

CMARC Board Meeting Minutes

October 6, 2017

1) Call to Order:

- a) President Tom Rocheleau (WA8WPI) called the meeting to order at 6:36 pm.
- b) All members present except for Sam (N8FPR)

2) October Meeting:

- a) Tom said we will be promoting the fact that we will be accepting nominations in November.
- b) We will also go over the procedures for voting.
- c) John's term is up as well as Russ's, and mine. We will check the minutes from last year to see who was actually nominated.
- d) Dan (KD8YDE) volunteered to make a presentation on Friday night about Raspberry Pi's and how to convert an old DirectTV satellite dish into a 2m j-pole antenna. He needs about 45 minutes.

3) Club Bylaws:

- a) Clyde brought up the fact we need to review the bylaws as a Board annually incase there is something that needs to be updated.
- b) Article 6 - Officers
 - i) The by-laws provide instructions on what each position on the Board entails, what the responsibilities are, etc.

4) 501(c)3 Update:

- a) The Board will set up a special meeting in the coming week to sit down and finalize all the paperwork before it is sent in.

5) Expense Report:

- a) John mailed the radio for the ham radio prize at Hamfest, and while it was received by the winter, the expense has not been recorded on the club's debit card. It was \$12.54.

6) Tower Parts & Section for Dan (KD8YDE):

- a) At this point, the Board has decided to install the club's tower first, and then sell Dan whatever parts he needs for his own tower project.

7) New CMARC Forum:

- a) Cmarc.freeforums.net
- b) Clyde created this forum to provide a centralized place where people can go for information. If somebody needs help with a project, looking for volunteers, etc.

8) Technician Class Update:

- a) After nobody showed up the evening of the first class, Tom and Shawn decided to postpone classes until January 20th. We do not have it cleared with Kevin Ammerman as of yet, but further details will come out.
- b) The new time will be 10 am..
- c) The Board is looking at ways to effectively advertise the class to the public.

9) Cards and Flowers:

- a) Jane Hosford (KC8FSK) sent a card to Matthew Taylor (KD8JIA).

10) Ladies Night Entertainment:

- a) Kelly Fitzgerald is still planning on coordinating Ladies Night.

- b) We are going to begin looking for entertainment options and Clyde has volunteered to ask a friend of his who has a string instrument band.
- c) Last year we paid around \$150-\$200 plus purchased the meals for the that night.
- d) Tom will mention about the Ziegenbein award to get people thinking about nominations.

11) Adjournment:

- a) John Doornhaag (KD8NNQ) made a motion to adjourn, Russ Fitzgerald (N8FZ) seconded.
- b) With no further business to discuss, the meeting was adjourned at 8:04 pm.

Respectfully submitted,

Chris Ranes (NS8Q)
CMARC Secretary