

Treasurer's Report 2020

Shannon Ranes / WA2NVK - CMARC Treasurer

August 2020

<u>Beginning Business Checking Account Balance</u>	\$3,636.69
Total Monthly Income	\$0.00
Total Monthly Expenditures	(\$163.22)
Total Business Checking	\$3,473.47
Petty Cash	\$1.00
Outstanding Checks	(\$80.00)
Sub Total + Petty Cash	\$3,394.47
<u>Primary Share Accounts</u>	
Humphreys Fund	\$384.35
Club Station	\$19.09
Building Fund	\$100.00
Field Day	\$178.86
Total Net Worth	\$3,976.77
Youth Fund Balance*	\$254.80
* Separate from CMARC Funds	

Summary:

We deposited \$100 in Building Fund.

A \$40 memorial check (written in January) has not been cashed.

A \$40 memorial check (written in May) has not been cashed.

CENTRAL MICHIGAN AMATEUR RADIO CLUB BOARD OF DIRECTORS MEETING MINUTES

Saturday, August 8, 2020

Attendance

Board Members Present: G. Smith (KE8JKS), D. Dembinski (KD8YDE), S. Ranes (WA2NVK),
D. Vick (W8ZZX), D. McLain (KB8RAD), G. Mulder (WB8LZG),
K. Fitzgerald (K9PC), T. Rocheleau (WA8WPI), J. Doornhaag (KD8NNQ)

Board Members Absent: None

Others present: R. Fitzgerald (N8FZ)

Call to Order

- The meeting began at 6:33pm

August VE Session

- John Doornhaag (KD8NNQ) reported on the August VE Session run by the Ingham County VE Team on the morning of the 8th. We had eleven candidates take a total of 17 tests, awarding five new Tech licenses, four General Class upgrades, and two Extra Class upgrades. One of the Extra Class upgrades went to a CMARC member; Mike Wetzel (W8PDM).

Ladies' Night/Ziegenbein Award Picnic

- Kelly Fitzgerald (K9PC) spoke about getting a head-count for the picnic and getting an email out to the membership to gauge attendance. We also discussed getting the club's Field Day "coffin" box with our tent canopies, ice chests & drink coolers, and tables from the clubhouse out to Dan's property. John Doornhaag (KD8NNQ) has a trailer to haul the gear. It was agreed that John Doornhaag (KD8NNQ), Dave Vick (W8ZZX), and Gordy Smith (KE8JKS) and anyone else who wishes to help will meet at the clubhouse on Friday, August 21st at noon to load the coffin onto John's trailer and transport the gear to Dan's.

Discussion also ensued regarding getting dessert, plasticware from GFS, a Porta-John, and canned drinks. We will encourage people to bring their own chairs. John Doornhaag will bring a gallon of hand sanitizer. It was decided to have people arrive no earlier than 3:30pm with dinner at 5pm and the award ceremony to follow.

2020 CMARC Hamfest

- President Gordy Smith (KE8JKS) stated that he had been in contact with Jessica at the Okemos Conference Center regarding our reservation for this summer's cancelled Hamfest, and that they will hold our reservation deposit over for a 2021 Hamfest date, next September. Through discussion it was decided to reserve Saturday, September 18th for the 2021 Hamfest, since that does not conflict with any MSU football games or other Michigan ham club events. Gordy will reach out to Jessica to lock in that date and report back.

Ham Radio Classes

- Gordy Smith (KE8JKS) stated that he still doesn't have a computer for Zoom-casting from his workshop yet, so classes are still delayed.

Meetings

- Shannon Ranes (WA2NVK) asked if we might consider holding our general membership meetings as a live meeting in one of the Lansing park pavilions, like the VE Team does with testing. Dave Vick (W8ZZX) pointed out that the parks all close at dusk, so we would not have enough time for a meeting. Tom Rocheleau (WA8WPI) asked if anyone had heard any more information regarding the status of the clubhouse building; to date no one has.

SCOPE

- Shannon Ranes (WA2NVK) stated that Chris Ranes (NS8Q) was publishing the July/August issue of the SCOPE newsletter the week beginning Aug. 10th, so if anyone wanted to get an article in, get it to Chris ASAP.

Adjournment

- With no further business to discuss, it was moved by Dave Vick (W8ZZX), seconded by Dan Dembinski (KD8YDE) to adjourn the August Board Meeting at 7:26pm.

Respectfully submitted,

Dave Vick, W8ZZX
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB

GENERAL MEETING MINUTES

Friday, August 14, 2020

Attendance

Board Members Present: G. Smith (KE8JKS), D. Dembinski (KD8YDE), S. Ranes (WA2NVK), D. Vick (W8ZZX), G. Mulder (WB8LZG), D. McLain (KB8RAD), K. Fitzgerald (N9PC)

Board Members Absent:

Members Present: W8MKB, NS8Q, KD8NNQ, WA8WPI, WX8MOJ, WD8OVL, KD8VJD, N8FZ, N8LNU, KC8QZB, W8EO, WB8OIP, KB8DQQ

Visitors: Tim Conroy (WB8HRO)

Call to Order

- The meeting was called to order at 7:02pm
- President Gordy Smith (KE8JKS) led the group in the Pledge of Allegiance

Sign-In Sheets

- Secretary Dave Vick (W8ZZX) took attendance from the Zoom register..

Cards & Flowers Report

- There was no report.

New Members & Visitors

- We greeted Tim Conroy (WB8HRO)

Treasurer's Report

- Moved by Secretary Dave Vick (W8ZZX) supported by VP Dan Dembinski (KD8YDE) to accept the Treasurer's Reports as published in the current issue of the SCOPE newsletter. The motion carried.

Secretary's Report

- Moved by Secretary Dave Vick (W8ZZX) seconded by John Doornhaag (KD8NNQ) to accept the Minutes of the previous five Board and Membership meetings as published in the current issue of the SCOPE newsletter. The motion carried.

Interesting QSOs, QSLs, DX, & Other Contacts

- Ed Oxer (W8EO) shared that DMR talk-group 91 was very active with worldwide traffic.
- VP Dan Dembinski (KD8YDE) shared he had a tower video from a ham in Japan.
- Reza Beha (N8LNU) worked a station on DMR talk-group 3100 in Prince George BC, Canada, and made an Echolink contact to the South Ireland Repeater Network.
- Allan Ostrander (KD8VJD) mentioned the Michigan DMR-1 Net on Monday nights at 8:30pm EDT/00:30Z.
- * Ed Oxer (W8EO) reminded us that the MSU Amateur Radio Club is running a UHF net every

Thursday evening at 8pm EDT/00:00Z, on the W8MSU/R repeater (442.900 MHz FM, +5MHz offset, 77Hz tone). The Host and Net Control is Jacob Bruner, KW4EV.

Deferred Business

- MSU ARC—Ed Ozer (W8EO) spoke of the good relationship between CMARC and the MSU Amateur Radio Club, and how they appreciate our working the license testing.
- Ladies Night/Ziegenbein Picnic—President Gordy Smith (KE8JKS) stated that he has rented a Porta-John for the picnic, and his wife would be baking cupcakes, and ran through final details. Gordy, Secretary Dave Vick (W8ZZX), and John Doornhaag (KD8NNQ) would haul the club's tent coffin and related picnic/Field Day items out to Dan's from the clubhouse on Friday afternoon, the 21st. Further discussion of the picnic plans ensued. Kelly Fitzgerald (N9PC) will visit Gordon Foods for picnic supplies, VP Dan Dembinski (KD8YDE) will get the pork shoulders for roasting.
- President Gordy Smith (KE8JKS) shared that VP Dembinski had five large bags of empty cans and bottles to be returned, with the deposits contributed to the Building Fund.

New Business

- Dan Beuchert (WX8MOJ) shared that the upcoming ARPSC meeting might be cancelled, as there are no normal activities that the ARPSC would work with currently running. He asked if there were any topics that CMARC members might be interested in learning more about, and having the ARPSC present. Further discussion ensued related to Skywarn activities and training, and alternate meeting formats & locations.
- Hamfest—Discussion ensued regarding whether to have a "trunk sale" or an online swap meet of some sort. VP Dan Dembinski (KD8YDE) shared he had heard reports of online scammers from other virtual Hamfests, and maybe we should hold off on it. Treasurer Shannon Ranes (WA2NVK) said people could always put a For-Sale ad in the SCOPE. The matter was tabled until the next Board Meeting.

Adjournment

- With no further business to discuss, it was Moved by John Doornhaag (KD8NNQ), seconded by VP Dan Dembinski (KD8YDE) to adjourn the business meeting at 7:55pm.

Tonight's Presentation

- There was no presentation this evening.

Respectfully submitted,

Dave Vick, W8ZZX
CMARC Secretary