

# Treasurer's Report 2018

Daniel Beuchert / WX8MOJ - CMARC Treasurer

December 2018

<b><u>Beginning Business Checking Account Balance</u></b>	<b>\$3,255.49</b>
Total Monthly Income	\$202.00
Total Monthly Expenditures	(\$419.85)
Total Business Checking	\$3,037.64
Petty Cash	\$1.00
Outstanding Checks	\$80.00
<b>Subtotal + Petty Cash</b>	<b>\$2,958.64</b>
<b><u>Primary Share Accounts</u></b>	
Humphreys Fund	\$383.77
Building Fund (Club Station)	\$19.09
Field Day	\$528.39
<b>Total Net Worth</b>	<b>\$3,889.89</b>
Youth Fund Balance*	\$254.42

\* Separate from CMARC Funds

Summary: There was one \$40 donation in memory of Joe DeNomme, \$171 in donations, and \$100 in dues collected for the month of November.

# CENTRAL MICHIGAN AMATEUR RADIO CLUB

## BOARD OF DIRECTORS

### MEETING MINUTES

December 8, 2018

#### Attendance

Current Board Members Present: Clyde Tompkins (K8CPT), Michael Boensch (W8MKB), Chris Ranes (NS8Q), Dan Beuchert (WX8MOJ), Gregg Mulder (WB8LZG), Don McLain (KB8RAD)

Current Board Members Absent: Tom Rocheleau (WA8WPI)

Guests: Bill Thompson

#### Call to Order

President Clyde Tompkins (K8CPT) called the meeting to order at 6:40 pm.

#### Bylaw Revisions

- The bylaw revisions made last month were presented at the last month's meeting. Dan sent them revisions out to the membership via the ListServ and no further changes were needed.

#### 501(c)3 Meeting with the Makerspace Representative

- Dan Beuchert, Michael Boensch, and Randy Williams had a meeting with Brian from the Lansing Makerspace regarding the operation of their organization as a non-profit. The meeting was to be held for the Lansing Civil Defense Repeater Association but the information obtained can be used for CMARC.
- Training is available for our Treasurer to learn how to make sure our finances are in order as we head into the new year as a new non-profit organization. The training is through the Non-Profit Network of Jackson.
- The Board will have to decide how they want to take advantage of our new non-profit status going into the new year.

#### Extra Mile Award

- The Board decided to revive the "Extra Mile Award", which in the past, was given to members who were recognized for what they do for the club, but who may not be nominated for, or receive the Ziegenbein award.
- Each year, the Board will create a list of three or four people and will be re-evaluated the list each year.
- The award will be given out on a yearly basis, but will not interfere with the Ziegenbein award.

#### Field Day Reports

- CMARC placed 51st out of 349 log submissions in the "3A" category. Thank you to all of our talented operators who made this happen.

## Storage Room

- We need to have all of the Fulton items removed to make room for our own use of the space.

## Election Committee

- Gregg Mulder (WB8LZG) volunteered to be on the committee.
- Dan Beuchert (WX8MOJ) also volunteered to handle retrieving the email votes.
- We will find one more person before the next meeting.

## End of Year Gift to Kevin Ammerman

- The Board will like to present Kevin with our yearly \$300 check to thank him for allowing us to be here.

## Donated Copy Machine from the DeNomme's

- Pam DeNomme donated a copy machine to the club, including several toner cartridges.
- The Board will look at the possibility of moving it out of our storage area, into the main room to be used by our members, as well as offer it to Kevin Ammerman and his employees.

## Club QSL Manager

- With the passing of Don DeFeyter (KC8CY), and since the Board previously voted to make Chris (NS8Q) the Trustee for W8PLP, he volunteered to become the Club QSL Manager.
- Chris contacted the administrators at QRZ.com and explained the situation to them and they promptly transferred control of both W8PLP and W8MAA pages to him.
- He plans to begin the process of transitioning the club logs to the ARRL LOTW (Logbook of the World) system. The club laptops will have LOTW logging setup within the N3FJP AC Log program.

**MOTION:** *Don McLain (KB8RAD) moved that we make Chris Ranes (NS8Q) the Club QSL Manager, seconded by Clyde Tompkins(K8CPT), approved, and the motion carried.*

## Adjournment

**MOTION:** *With no further business to discuss, Don McLain (KB8RAD) moved that we Adjourn the meeting, seconded by Michael Boensch (W8MKB), approved, and the motion carried.*

The meeting was adjourned at 8:00 pm.

Respectfully submitted,



Chris Ranes (NS8Q)  
CMARC Secretary

# CENTRAL MICHIGAN AMATEUR RADIO CLUB

## MEETING MINUTES

December 14, 2018

### Attendance

Board Members Present: Michael Boensch (W8MKB), Dan Beuchert (WX8MOJ), Chris Ranes (NS8Q), Tom Rocheleau (WA8WPI), Gregg Mulder (WB8LZG), Don McLain (KB8RAD)

Board Members Absent: Clyde Tompkins (K8CPT)

General Members: 28 Members

Visitors: 6 Visitors

### Call to Order

- Michael (W8MKB) called the meeting to order at 7:12 pm.
- Dan (WX8MOJ) 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.

### Cards and Flowers Report

- Dr. Edward Liebler (W8NRE), part of the MSU ARC, passed away on November 24th. We sent a card and donated \$40 to the MSU College of Veterinary Medicine.
- Don DeFeyer (KC8CY) passed away Thanksgiving weekend. No services were held. We sent a card to the family.
- Ginny Holcomb, the wife of Mike Holcomb (WX8MH), passed away on November 29th. We sent a card and donated \$40 to Make-a-wish Foundation.
- Gerri Jenks, the wife of Ray Jenks (KD8ZDK), and grandmother to Sam Fitzgerald (N8FPR) passed away on November 28th. Cards were sent and donated \$40 to the South Church of the Nazarene Missions.
- Former CMARC President, Roger Barnhill (AB8RX), and husband of DeAnna Barnhill (KD8BDI) passed away last night, December 13th, in Leesburg, FL. No further details are available at this time.

### New Members / Visitors

- Nora, granddaughter of Gordy Smith KE8JKS
- Karen, wife of Peter Miller AC8YF
- Felicia, friend of Michael Bofysil KC8ZLQ
- Ann, wife of Bob Berger K8RDN
- Diane, wife of Tim Clay KC8THC
- Charla-Fay, wife of Gordy Smith KE8JKS
- Andrew, son of Brian Wellwood KD8ONC

## **Treasurer's Report**

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

## **Secretary's Report**

**MOTION:** *John Doornhaag (KD8NNQ) moved to accept the Secretary's Report as published on the CMARC website, seconded by Marc Lovegrove (KE8GQX), approved, and the motion carried.*

## **New Licenses and Upgrades:**

- Tim Clay KC8THC upgraded to General

## **Interesting or other Contacts**

- Bob Crawford - Japan, Australia, New Zealand, and Canary Islands
- Tim Clay - Venezuela
- Gregg Mulder - Curacao with 1 watt

## **Old Business**

- General Class:
  - The class is officially finished, but two more classes are planned for those who requested more class time.
- 501(c)3:
  - Dan and Michael, and Randy Williams from LCDRA met with Lansing Makerspace representative, Brian, to get his thoughts on how he has run his organization. Specifically, they discussed paperwork, receipts, etc. The Board will discuss how our organization and LCDRA will work together with CMARC as a new non-profit organization.

## **New Business**

- Club Triband Antenna
  - The antenna arrived this week and is being stored until the weather breaks next spring.
- Club Directory
  - Sheets are being circulated with spots for you to fill out the information you would like in the club directory. There is no pressure to be in the directory if you wish to exclude yourself.
- Changes to the By-laws as presented at the November meeting
  - Article 2, Section 2.1:
    - The Central Michigan Amateur Radio Club (hereafter The Corporation) is an organization formed exclusively for educational purposes within the meaning of Section 501 (c)(~~7~~) **(3)** of the Internal Revenue Code of 1954.

- Article 3, Section 3.3:
  - Membership in The Corporation shall be renewed annually by payment of the applicable dues. ***The annual dues rate shall be set by the Board and not modified for a given membership year.***
- Article 5, Section 5.6:
  - The Board of Directors shall have the power to fill vacancies in its own membership ***if such vacancy is reasons other than a recall vote by the Membership as set forth in 5.11.*** Such new Board members shall hold office for the rest of the respective filed term.
- Other miscellaneous grammatical changes.

**MOTION:** *Dan Beuchert (WX8MOJ) moved to accept the proposed changes to the bylaws as distributed by email and posted on Facebook, seconded by John Winn (KE8CYC), approved, and the motion carried.*

**MOTION:** *Bob Crawford (K8ZAP) moved to reopen discussion on Section 6.1 of the bylaws at the January Board meeting, with clarifications to be presented at the January membership meeting, seconded by John Winn (KE8CYC), approved, and the motion carried.*

### **Introduction of Nominees and Elections**

- Each Board nominee stood up and introduced themselves.
- The counting committee was also introduced
- Elections were held and the winners are:
  - Shannon Ranes WA2NVK, Gordy Smith KE8JKS, Carl Canfield K8YHH, Don McLain KB8RAD

### **Adjournment**

**MOTION:** *With no further business to discuss, Brian Wellwood (KD8ONC) moved that we adjourn the meeting, seconded by Carl Canfield (K8YHH), approved, and the motion carried.*

The meeting was adjourned and at 7:57 pm.

Respectfully submitted,



Chris Ranes (NS8Q)  
CMARC Secretary