

Treasurer's Report – December 2021

Shannon Ranes / WA2NVK – CMARC Treasurer

<u>Beginning Business Checking Account Balance</u>	\$4,031.17
Total Monthly Income	\$1,880.00
Total Monthly Business Expenditures	(\$250.00)
Total Business Checking	\$5,661.17
Petty Cash	\$1.00
Outstanding Checks	(\$0.00)
Sub Total + Petty Cash	\$5,662.17

Primary Shared Accounts

Humphrey's Fund	\$384.66
Club Station	\$19.09
Building Fund	\$1,198.14
Field Day	\$200.58
Total Net Worth	\$7,464.64
Youth Fund Balance*	\$254.96

*Separate from CMARC Funds

Notes

Field Day, Ladies Night, and HamFest reconciled.

Deposited money for Dues, Hamfest 2021, and cookbooks.

Deposit paid to hold the HamFest 2022 facility.

Deposited donations from members to Building Fund, including proceeds of ham gear donated and sold.

~Credit Union deposited the \$938 Donations into Small Business Checking instead of Building Fund.

~Will be transferred but already reflected above correctly.

**CENTRAL MICHIGAN AMATEUR RADIO CLUB
BOARD OF DIRECTORS MEETING
SATURDAY, DECEMBER 4, 2021 ON ZOOM**

PRESENT: Dan Dembinski (KD8YDE), Shannon Ranes (WA2NVK), Gordy Smith (KE8JKS)
ABSENT: Kelly Fitzgerald (N9PC), Gregg Mulder (W8GG), Michael Wetzel (W8QF)
VISITORS: Dan Beuchert (WX8MOJ), Dawn Beuchert (KD8MWA), Abby Beuchert,
John Doornhaag (KD8NNQ), Tom Rochealeau (WA8WPI), Chris Ranes (NS8Q)

Gordy opened the meeting at 7:00pm.

ELECTIONS

- ~Election of the CMARC Board of Directors is next Friday night, December, 10, 2021.
- ~The Board will allow people to call in, until the call for a close to the election at the meeting (7:15pm).
Gene Parker (KE8QKN), Kenny Hazlett (K8NNY), and Shannon are on the "Counting Committee", with Tom Rocheleau and Russ Fitzgerald (N8FZ) as alternates. John will email Shannon the current members list so we know who is eligible to vote.
- ~Email votes must be in by midnight on Thursday, December 9, 2021 and phone in votes must be in by 7:15pm on Friday night.
- ~The ListServ is active again, and election information will be sent out.

HAMFEST

- ~Gordy will pay a \$250 deposit to Okemos Events Center to hold room for September 2022 HamFest.

MASON BUILDING

- ~Gordy will get in touch with the new owners of the Mason Ambulance building.

BUILDING COMMITTEE

- ~Update on the recent meeting with Dan Dembinski, Brian Vissers (KE8NJT), Russ Fitzgerald, Dan Beuchert, Dawn Beuchert.

MEETINGS

- ~Next Friday night's meeting will be on Zoom only. No in-person meeting.
- ~The Christmas party with auction of Don McLain's (KB8RAD) equipment may be in January, February or March.
- ~Bob Heil (K9EID) is February's speaker. Jeff Goeke-Smith (KC8PUN) will give a presentation about LCDRA in March.
- ~The Board will invite the Pastor of West Lansing Church of Christ to meetings once we are in person again.

MEMBERSHIP

- ~Membership forms are in the SCOPE and on the CMARC website.
- ~We already have members who have paid for 2022 and 2023. Ending 2021 with about ten more than 2020.

Motion by Gordy to close the meeting at 8:09pm. Second by Dan D. Approved by all. Motion passed.

Respectfully Submitted,
Shannon Ranes
CMARC Treasurer

**CENTRAL MICHIGAN AMATEUR RADIO CLUB
GENERAL MEETING
FRIDAY, DECEMBER 10, 2021 ON ZOOM**

26 attended on Zoom

Dan Dembinski (KD8YDE) opened the meeting at 7:00pm with the Pledge of Allegiance.

MISCELLANEOUS ITEMS

- ~The January CMARC meeting is up in the air, whether in person or on Zoom.
- ~We still plan to have the auction of Don McLain's equipment, but not sure when. Suggestion to have Jim Hannahs's (KC8KWH) woodworking items in the auction and proceeds go toward LCDRA.
- ~Bob Heil (K9EID) will be the February speaker.
- ~Jeff Goeke-Smith (KC8PUN) as March speaker.
- ~Contest this weekend.
- ~No Ingham County VE session tomorrow since West Lansing Church of Christ is closed. The VE session in January will be at Lansing Fire Station 44. The Eaton County VE is meeting tomorrow.
- ~ARPSC meeting this Monday night.
- ~LDCRA update.
- ~The Building Committee gave an update on their progress and expectations.

BOARD OF DIRECTORS ELECTION

- ~Votes were made by email. No one called in a vote.
 - ~The Election Committee left the Zoom meeting to count votes. All signed into the same email account to count ballots and talked on a conference call.
- Election Committee: Gene Parker (KE8QKN), Tom Rochealeau (WA8WPI), and Shannon Ranes (WA2NVK).*

The Election Committee returned with the results:

- ~Gregg Mulder (W8GG)
- ~Michael Wetzel (W8QF)
- ~Dan Dembinski (KD8YDE)
- ~Dan Beuchert (WX8MOJ) (under 22)

Motion by Dan Dembinski to close the meeting at 8:41pm. Second by John Doornhaag. Approved by all. Motion passed.

Respectfully Submitted,

Shannon Ranes
CMARC Treasurer