

Treasurer's Report 2018

Daniel Beuchert / WX8MOJ - CMARC Treasurer

September 2018

<u>Beginning Business Checking Account Balance</u>	\$3,950.19
Total Monthly Income	\$75.00
Total Monthly Expenditures	(\$104.00)
Total Business Checking	\$3,921.19
Petty Cash	\$1.00
Outstanding Checks	\$0.00
Subtotal + Petty Cash	\$3,922.19
<u>Primary Share Accounts</u>	
Humphreys Fund	\$383.68
Building Fund (Club Station)	\$19.09
Field Day	\$528.27
Total Net Worth	\$4,858.23
Youth Fund Balance*	\$254.36

* Separate from CMARC Funds

CENTRAL MICHIGAN AMATEUR RADIO CLUB

BOARD OF DIRECTORS

MEETING MINUTES

September 8, 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:

Call to Order

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

APRS

- All equipment worked as expected. We did learn that the data we received was overwritten when Chelsea digi-peats the signals. Because we were running the test in receive-mode only, the Chelsea digi-peater was picking the signals from the individuals helping in our test, retransmitted them, and then our computer wrote entries to our log file with labels reading as being received by Chelsea. This was a condition unbeknown to all of those involved.
- The only way to get accurate data is to change frequencies and run the test again.
- A report will be made to the general membership on how the first test went. We will take thoughts and input from them and present the idea of a 6-month or one-year test period.

MOTION: *Dan moved that we bring to the membership a vote on the implementation of the trial run of the APRS system, seconded by Tom, approved, and the motion carried.*

Committees

- The idea of forming committees will be presented to the membership, to allow members to take ownership of projects we are doing at the club. The APRS system will be one such committee as well as Hamfest and Field Day.

Future Class and Presentation Ideas

- We are going to ask the membership on what types of classes or presentations they would like to participate in, teach, or present.

Club Tri-Band Antenna

- The Board is weighing our options of fixing the tilted element on the beam or just replacing the antenna altogether. The idea will be presented to the membership at the next meeting.

Hamfest

- We made a total of \$1,034.14 after all expenses and returns on unused items were made.
- We are going to send a tithe of \$104 to the Holt Christian Church.

Cards and Flowers

- A card was sent to Ed Hude on the passing of his brother Don. A \$40 donation was made to Hospice House of Mid Michigan.
- A card was sent to Bob Strobel for the passing of his wife Leota.

New Board Candidates

- Ed Hude has officially removed himself from the list of candidates
- John Doornhaag will help fill the remainder of this year if needed.
- The list of candidates are Carl Canfield (K8YHH), Don McLain (KB8RAD), Gregg Mulder (WB8LZG), Kenny Hazlett (K8NNY), Ken Faiver, John Tyree
- The Board has decided to appoint Gregg Mulder to the one-year Director position which will expire at the end of 2019. The Board also decided to appoint Don McLain to the Youth Director position to fill out the rest of 2018.

Adjournment:

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

The meeting was adjourned at 9:23 pm.

Respectfully submitted,



Chris Ranes (NS8Q)
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB

MEETING MINUTES

September 14, 2018

Attendance

Board Members Present: Clyde Tompkins (K8CPT), Michael Boensch (W8MKB), Dan Beuchert (WX8MOJ), Chris Ranes (NS8Q), Tom Rocheleau (WA8WPI), Gregg Mulder (WB8LZG), Don McLain (KB8RAD)

Board Members Absent:

General Members: 28 Members

Visitors: 2 Visitors (Diane Clay and Brian Adams, KD8IUL)

Call to Order

- Michael (W8MKB) called the meeting to order at 7:01 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

- Ed Hude (WA8QJE): His brother Don passed away. A card was sent and a \$40 donation made to the Hospice House of Mid Michigan.
- Bob Strobel (KB8DQQ): His wife Leota (KD8SQD) passed away. A card was sent and a plant was sent to the funeral service.

New Members / Visitors

- Brian (KD8IUL)
- Diane

Treasurer's Report

MOTION: *Dave (W8ZZX) moved to accept the Treasurer's Report as published on the CMARC website, seconded by Ben (WD8OVL), approved, and the motion Carried.*

Secretary's Report

MOTION: *Don (KB8RAD) moved to accept the Secretary's Report as published on the CMARC website, seconded by John (KD8NNQ), approved, and the motion carried.*

New Licenses and Upgrades:

- Dave Vick (W8ZZX) obtained his Extra at this year's Hamfest

Interesting or other Contacts

- Dave (W8ZZX) worked Costa Rica, France, and Serbia on 40m and is reporting very good conditions
- John Winn (KE8CYC) worked Scotland

Old Business

- Hamfest profits
 - \$1,034.14 after all expenses and returns on unused items were made.
 - A tithe check for \$104 will be sent to the Holt Christian Church
- APRS Test Results
 - Several stations drove around the area on Saturday, August 25th. The APRS station was set to receive only. The problem we ran into was Chelsea heard all of the stations we were hearing and rebroadcasting them, skewing our log files. We know that we were able to make it to Stockbridge. Others were walking around Mason and we did not lose packets from them. In order to have accurate test results, another test would have to be run on another frequency.
 - The Board has decided to bring it to the membership to see if a longer term test period should be considered, possibly around 6 months.
 - The ideas were brought up that we narrow down the test period into time slots, such as two or three hours blocks, and to provide specific tracks that we could send people down in there were areas we want to test further.

MOTION: *John (KD8NNQ) motioned that we install the APRS system in our club station try it out for a six month time period from the time we receive the equipment, seconded by Dan (KD8YDE), approved, and the motion carried.*

New Business

- Introduction of new Board Members
 - Gregg Mulder (WB8LZG) will serve the remainder of Judy Crawford's term through the end of 2019 as a Director.
 - Don McLain (KB8RAD) will serve the remainder of Shawn Crawford's term as the Under 22 Director through the end of the year.
- 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.

- Formation of Committees for APRS, Hamfest, Field Day, etc.
 - The Board is looking at forming committees to help to organize the events with one person to work with the Board.
 - Gordy would like to head up a committee for training and classes.
 - At this point, any committees will probably not begin until after the first of the year.
- 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.
- Club Triband Antenna
 - Dave (W8ZZX) volunteered to be the chairman of the antenna committee.
MOTION: *Don (KB8RAD) motioned that we purchase a new antenna with the a provision that we do the research on which model would be best and report back to the membership in October, seconded by Dan (KD8YDE), approved, and the motion carried.*
- Any other new business?
 - Dan (KD8YDE) is interested in doing an organized trip up north, either in northern lower Michigan, the UP or over at Isle Royale.
 - Ed Hude (WA8QJE) thanked everyone for the money donated to Hospice and the nice card that the family received for the passing of his brother Don.
 - MIS Hamcon has been cancelled for this year due to unresolved differences in the leadership. We are not sure if it will return in the future.
 - This coming year (2019) is the last year our agreement with the City of Mason is valid. We need to think about redrafting a new letter of agreement.
 - Nominations are coming up soon in November.
 - Tom, Chris, Clyde, and Don's position are up for re-election.

Adjournment

MOTION: *With no further business to discuss, John (KE8CYC) moved that we adjourn the meeting, seconded by Dan (KD8YDE), approved, and the motion carried.*

The meeting was adjourned and at 8:14 pm.

Respectfully submitted,



Chris Ranes (NS8Q)
CMARC Secretary