

Special 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.

2) Roll Call:

- a) Tom Rocheleau (WA8WPI) - President
- b) Russ Fitzgerald (N8FZ) - Vice President
- c) John Doornhaag (KD8NNQ) - Treasurer
- d) Chris Ranes (NS8Q) - Secretary
- e) Ted Sadilek (WA8MFQ) - Director
- f) Clyde Tompkins (K8CPT) - Director

3) Club Callsign Renewals and Appointment of new Trustee(s):

- a) Instructional information from Tracy Dyle from W5YI-VEC:
 - i) Effective 2/19/2011, the Trustee we choose, can only be the Trustee for **ONE** Club callsign and cannot be the Trustee for any other Club.
 - ii) Tracy sent me the official W5YI application that we should use to change the Trustee(s).
 - (1) The application includes the Basic Qualification Question which applies to both the new Trustee and the 2nd Club Official signing the application form.

(a) The Basic Qualification Question requires a simple YES or NO, "Has the Applicant or any party to this application, or any party directly or indirectly controlling the Applicant, ever been convicted of a felony by any state or federal court"?
 - iii) The new Trustee and a 2nd Club Official need to sign the application.
 - (1) The 2nd Club Official can be anybody on the Board, but preferably the President or Vice President.
 - iv) In addition to the completed application, the new Trustee must include a signed copy of their official Amateur Radio license.
 - (1) If the new Trustee does not have a copy, one can be downloaded for free from the FCC ULS database website.
 - (a) The downloadable version has a watermark that states "Reference Copy", and is acceptable by W5YI, as long as it has been signed.
 - (b) The FCC is no longer issuing paper licenses, so Tracy said the Reference copy will have to suffice.
- b) **W8PLP Renewal:**
 - i) Joe DeNomme (N8VYS) has requested to remove himself from the Trustee position of **W8PLP**, the callsign assigned to our Club station.
 - ii) The Board has also received a renewal notification for **W8PLP**.
 - (1) **W8PLP** is set to expire 11/21/2017.
 - iii) According to the FCC ULS Database, the current address for the license is as follows:
 - (1) 250 E. Fitchburg Rd. Leslie, MI 49251.
 - (2) After discussions, the Board decided to change the address to the new Trustee's home address.

iv) **Motion:**

(1) John Doornhaag (KD8NNQ) made a motion that we officially ask CMARC Secretary Chris Ranes (NS8Q) to become Trustee of W8PLP, and change the address from what is currently listing in the ULS database to the home address of Chris Ranes (NS8Q). Central Michigan Amateur Club will remain on the license so the Board retains ownership.

(2) The motion was seconded by Russ Fitzgerald (N8FZ) and approved by the Board.

(3) Chris Ranes (NS8Q) accepted the position of Trustee of W8PLP.

c) **W8MAA Renewal:**

i) **W8MAA** is set to expire on 11/13/2017.

ii) An email was received by Club President Tom Rocheleau (WA8WPI) from Bob Berger (K8RDN) stating he does not want to remain Trustee of **W8MAA**. It has been recommended that we ask John Hosford (KC8QZB) or Ron Harger (WD8BCS) if they would be interested in taking that responsibility.

iii) Since John and Ron are both heavily involved in Field Day, and **W8MAA** is the callsign we use solely for that purpose, it only seems appropriate to ask the two individuals who are always on-site.

iv) According to the FCC ULS Database, the current address for the license is as follows:

(1) PO Box 27321, Lansing MI 48909

(2) After discussions, the Board decided to change the current address listed in the ULS database to the home address of the individual who decides to become Trustee.

v) **Motion:**

(1) John Doornhaag (KD8NNQ) made a motion that we officially ask either John Hosford (KC8QZB) or Ron Harger (WD8BCS) if one of them would like to become the Trustee of W8MAA as long as Joe DeNomme (N8VYS) confirms he no longer wants to remain in that position, at which point a revised application will be filed for W8MAA. Central Michigan Amateur Club will remain on the license so the Board retains ownership.

(2) The motion was seconded by Ted Sadilek (WA8MFQ) and approved by the Board.

4) With no further discussions to be made, Clyde Tompkins (K8CPT) made a motion that we adjourn, Ted Sadilek (WA8MFQ) seconded the motion, and the meeting was adjourned at 8:10 pm.

Respectfully submitted,

Chris Ranes (NS8Q)
CMARC Secretary

Tom Rocheleau (WA8WPI)
CMARC President

Russ Fitzgerald (N8FZ)
CMARC Vice President