

Treasurer's Report 2019

Daniel Beuchert / WX8MOJ - CMARC Treasurer

October 2019

<u>Beginning Business Checking Account Balance</u>	\$3,704.67
Total Monthly Income	\$0.00
Total Monthly Expenditures	(\$1,019.83)
Total Business Checking	\$2,684.84
Petty Cash	\$1.00
Outstanding Checks	\$0.00
Subtotal + Petty Cash	\$2,685.84
<u>Primary Share Accounts</u>	
Humphreys Fund	\$384.07
Building Fund (Club Station)	\$19.09
Field Day	\$178.72
Total Net Worth	\$3,267.72
Youth Fund Balance*	\$254.62

* Separate from CMARC Funds

October 2019 Summary:

We made a \$275 reservation of OCC for the hamfest, had a \$10 filing correction, spent \$134.88 on memorial and flower donations, and spent \$599.95 on a new rotor this month.

**CENTRAL MICHIGAN AMATEUR RADIO CLUB
BOARD OF DIRECTORS
MEETING MINUTES
SATURDAY, OCTOBER 5, 2019**

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

Current Board Members Absent: Gregg Mulder (WB8LZG)

Guests: Chris Ranes (NS8Q), Bill Thompson

The meeting began at 6:35 pm.

HAMFEST 2019 - Dan Dembinski & Michael Boensch

~Dan read through the sheet of "how did you hear about HamFest" results. We don't have information from all visitors.

HAMFEST 2020

~\$275 Paid dep. Have receipt but not contract. Dan gave deposit to Mac at hotel. Jessica was out of the office. Date all set and reserved. Third Saturday, September 19, 2020. Gordy will stop and get the contract. Same as this year. Gordy mentioned get presenters lined up, more than one, in case one falls through. ie. Grounding and bonding class. APRS.

MEETINGS

~Jim Geyer (KD8CHU) at October meeting.

~Stephen Smith (WA8LMF) at November meeting. He has four out of the box presentations.

~Remind speakers of one hour time limit. Ask speaker/presenter to have a spot during their presentation that they pause and tell people ok to leave if need to so people don't feel bad.

~Gordy working on a Fast scan tv presentation (ATV). Carl mentioned he has three at this house. Gordy suggested he and Carl combine. April, May, June 1996 ARRL has article that mentions Lansing, MI ATV club.

MISC

~Gordy wants to begin classes again. ie. Spectrum analyzer.

~Fall/Spring outdoor clean-up. We'll have to get a date approved.

~AB-577/GRC portable crank up tower/mast that Leon Bruner (NT8B) is donating to CMARC - Gregg hasn't heard except that he is bringing it to Michigan.

~Shannon mentioned Videos/Photos during CMARC events or activities. Social Media. Dan has a sign that was used at HamFest. We can have it out at meetings and activities that says recordings may take place, so people are aware.

CALENDAR

~Sweeps - Begins 2100 UTC Saturday and runs through 0259 UTC Monday.

*CW: First full weekend in November (November 2-4, 2019).

*Phone: Third full weekend in November (November 16-18, 2019).

ANTENNA

~Michael mentioned after tower done, wants to have an open house.

~Carl mentioned have a problem with the rotor motor. Discussion regarding rotor motor.

See if someone has one? Someone donate one? People donate toward? Form a committee?

Dan and Chris checked on-line - \$700 for rotor and motor.

Current rotor is "High Gain Ham 4". DX Engineering has motor replacement for \$600. We have about \$3,400 right now. Don, Carl, and Gordy donated money on the spot.

Don made motion to purchase rotor motor, second by Gordy, approved by all. Motion passed. (Shannon called Gregg since he was not at the meeting and he gave his approval.)

Chris or Dan will order the rotor motor tomorrow.

Email to the ListServ that tells everyone voted to purchase rotor. Can donate if want to.

~Carl mentioned Tom up on tower at least 3 hours and deserves something mentioned at CMARC meeting. "Extra Mile" Award.

BOARD OF DIRECTORS

~Can take Board of Director nominations all year long up to November meeting.

Nominations close at November meeting.ail ListServ reminding people.

Get voting committee ready in November so ready for December meeting.

~Dan asked if we can split Membership info off of Treasurer responsibilities. Looking in by-laws, nothing says has to be the same person. Don reminded it used to be that way.

Don commented he and Carl were talking about the Treasurer/Membership being split. If we split, it gets more people participating/active, and interested.

~Dan mentioned regarding VP and getting speakers. No reason cannot get speaker committee together and have VP as head of committee.

ARPSC Events

~Veterans Day Parade

~Silver Bells

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

The meeting was adjourned at 8:50 pm.

Respectfully submitted,
Shannon Ranes (WA2NVK)
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB
MEETING MINUTES
FRIDAY, OCTOBER 11, 2019

Attendance

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

Board Members Absent:

General Members: 25

Visitors: 5

Call to Order

- The meeting was called to order at 7:07 pm.
- Tom Rocheleau (WA8WPI) 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.

New Members / Visitors

- James Tranquilla (KE8NCE) - Tested last Thursday and received call sign today.
- Mike Frye Henderson (KC8NCC)
- Mike Grossbauer (KE8LHA)
- Charles Taricska (KD8VJM)
- Katie - Gordy Smith's daughter

Cards and Flowers Report:

- Dave Hayhurst (K8QH) passed away 9/11. Viewing 9/15. Service 9/16.
- Betty Hunsaker - wife of Carl/SK (K8ILF), mother of Don (WB8PPB)
- Dan Dembinski (KD8YDE) - shoulder surgery (Gordy Smith mentioned)
- Jerrod Jicha's (KI4BYT) mom passed away today (John Hosford mentioned)
- Moment of silence

Treasurer's Report

MOTION: *Don McLain (KB8RAD) moved to accept the Treasurer's Report as published on the CMARC website, seconded by Ben Barker (WD8OVL), approved, and the motion carried.*

- Pay membership dues.
- LCDRA dues to Michael Boensch. Meeting Thursday, October 17, 2019 @ 7pm @ FS#8.
- ARPSC meeting Monday, October 21, 2019 @ 7pm @ FS#8

Secretary's Report

MOTION: *Ben Barker (WD8OVL) moved to accept the Secretary's Report as published on the CMARC website, seconded by Dan Beuchert (WX8MOJ), approved, and the motion carried.*

Interesting DX or Other Contacts

- Gregg Mulder - 1 watt - St Pierre and Miquelon island off Newfoundland (French possession) on 20 meters. Heard him at dusk on 40. Had to work 5 watts.
- Shannon Ranes - DMR Boy Scouts merit badge contact.
- Ed Oser (W8EO) - School club roundup - week long - October 21-25, 2019. Kid clubs.
- Michael Boensch mentioned the Boy Scouts activities.

Old Business

- Club directories are available.
- HamFest - 09/07/19 - Michael Boensch / Dan Deminski - Thank you to all who helped out with HamFest.
- To eliminate items being donated and just sitting around building and grounds, **all donations to the club, of any form, need to be approved by the Board first.** Dan reminded we can give a person a receipt if an item is donated. Then we know what inventory we have for the 501C3.
- Box of wires and cords available for the taking that we ok'd to bring back from HamFest. Members can go through the box and take whatever they would like.

ANTENNA

- Dan Beuchert and Tom Rocheleau explained the timeline of the new Mosley antenna.
- 9/28 - Antenna assembly - John Doornhaag, Gregg Mulder, Chris Ranes
- 10/5 - Antenna up - Dan Beuchert, Carl Canfield, John Doornhaag, John Hosford, Gregg Mulder, Chris Ranes, Tom Rocheleau
- 10/9 - Rotor motor - John Doornhaag, Tom Rocheleau
- 10/10 - Back up the tower to re-connect everything - John Doornhaag, Tom Rocheleau
- Raised off-center di-pole up 10 feet to get above guy wire.
- Gregg reconnected all feed lines and tested antennas. Nice dip on amateur bands.
- As mentioned in the email on the ListServ, the CMARC Board voted to purchase a new rotor motor.
- Gave Tom an "Extra Mile Award" for all of his up and down on the tower.
- Greg Wesley (KD8PA) asked what doing with old antenna that is now laying on the ground. He is willing to give \$25 for it. Dan mentioned Board said would decide once the antenna is down, and now that it is down, we need to decide. Gordy mentioned several others have also inquired.

New Business

- John Winn (KE8CYC) - ARPSC made contact from FS # 8 to the SEOC during SET (Simulated Emergency Test) - First time our county has responded. Mike Grossbauer (KE8LHA) made the contact.
- Clean-up day in Spring instead of Fall - Gordy Smith
- Buy/Sell equipment - Classifieds in SCOPE
- Nominations for Board of Directors
 - Nominations in November, elections in December. Begin thinking about your interest. Dan, Michael, Gregg, Don (Under 22) expire at the end of 2019. Michael and Dan not running again. Dan explained how it works. Every 2 years half the board is replaced. Anyone can nominate from January until November. Close nominations in November and then give bio to Chris Ranes (NS8Q) for the SCOPE. Vote in person at December meeting or by email. Can nominate yourself or someone else. We will advertise in the SCOPE as well.
 - Gordy nominated Clyde Tompkins (K8CPT).
 - Don McLain nominated himself for Under 22.
 - Gordy nominated John Doornhaag (KD8NNQ). He has talked with John, but John is not here tonight to confirm.
 - Dan mentioned you can volunteer with support. ie. He had guidance from Jerry Waite (KD8GLN) and John Doornhaag (KD8NNQ). For the past several years the Treasurer has handled Membership, but it is a lot of extra work. Some roles can be given to committees (other CMARC members).
 - Can send an email to the current Board with your nomination if you want.
- Gregg mentioned November SWEEPS. 11/2-4 CW. 11/16-18 voice.
- Gregg mentioned our call here, W8PLP, is murder on cw. Is there a possibility we can use W8MAA? We use it for Field Day. Does anyone have a problem? Ed Oser (W8EO) mentioned at MSUARC they had a similar situation and the FCC said it was ok as long as the same address.
- MSUARC 100th anniversary openhouse - 10/19/19 - Engineering Building. 442.9 repeater. Ed Oser brought a flyer.

Adjournment

MOTION: *With no further business to discuss, Jerry Waite (KD8GLN) moved that we adjourn the meeting, seconded by Dan Beuchert (WX8MOJ), approved, and the motion carried.*

The business meeting was adjourned at 7:55 pm.

Tonight's Presentation

- Jim Geyer (KD8CHU)

Respectfully submitted,
Shannon Ranes (WA2NVK)
CMARC Secretary