

Treasurer's Report – June 2021

Shannon Ranes / WA2NVK – CMARC Treasurer

<u>Beginning Business Checking Account Balance</u>	\$4,531.11
Total Monthly Income	\$50.00
Total Monthly Business Expenditures	(\$161.66)
Total Business Checking	\$4,419.45
Petty Cash	\$1.00
Outstanding Checks	(\$80.00)
Sub Total + Petty Cash	\$4,340.45

Primary Shared Accounts

Humphrey's Fund	\$384.54
Club Station	\$19.09
Building Fund	\$260.08
Field Day	\$178.96
Total Net Worth	\$5,183.12
Youth Fund Balance*	\$254.90

*Separate from CMARC Funds

Notes

Checking - Deposited \$50.00 Donation.

Paid \$161.66 toward Field Day expenses.

(Field Day not yet reconciled, nor funds transferred.)

Building - \$0.01 interest.

Two \$40.00 memorial checks have not cleared.

CENTRAL MICHIGAN AMATEUR RADIO CLUB BOARD OF DIRECTORS MEETING MINUTES

Saturday, June 5, 2021

Attendance

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

Board Members Absent: None

Visitors: C. Ranes (NS8Q), J. Doornhaag (KD8NNQ), Dan Beuchert (WX8MOJ), Dawn Beuchert (KD8MWA), Abby Beuchert, T. Rocheleau (WA8WPI)

Call to Order

- The meeting was called to order at 7:03pm

Club Business

- **Field Day '21:** Secretary Vick (W8ZZX) recapped our recent Site Survey at the Ingham County Fairgrounds for this year's Field Day exercises. Dan Beuchert (WX8MOJ) shared an overhead photo of the proposed station layout. He shared a communication from the Fairgrounds Manager giving us pretty much all the space and campsites we need, setting the price at \$25 per day per camper plugged into the shore power. Further discussion ensued regarding site details and the returns from our recent Field Day participation survey. Treasurer Ranes (WA2NVK) discussed food & drink details, and said she would do a pre-event shopping run. Tom Rocheleau (WA8WPI) is bringing out a camper for one of the stations, as well as a screen tent for food storage. It was noted that we would not be hauling out the club's canopies or the "coffin box" this year, so we would not be needing John Doornhaag's (KD8NNQ) big trailer. Dan Beuchert contacted Jeff Goeke-Smith (KC8PUN) to tell him we would not need to use his RV after all.
- **Meetings:** Treasurer Ranes asked if President Smith (KE8JKS) had spoken to Kevin regarding the status of the clubhouse building. He had not but would reach out this week. Discussion of returning to live meetings ensued. Secretary Vick noted that before we go any further toward public discussion of in-person meetings we need to be sure our Landlord will allow it. Discussion ensued regarding holding public meetings in a park, and also holding hybrid-format meetings. Dan Beuchert would reach out to Ed Hude regarding holding meetings in a park pavilion at Rayner Park. Vice-President Dembinski (KD8YDE) asked about holding meetings at the West Lansing Church of Christ, where the VE sessions are held. It was also noted the newly-formed Building Committee should be included.
- **Hamfest:** Discussion ensued regarding the reservation date for Hamfest in September. Treasurer Ranes noted the contract date had the wrong date, so apparently the date change that the Board decided on last August was not communicated to the Conference Center. Vice-President Dembinski (KD8YDE) said he had five vendors signed up, and asked if anyone knew of others to forward them to him. It was noted that the Ingham

County VE Team would be able to hold a VE session on the 18th. Discussion ensued regarding donated door prizes and publishing & distributing a Hamfest flier. President Smith asked if we want to go ahead and reserve the Conference Center for 2022 Hamfest; he would ask the owner what the rate & availability would be. Discussion of food service ensued; Vice-President Dembinski will reach out to the Hot Dog Guy again.

Chris Ranes (NS8Q) asked for edits for our original flyer, so we can distribute it to other Hamfests. The Board decided to change times from 10am to 9am. Secretary Vick stated that the flyer should note that each Vendor rental fee includes one paid admission. It was asked of the VE session would change times. Secretary Vick and John Doornhaag stated that testing sessions have always began at 11am, so they felt no need to change that. It was also noted we should start sending out the completed flyers and other pertinent info to the Media sooner than later, for purposes of publicity. It was also discussed to remove the details about food trucks & forums, in case we don't have those things. Chris will send the proof PDF to the Board when he's done editing it.

- **Silent Key:** President Smith asked of we had seen the obituary note for Dave Held (N8CFM). Treasurer Ranes stated she had posted the obituary notice to our Facebook Group.
- **Ziegenbein/Ladies Night:** Director Fitzgerald (N9PC) noted that with the relaxation of pandemic restrictions, do we want to have an indoor event or an outdoor picnic; what are folks most comfortable with. Secretary Vick said he thought we should stay outdoors, since we had already done the majority of the event planning assuming an outdoor event. The date was nailed down to August 14th. Tom Rocheleau (WA8WPI) asked about using the pavilion in Rayner Park. Dan Beuchert (WX8MOJ) will ask Ed Hude if that's possible, and what any food truck restrictions might be. Further discussion ensued.
- **July Board Meeting:** Treasurer Ranes noted that the July Board Meeting would be on July 3rd, and asked if we wanted to move the meeting to another date away from the holiday. The general consensus was to leave it as a Zoom meeting on the 3rd.
- **May GMM Minutes:** Secretary Vick asked about notes for Minutes from the May General Membership meeting which he was not in attendance for. Treasurer Ranes said she and Chris Ranes had notes, and they will take care of publishing them.

Adjournment

- With no further business to discuss, it was Moved by Secretary Vick (W8ZZX), seconded by Director McLain (KB8RAD) to adjourn the June Board Meeting at 8:13pm.

Respectfully submitted,

Dave Vick, W8ZZX
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB GENERAL MEETING MINUTES

Friday, June 11, 2021

Attendance

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

Board Members Absent: G. Smith (KE8JKS), D. McLain (KB8RAD)

General Members: KD8NNQ, W8MKB, WD8OVL, K8TS, KC8QZB, KE8NJL, KD8VJD, N8FZ, NS8Q, KB8PSF, WX8MOJ, KD8MWA, WX8MH, N8BPI, AC8YF

Visitors: Tim Conroy WB8HRO, Abby Beuchert

Call to Order

- The meeting began at 7:02pm. In the absence of President Gordy Smith (KE8JKS), Vice-President Dan Dembinski (KD8YDE) assumed the Chair this evening.
- Vice-President Dembinski led the Club in the Pledge of Allegiance.

Sign-In Sheets

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

Cards & Flowers Report

- Treasurer Shannon Ranes (WA2NVK) reported that we sent a card to honor SK Dave Held (N8CFM), who passed away June 2nd.
- Vice-President Dembinski reported that Club Member Joel Zackrich (NØKE) passed away on June 2nd, and there would be a memorial for him on June 27th at the Eaton Rapids Conservation Club.

New Members & Visitors

- We were visited again by Tim Conroy (WB8HRO) of Okemos and Abby Beuchert.

Treasurer's Report

- It was moved by Secretary Vick, supported by Dale Cole (K8TS) to accept the Treasurer's Report. The motion carried.

Secretary's Report

- It was moved by Secretary Vick, supported by John Doornhaag (KD8NNQ) to accept the Secretary's Report. The motion carried.

Interesting QSOs, QSLs, DX, & Other Contacts

- Gregg Mulder (WB8LZG) shared that the 6m band was very active lately; he worked Oklahoma, Pennsylvania, Long Island, and Texas on 6m, using 5 watts and a 40m dipole antenna & tuner.

- Brian Vissers (KE8NJL) spoke about copying W7HU who is simultaneously working the airwaves and live-streaming video to his YouTube channel; Brian stated that he was copying the QSO audio in his headphones and watching it at the same time on the Internet. The YouTube channel is "W7HU - Alex."

Deferred Business

- **Clubhouse:** Vice-President Dembinski reported that there was no news regarding the Clubhouse, regarding in-person meetings. President Smith has reached out to the owner, but has not received any definite information regarding public occupancy of the building yet. Treasurer Raney and Secretary Vick spoke about the Board's intention to go to Hybrid-format meetings, once we are able to hold in-person gatherings in the building.
- **Field Day:** Dan Beuchert (WX8MOJ) reported on the upcoming Field Day exercises at the Ingham County Fairgrounds in Mason. He reported on the recent meeting of Station Chairs at the Fairgrounds, and laid out the current plans. A survey has been sent out with a sign-up sheet for Operators, that will be shared with Station Chairs. Further discussion ensued regarding food ideas, scheduling, and keeping the site sanitized.
- **Ladies Night:** Kelly Fitzgerald (N9PC) reported that she is still trying to nail down a location for the picnic, and as soon as she can get that set she can determine the food truck status. The date will be Saturday, August 14th.
- **Hamfest:** Vice-President Dembinski asked again for any vendors anyone knew of, so he can reach out to them to populate the Hamfest market. The date for Hamfest 2021 is Saturday, September 18th. The time has been changed to 9am. Dan Beuchert (WX8MOJ) asked if Vice-President Dembinski had reached out to The RF Adaptor Guy. Vice-President Dembinski will contact him this week. Flyers will go out this week. Dale Cole (K8TS) asked if Vice-President Dembinski had the ARRL prize package yet; they will be sending it at the end of the month.

New Business

- **ARPSC:** Dan Beuchert (WX8MOJ) announced that the ARPSC will hold a Training Net on Monday, June 14 at 7pm on the 145.390 repeater. Randy Williams will do a WinLink training session. Dan also announced the ARPSC Zoom meeting will be held on Monday, June 21st at 7pm. and will be a follow-up to Randy's WinLink training session.
- **VE Testing:** John Doornhaag (KD8NNQ) announced there will be a VE session on Saturday, June 12th at 11am at the West Lansing Church of Christ on W. St. Joe Hwy.
- **VHF Repeater:** Vice-President Dembinski commented on the comms issues he has noticed lately with the LCDRA 145.390MHz repeater. Mike Boensch (W8MKB) stated that there are still issues with the repeater, but he isn't sure what's going on with it. Brian Vissers (KE8NJL) shared that he and Bob Strobel (KB8DQQ) had a half-hour QSO on the repeater on Thursday evening and it was clear as a bell and functioning perfectly.

Adjournment

- With no further business to discuss, it was Moved by Secretary Vick, seconded by Dan Beuchert (WX8MOJ) to adjourn the business meeting at 7:37pm and move to the social time of the evening.

Tonight's Presentation

- There was no Presentation

Respectfully submitted,

Dave Vick, W8ZZX
CMARC Secretary