

Treasurer's Report 2018

Daniel Beuchert / WX8MOJ - CMARC Treasurer

August 2018

<u>Beginning Business Checking Account Balance</u>	\$3,789.59
Total Monthly Income	\$160.60
Total Monthly Expenditures	\$0.00
Total Business Checking	\$3,950.19
Petty Cash	\$1.00
Outstanding Checks	\$0.00
Sub Total + Petty Cash	\$3,951.19
<u>Primary Share Accounts</u>	
Humphreys Fund	\$383.65
Building Fund (Club Station)	\$19.09
Field Day	\$528.23
Total Net Worth	\$4,882.16
Youth Fund Balance*	\$254.34

* Separate from CMARC Funds

CENTRAL MICHIGAN AMATEUR RADIO CLUB
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

July 26, 2018

Attendance

Current Board Members Present: Clyde Tompkins (K8CPT), Chris Ranes (NS8Q), Dan Beuchert (WX8MOJ), Michael Boensch (W8MKB), Tom Rocheleau (WA8WPI)

Current Board Members Absent:

Guests: Kenny Hazlett (K8NNY), Shannon Ranes (WA2NVK)

Call to Order

President Clyde Tompkins (K8CPT) called the meeting to order at 8:15 pm.

Hamfest

- Shawn and Judy stepped down and Judy is no longer taking care of food. Clyde scheduled "Clint's Hot Dog Cart" from downtown Lansing to provide our food and we will be charged a \$40 setup fee. All previously purchased supplies will be returned for a refund if possible.
- The \$150 in cookies we purchased cannot be sold, but will be given to the volunteers as well as those at the August meeting. Cookies will be used in lieu of donuts and rolls for the morning crew.
- Gordy Smith is supplying a new PA system with a wireless microphone from Fulton's.
- Kenny (K8NNY) created flyers with an aerial image to be given out to the visitors.

Board Member Replacements

- We need to find replacements for Shawn and Judy who stepped down this week. Shawn held the one-year position (Under 22 Director), and Judy held a two-year position (Vice President). The individuals we choose will hold their positions for the remainder of the year, and will need to be voted in again at the December meeting.

MOTION: *Clyde moved that we shall vote at the September 8th Board meeting to fill both vacancies, seconded by Dan, approved, and the motion carried.*

Adjournment:

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

The meeting was adjourned at 10:27 pm.

Respectfully submitted,



Chris Ranes (NS8Q)
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB
BOARD OF DIRECTORS
MEETING MINUTES

August 4, 2018

Attendance

Current Board Members Present: Clyde Tompkins (K8CPT), Chris Ranes (NS8Q), Tom Rocheleau (WA8WPI), Dan Beuchert (WX8MOJ), Michael Boensch (W8MKB)

Current Board Members Absent:

Guests: Gordy Smith (KE8JKS), Kenny Hazlett (K8NNY)

Call to Order

President Clyde Tompkins (K8CPT) called the meeting to order at 6:55 pm.

Possible Board Candidates

- A letter is being drafted that will be sent out to the ListServ and on Facebook describing the position the Board is in and calling for those interested in running for the Board. One of the positions will end at the end of the year, and one will run until the end of the 2019 calendar year. The Board will make a decision at the September 8th Board Meeting.
- The members who voiced their interest in running are:
 - Ed Hude (WA8QJE), Carl Canfield (K8YHH), Don McLain (KB8RAD), Gregg Mulder (WB8LZG), John Doornhaag (KD8NNQ), Kenny Hazlett (K8NNY), Gordy Smith (KE8JKS)
- Michael Boensch (W8MKB) volunteered to step up and fill the Vice President position for the remainder of the year.

MOTION: *Dan motioned that we make Michael, Vice President for the remainder of the year, seconded by Clyde, approved, and the motion carried.*

The Club PO Box

- Tom Rocheleau has the PO Box key in his possession. Dan is going to take care of filling out the Postal Service form required to transfer ownership of the PO Box from Judy to Tom.

Hamfest

- The supplies and unopened food items we did not use for Hamfest needs to be returned to Costco and Gordon Food before we miss out on the opportunity to recoup some of that money.
- The Board will look at whether or not the price of admission and for a selling spot is where it should be comparable to other clubs in the area, or if it needs to be adjusted either up or down.
- A sub-committee will be formed for next year's event, and the question on pricing will be tabled until the sub-committee has been formed. We would like to have it formed this year if at all possible to give the members ample opportunity to plan. One of the tasks to be delegated to

this committee will be to look at the possibility of accepting pre-registration money for spots and using PayPal to accept the fees.

August Potluck

- We have 50 hot dogs and 10 hamburgers to use. We will buy another case of hamburgers.
- Ice will be purchased to make sure we can keep the drinks cold.
- Gordy will purchase all condiments, including dill pickles, and a propane tank.
- Clyde will contact Dan Dembinski (KD8YDE) to see if he will be able to cook for the potluck.

APRS Test

- We plan to begin our APRS test on Saturday, August 25th. Setup will be the morning of and will run all day from noon until midnight on 144.390. Results will be shared at a future meeting. Notes will be sent out to surrounding clubs to make sure we can have as many operators as possible.
- This will be a “receive-only” test for those within a 25-mile radius out of our station in Mason.

General Meeting Agenda

- We plan to distribute the meeting agenda to the general membership before the meeting.

Email Addresses

- The Board has decided to give the Secretary and the Vice President access to the club email address to be used for Board purposes.
- The Board is discussing the possibility of creating specific email addresses for each of the Officers on the Board, to be transferred to new Officers each year.

Adjournment:

MOTION: *With no further business to discuss, Michael moved that we adjourn the meeting, seconded by Tom, approved, and the motion carried.*

The meeting was adjourned at 10:03 pm.

Respectfully submitted,



Chris Ranes (NS8Q)
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB

MEETING MINUTES

August 10, 2018

Attendance

Board Members Present: Michael Boensch (W8MKB), Chris Ranes (NS8Q), Tom Rocheleau (WA8WPI)

Board Members Absent: Clyde Tompkins (K8CPT), Dan Beuchert (WX8MOJ)

General Members: 22 Members

Visitors: 3 Visitors

Call to Order

- Michael (W8MKB) called the meeting to order at 7:04 pm.
- Tom (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. There is 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

- Justin Macauley (KC8WGH) - a member of the Big Rapids club
- Chad Lycos (N8JFY) - former member from 30 years ago
- Charla-Fay Smith - wife of Gordy (KE8JKS)

Cards and Flowers Report

- A card was sent to Matthew Taylor (KD8JIA) during his hospital stay
- A card was sent to Pastor Dan Cameron (KD8QPF) after his surgery
- A card was sent to John Imeson (N8JI) after his mother passed away

Treasurer's Report

MOTION: *Don (KB8RAD) moved to accept the Treasurer's Report as published on the CMARC website, seconded by John (KE8CYC), approved, and the motion carried.*

- Remember to pay your dues for 2018. See our Treasurer, Dan (WX8MOJ) if you need a membership form and to pay with check or cash.

Secretary's Report

MOTION: *Jerry (KD8GLN) moved to accept the Secretary's Report as published on the CMARC website, seconded by John (KE8CYC), approved, and the motion carried.*

New Licenses and Upgrades: None

Interesting or other Contacts

- Bob Strobel had a Ham from Massachusetts check into the 10m net
- Ben Barker worked a station in China on FT8 and confirmed on LOTW

State Parks on the Air

- Mspota.org for more information
- Two-thirds of the parks in Michigan are or have been activated.
- If anyone has an interest in activating a park, especially a local park like Sleepy Hollow, contact Clyde (K8CPT) for more information. This is a great idea for those who may not have a General or Extra class license.

Old Business

- Hamfest
 - Thank you to all the volunteers who came out to make our Hamfest a huge success!

New Business

- APRS Test
 - August 25th from noon to midnight. We are welcoming any and all operators with equipment who would like to participate by driving or walking in and around a 25-mile radius around the club station. We are looking to see what kind of coverage we might have.
- General Licensing Class
 - 9-week course running from September 29 to December 1st. Classes run for two hours beginning at 10 am each Saturday and will be held at the Mason EMS Training Facility in Mason. There will not be a class held the Saturday after Thanksgiving.
 - The class will be based on the current ARRL General Class book.
 - There will be a special VE session held the day of the last class on December 1st for those who want to test.
 - Don McLain (KB8RAD) has two current ARRL General Class License manuals for those who may want to borrow them. Please let Don know if you are interested in purchasing a license manual through the club. The regular price is \$29.95 but we are able to purchase them at a discounted rate of \$25.
- 501(c)3 Update
 - We are currently waiting to hear from the IRS. As soon as we find out our acceptance status, Tom will publish it on the ListServ.
- Any other new business?
 - 517-249-7181 (John Hosford new personal cell number)
 - If you are interested in running for one of the two Board positions available, please let a Board member know. You can visit the leadership page on the CMARC website to send messages to any of the current Board members.
 - There is the remainder of one two-year position and one one-year position.

- The final decision will be made at the next Board meeting on September 8th. As always, the Board meetings are open to the public.
- The MSU 440-repeater is now linked to the GMARC (General Motors Amateur Radio Club) on top of the Renaissance Center in Detroit.

Adjournment

MOTION: *With no further business to discuss, John (KE8CYC) moved that we adjourn the meeting, seconded by Don (KB8RAD), approved, and the motion carried.*

The meeting was adjourned and at 7:39 pm.

6th Annual Club Picnic

Respectfully submitted,

A handwritten signature in black ink that reads "Chris Ranes". The signature is written in a cursive, slightly slanted style.

Chris Ranes (NS8Q)
CMARC Secretary