bought when they were going to build the slot box. They are going to turn that into 2 meter antennas for the kids who take the Technician class.

*Gregg mentioned MSU has a whole bin of copper cheap on sale right now.

*Gregg's recommendation to turn into J-poles. Easier to match and tune.

*Gordie hasn't met with Tom yet to coordinate Technician class and Build class.

MEETINGS

*Dan Beuchert/Randy Williams speaking at March CMARC meeting.

*Gordy has not asked Jeff Oberg about DMR. He said he sent a note to their group. (Don mentioned "Jeff and Mikey".) Wants how packets are digitized.... Not just someone who knows how to program a radio. Chris Raney gave Jeff Oberg's contact information to Gordy.

*Ziegenbein nominations need to be turned in before March 14 to Chris Raney. He has not received any. Dan will forward the one he received. Don will send in his nomination to Chris.

*Shannon spoke with Kelly Fitzgerald today. They are working on the location and details for Ladies Night.

*Shannon suggested we tell our members it is ok if business meetings are slightly longer than 30 minutes but keep break short and say speaker begins at 8pm. Then we can invite others and tell them the speaker meeting begins at 8pm. It seemed to go ok last month with a slightly longer than 30 minutes business meeting.

MISCELLANEOUS

*Gregg has Directory information in Excel format but doesn't know how to convert it. Michael said he knows how to do it in a mail merge. Gregg will send it to him and he will send it back. It shouldn't include anyone who isn't here or hasn't been here in the past year.

*About half of our usual Membership has paid their dues this year. Usually have those who pay in December so can vote. Some who pay in beginning of year are good through the end of the year. Some still have not paid for this year. Discussion of sending an e-mail, postcard, message to those who have not paid. Some legitimately forget.

*Michael and Dan went to MSUFCU and added Michael and removed Clyde Tompkins (former CMARC President) from the account.

*Dan is the caretaker of the Post Office Box. Each of our names is listed as someone who can pick up mail, we just need to show two forms of id.

*Chris Raney is the new QSL Manager in place of Don Defeyer. Gregg offered to do it if no one else.

*Charitable Gaming - Dan has figured everything out. Need signed copy of by-laws. Tom Rocheleau can put copy of unsigned by-laws on the website. For the 50/50, since we don't bring in very much, they said we may not need to pay anything. We need to file the forms, wait a couple weeks, and then call them.

*Dan is still learning the ListServ.

*Dan contacted the National Weather Service. They are in recovery from shut down mode. Ingham County is on the short list. If we find out they hold SkyWarn, we'll let everyone know. If it happens, possibly meet at Harry Hill. The back up plan is at Holt Christian Church.

*Gordy asked if anyone was planning to attend the Go-Bag presentation in Charlotte at the Eaton County group's meeting.

*Dan will check with Clyde Tompkins to see if Kevin (owner of the building) has approved our calendar dates.

*Dan asked if we have any other dates for the Calendar for Kevin. Chris Raney sent a sample of last year's calendar they sent to Kevin. Michael said they had talked about it before. Dan said we have a Google drive accessible to all Board members. We could have a shared Calendar so we can all edit and update.

*Don and Gordy posted items on Facebook but as announcements, and it doesn't show up at the top. They will repost.

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

The meeting was adjourned at 7:46 pm.

Respectfully submitted,

Shannon Raney (WA2NVK)
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB
MEETING MINUTES

March 8, 2019

Attendance

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

Board Members Absent:

General Members: 28

Visitors: 2

Call to Order

- Michael Boensch (W8MKB) called the meeting to order at 7:00 pm.
- Dan Dembinski (KD8YDE) 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:

- 3/3 - Mary Keep passed, mother of Charlie Keep (KB8SKV). Card sent to Charlie and his sister plus \$40 sent to Capital Area Humane Society.
- Get well card sent to Ann Berger, wife of Bob Berger (K8RDN)
- Moment of silence

New Members / Visitors

- Tim Crane (WM8A) - Fenton, Livingston County RACES
- Tom Deal. Joined CMARC on the website. Not licensed yet.
- Cheryl Davage

Treasurer's Report

- Dan Beuchert read bank account balances, as well as 2019 dues and donations.

MOTION: *Bob Crawford (K8ZAP) moved to accept the Treasurer's Report as published on the CMARC website, seconded by Dave Vick (W8ZZX), approved, and the motion carried.*

Secretary's Report

MOTION: *Don McLain (KB8RAD) 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:

- VE session tomorrow 3/9/19 at Fire Station #4

Interesting DX or Other Contacts

- Dave Vick (W8ZZX) - Columbia, Cuba, Venezuela, Costa Rica 20 & 40. QSL card from Venezuela. Alaska on 160. France and Italy on 80.
- Gregg Mulder (WB8LZG) - 20 was open here tonight. Worked Costa Rica from the Club station. In process of DXCC with 1 watt. A couple Europeans were on 40 meters at 6pm. Contacted Czech Republic with 1 watt.
- Dave Held (N8CFM) - sunspots and downtown Okemos. Guatemala on 20 watts.

Bylaw Changes

- Proposed Bylaw Changes - Dan Beuchert read what the bylaws currently state and what the proposed wording is. Much discussion followed.

MOTION: *Dave Vick (W8ZZX) made a motion to move the proposal into two votes, seconded by John Winn (KE8CYC), approved, and the motion carried.*

- **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 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.

MOTION: *Dave Vick (W8ZZX) made a motion to approve the proposed 6.1 bylaw change, seconded by John Winn (KE8CYC), approved, and the motion carried.*

○ **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.)

○ **Proposed 4.7:**

During annual board elections, 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 any of the members selected, another member will be selected as his or her replacement until no objections are made.

MOTION: *Dave Vick (W8ZZX) made a motion to approve the proposed 4.7 bylaw change, seconded by John Winn (KE8CYC), approved, and the motion carried.*

Old Business

- Did you fill out your questionnaire? Blank copies are available tonight.
- Club Directory - Gregg Mulder compiling next month. Make sure your information is on a sheet. If you are a paid member and want your information to be in Directory, see Gregg at Break. If you are a paid member and DON'T want your information in the Director, see Gregg at Break.
- Committee lists - Dan Beuchert - The lists (HamFest, Field Day, Food, Work Day) have not been updated the with the names of interested people from the Questionnaires. You can be on a committee to give input and not be there on the day of an event.
- Field Day - Dan Beuchert willing to head up Field Day.
 - ~ The date is June 22-23, 2019. May set up on Friday the 21st as well.
 - ~ Collaboration between CMARC and ARPSC.
 - ~ Some years we've had 1 chair and some years 3 chairs. It is easier to have 3 co-chairs if anyone wants to come alongside Dan.
 - ~Tom Rocheleau mentioned CMARC website updated with Field Day info.

- HamFest - Gordy Smith mentioned Clyde Tompkins may come back and do HamFest. (Clyde was not at meeting for confirmation.) More than happy to do it but not everything. Don McLain reminded everyone can help, even 5 minutes.
~John Doornhaag asked if thought about moving dates of HamFest.
~Tim Clay asked if the Holt Christian Church has been secured.
~Someone asked about HamFest date but it was determined that is up to the committee.

New Business

- Technician Class - Tom Rocheleau (WA8WPI) teaching. Plan to begin next Saturday, March 16. Don has 9 people signed up. Don McLain asked if it can be put on the website. Dan can put it on Facebook, both CMARC and ARPSC.
- John Winn (KE8CYC) - If receive message from ListServ, do not "reply to all". Dan mentioned still trying to learn Admin part of things. You can forward the email and send a response to the person who sent the original email.
- 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 hands-on tweaking place. One hour long, one half hour after Tom's class ends. Gordy and Tom put out Facebook messages but as
- John Doornhaag asked if want special VE session but Tom said the classes should end just before the normal VE testing date. Could hold a session in Mason at 1:00/1:30 on same day, after the other VE session is done in Lansing.
- Ladies Night - 5/10 - Russ and Kelly Fitzgerald planning
- Ziegenbein Award - nominations before 3/15 to Chris Raney.

Tonight's Presentation

- ARPSC - Dan Beuchert and Randy Williams

Adjournment

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

The meeting was adjourned at 7:26 pm.

Respectfully submitted,

Shannon Raney (WA2NVK)
CMARC Secretary