

Treasurer's Report – October 2020

Shannon Raney / WA2NVK – CMARC Treasurer

<u>Beginning Business Checking Account Balance</u>	\$3,493.47
Total Monthly Income	\$335.00
Total Monthly Business Expenditures	(\$84.23)
Total Business Checking	\$3,744.24
Petty Cash	\$1.00
Outstanding Checks	(\$80.00)
Sub Total + Petty Cash	\$3,665.24

Primary Shared Accounts

Humphrey's Fund	\$384.39
Club Station	\$19.09
Building Fund	\$100.00
Field Day	\$178.88
Total Net Worth	\$4,247.60
Youth Fund Balance*	\$254.82

*Separate from CMARC Funds

Notes

We deposited \$335 in Dues.

We paid \$20 for our yearly non-profit filing fee + \$64.23 for the membership mailing.

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, October 3, 2020

Attendance

Board Members Present: S. Ranes (WA2NVK), D. Vick (W8ZZX), D. McLain (KB8RAD),
G. Mulder (WB8LZG), K. Fitzgerald (K9PC)

Board Members Absent: G. Smith (KE8JKS), D. Dembinski (KD8YDE)

Visitors: J. Doornhaag (KD8NNQ), D. Beuchert (WX8MOJ),
T. Rocheleau (WA8WPI)

Call to Order

- The meeting began at 7:05pm. In the absence of the President and Vice-President, Treasurer S. Ranes presided.

Club Business Discussed

- There was discussion of the day's VE Session at Moores park. Secretary Vick will be looking for an indoor venue that will allow the VE Team to have sessions throughout the winter months, assuming the Lansing Fire Dept. cannot let us use the Community Room at Station #4. John Doornhaag had Dan Beuchert take the November and December VE Session dates off the website calendar, until we know if and where the sessions may take place.
- There will be a flier printed & mailed to the Membership, to let members know we're thinking of them and reminding them that annual Club Dues are coming up, that nominations for the Board open at the October General Membership Meeting, and that the club is accepting donations to the Building Fund.
- Treasurer Ranes stated that the Non-Profit paperwork for 2021 has been filed.
- Dan Beuchert reported on the morning's APRSC-SET testing using the club station. Everything worked very well. He gave the Board further details on the upcoming second part of the testing, coming up on Saturday, Oct. 10th. He also shared that he has the recorded video from the past month's Skywarn presentation from Michael Boensch, and will edit it for interested parties to view. He will post it to the club's website.
- Dan Beuchert also stated that he had not had any information from Kevin regarding the possible sale of the clubhouse building. The realtors showed it this weekend, however no one has heard anything.
- Tom Rocheleau shared that the Eaton County VE Team would be testing on Saturday, Oct. 10th, 12pm at the Charlotte Church of Christ. Tom will speak to Mark Korroch about D. Vick and J. Doornhaag assisting.
- Nominations will be opened for four positions on the Board – Smith, Ranes, McLain, and Fitzgerald – at the upcoming General Meeting. Mulder, Dembinski, and Vick are

serving thru 2021. Discussion ensued regarding email voting; perhaps Dan Beuchert would be amenable to overseeing it?

- The Board discussed potential loss of the building, and whether it would be appropriate to consolidate club possessions in our storage space, in case we need to empty out the building this winter on short notice.
- Speakers - For post-meeting speakers, Dan Beuchert will present on the APRSC SET testing, and Gregg Mulder will show his QRP go-box.
- The next issue if the Scope will come out... "Hopefully soon?" G. Mulder will send Chris Ranes an article for it.
- Safety Plan: Treasurer Ranes stated that when we get back to meeting in person, we will need to have a Safety Plan in place. Secretary Vick will share COVID-19 safety plans from his theatre work with the Board, to help formulate a plan.
- Secretary Vick has sent the Zoom links & meeting room info out to the CMARC listserv and Facebook group. He will do this each month, henceforth.
- Further discussion ensued regarding meeting programs and giving members a reason to attend meetings, other than the business of the club.

Adjournment

- With no further business to discuss, it was Moved by McLain, seconded by Ranes to adjourn the October Board Meeting at 7:56pm.

Respectfully submitted,

Dave Vick, W8ZZX
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB GENERAL MEETING MINUTES

Friday, October 9, 2020

Attendance

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

Board Members Absent: G. Smith (KE8JKS)

General Members: KD8NNQ, K8KUF, K8TS, KD8VJD, NG8L, W8PDM, NS8Q, KC8QZB, KE8NJT, WD8OVL, WX8MOJ, WA8WPI, KD8ZPE, N8FZ, KB8DQQ

Visitors: T. Conroy (WB8HRO)

Call to Order

- The meeting began at 7:05pm
- Dan Beuchert (WX8MOJ) held the American Flag for the Pledge of Allegiance

Sign-In Sheets

- Secretary Vick (W8ZZX) took attendance from the Zoom meeting participant roster.

Cards & Flowers Report

- There was no report this month.

New Members & Visitors

- Tim Conroy (WB8HRO) of Okemos joined us again this month.

Treasurer's Report

- Moved by John Doornhaag (KD8NNQ), supported by Secretary Vick (W8ZZX) to accept the Treasurer's Report as published in the CMARC website. The motion carried.

Secretary's Report

- It was moved by VP Dembinski (KD8YDE) seconded by John Doornhaag (KD8NNQ) to accept the Secretary's Report as published in the CMARC website. The motion carried.

Interesting QSOs, QSLs, DX, & Other Contacts

- John Hosford (KC8QZB) worked a contact in Panama using a new EFHW antenna at his new home in Lansing.

Deferred Business

- Dan Beuchert (WX8MOJ) spoke about the APRSC SET tests running this month; he had mobilized the club's station in the net with the Board's permission, due to being prevented from using the Ingham County EOS by current pandemic-safety policy.

New Business

- Treasurer Ranes (WA2NVK) stated that the LCDRA meeting was cancelled until at least January, due to the coronavirus pandemic.

- Treasurer Ranes (WA2NVK) stated that she has sent out an informational mailing to all CMARC members. The mailing was sent to members first and Board Members afterward.
- Secretary Vick (W8ZZX) noted that Nominations for four seats on the CMARC Board of Directors were opening at this meeting, running through the November meeting. He nominated Gordy Smith (KE8JKS), Shannon Ranes (WA2NVK), Don McLain (KB8RAD), and Kelly Fitzgerald (N9PC) for re-election to the Board. All Nominees present at the meeting accepted their nominations. Secretary Vick would contact Gordy personally to ask if he would accept.
- Tom Rocheleau (WA8WPI) shared that the Eaton County VE Team was holding a test session this Saturday, October 10th at 12:00pm at the Charlotte Church of Christ. Secretary Vick (W8ZZX) and John Doornhaag (KD8NNQ) from the Ingham County VE Team were going out to Charlotte to assist, as the Eaton County team was missing a couple of members that day.
- Membership Chair John Doornhaag (KD8NNQ) reminded the club that 2021 Membership Dues were coming up, and could be mailed to him at his QTH.
- Vice-President Dembinski (KD8YDE) shared that member Matt Taylor (KD8JIA) was being moved out of his care facility in Owosso.
- Secretary Vick (W8ZZX) noted that ballots were out for the ARRL elections for Great Lakes District Director and Vice-Director. Make sure you get your ballots returned in time.
- Dan Beuchert (WX8MOJ) shared that he had the slide & video media from the recent Skywarn training session hosted by LCDRA, but that he had gotten a bit behind in editing them. He would be finishing the editing tasks up, uploading the media online, and posting links to them in the listserv and on Facebook.

Adjournment

- With no further business to discuss, it was Moved by Secretary Vick (W8ZZX), seconded by Don McLain (KB8RAD) to adjourn the business meeting at 7:38pm and move to the Presentation for the evening.

Tonight's Presentation

- Gregg Mulder (WB8LZG) displayed his QRP Go-Bag.

Respectfully submitted,

Dave Vick, W8ZZX
CMARC Secretary