

Treasurer's Report – May 2021

Shannon Ranes / WA2NVK – CMARC Treasurer

<u>Beginning Business Checking Account Balance</u>	\$4,683.24
Total Monthly Income	\$27.87
Total Monthly Business Expenditures	(\$200.00)
Total Business Checking	\$4,511.11
Petty Cash	\$1.00
Outstanding Checks	(\$80.00)
Sub Total + Petty Cash	\$4,432.11

Primary Shared Accounts

Humphrey's Fund	\$384.52
Club Station	\$19.09
Building Fund	\$260.07
Field Day	\$178.95
Total Net Worth	\$5,274.74
Youth Fund Balance*	\$254.89

*Separate from CMARC Funds

Notes

Checking – Deposited \$20 Dues + \$7.87 Amazon Smile.

Building – \$0.01 interest.

Two \$40 memorial checks have not cleared.

Paid \$200 ARRL Liability Insurance.

**CENTRAL MICHIGAN AMATEUR RADIO CLUB
BOARD OF DIRECTORS MEETING MINUTES**

Saturday, May 8, 2021

Attendance

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

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

Visitors: C. Ranes (NS8Q), J. Doornhaag (KD8NNQ), D. Beuchert (WX8MOJ)

Call to Order

- The meeting began at 7:15pm

Club Business

- **Food Trucks / ZiegenLadies Picnic:** Director Fitzgerald has "auditioned" a few food trucks, and gave her approval. The next step will be setting a date and location. It was noted that the City of Lansing will not permit any commercial food truck in any city park, so if we hold the Ladies' Night/Ziegenbein Award picnic in a park pavilion we will need to get creative with the food. Treasurer Ranes also mentioned pre-ordering food from a food truck for early pick-up, to get around the City restriction. Further discussion ensued. Dan Beuchert mentioned possibly holding the picnic at the Ingham County Fairgrounds. Dates being considered are in June and July, or we could have the event in lieu of our August Board meeting, the evening of the second Saturday. The Board is leaning toward August 14th.
- **Clubhouse:** No news is good news.
- **Field Day 2021:** Dan Beuchert reported that the City of Mason has approved our use of Rayner Park for Field Day this June. He also mentioned using the south end of the Ingham County Fairgrounds, where the camping spots are laid out. We will not have access to the State of Michigan's EmComm generator this year, so having shore power at the Fairgrounds would be convenient. Discussion ensued of how we could most effectively use the layout at the Fairgrounds, with generally favorable opinions voiced. We also discussed the pros & cons of the Fairgrounds vs returning to Rayner Park. Discussion also ensued regarding holding Field Day in the Fairgrounds at the same time other events are happening, and scaling down our "normal" Field Day operations to focus on actual operations, and not as much on the social aspects, such as VE sessions and/or potlucks, due to an abundance of caution surrounding the COVID-19 pandemic. It was decided to bring this all up to the membership at the May GMM on Friday the 14th, and also to present a list of follow-up questions to the Fair Director. We will also send out a questionnaire to the membership to ascertain who might be interested in setting up, operating, and tearing down.
- **VE Session:** The Team had ten people show up to test, and administered nineteen tests. CMARC Member Alana "Mickey" Blunt (KE8FXG) earned her Extra upgrade, although her son failed to achieve his Tech License. John Doornhaag noted that with the new electronic filing, the FCC is now returning new call signs within a few days instead of two weeks. VE Team member Ted Sadilek (WA8MFQ) achieved his 100th VE Session today.

Adjournment

- With no further business to discuss, it was Moved by Secretary Vick, seconded by Director Mulder to adjourn the May Board Meeting at 8:31pm.

Respectfully submitted,

Dave Vick, W8ZZX
CMARC Secretary

CENTRAL MICHIGAN AMATEUR RADIO CLUB
GENERAL MEETING MINUTES
FRIDAY, MAY 14, 2021
ON ZOOM

Attendance

Board Members Present	Kelly Fitzgerald (N9PC), Don McLain (KB8RAD), Gregg Mulder (WB8LZG)
Board Members Absent:	Dan Dembinski (KD8YDE), Shannon Ranes (WA2NVK), Gordy Smith (KE8JKS), Dave Vick (W8ZZX)
General Members:	18
Visitors:	1

Call to Order

- Gregg called the meeting to order at 7:15 pm.
- The Pledge of Allegiance was said.

Cards and Flowers Report:

- Nothing to report.
- Moment of silence.

Treasurer's Report

- MOTION did not take place since only three of seven CMARC Board members were in attendance.

Secretary's Report

- MOTION did not take place since only three of seven CMARC Board members were in attendance.

Field Day

- Dan Beuchert (WX8MOJ) gave an update of the current Field Day plans.

Ladies Night

- With the state of Michigan "opening up" due to COVID, we may be able to have Ladies Night at a restaurant instead of having it at a park.

HamFest

- Still planning on September 18, 2021, but we'll see how things progress in Michigan for "opening up" and the vendor responses.

Adjournment

MOTION: *With no further business to discuss, the meeting was adjourned at 7:45 pm.*

Respectfully submitted,
Shannon Ranes (WA2NVK)
CMARC Treasurer