

# Treasurer's Report 2022

Shannon Ranes / WA2NVK - CMARC Treasurer

April 2022

<b><u>Beginning Business Checking Account Balance</u></b>	<b>\$6,883.59</b>
Total Monthly Income	\$1,456.00
Total Monthly Expenditures	(\$15.89)
Total Business Checking	\$8,323.70
Petty Cash	\$1.00
Outstanding Checks Cashed	
<b>Sub Total + Petty Cash</b>	<b>\$8,324.70</b>
<b><u>Primary Share Accounts</u></b>	
Humphreys Fund	\$384.73
Club Station	\$19.09
Building Fund	\$260.18
Field Day	\$200.62
<b>Total Net Worth</b>	<b>\$9,189.32</b>
Youth Fund Balance*	\$255.00
* Separate from CMARC Funds	

MSUFCU Total

Deposited \$390 Dues + \$1,066 Equipment Auction.

Paid \$15.89 for Zoom monthly payment.

**CENTRAL MICHIGAN AMATEUR RADIO CLUB  
BOARD MEETING  
APRIL 2, 2022**

PRESENT: Dan Beuchert, Dan Dembinski, Kelly Fitzgerald, Gregg Mulder, Shannon Ranes,  
Gordy Smith, Michael Wetzel

VISITORS: Abby Beuchert, John Doornhaag, Chris Ranes, Tom Rocheleau, Dave Vick

Dan D. called the meeting to order at 7:07pm.

**VE Testing** - Ingham County, Thursday, & Eaton County, Saturday. The FCC is raising to \$35.

**Mason Building** - Dan Beuchert spoke with Kevin (building owner). Cleanlites leasing building. Still listed for sale. Kevin is ok with us taking the tower down and not concerned with timeline while we get workers and watch weather. Kevin will get back with phone number for Cleanlites.

~Discussion regarding removing the antennas and towers. Dave has a valid boom lift license. John checked on renting a boom lift last year with AC&E in Grand Ledge. Ask Antenna Men?

**Bylaws** - Main concern of Dave Vick's bylaw change suggestion is the quorum number for Board meetings and general meetings. Instead of a percentage or majority. Also rearrange wording of 5.7 and 5.8. He emailed the proposal so we can look over, read, and be prepared to discuss at next meeting. More discussion on the subject as people read. Fortunately, anyone can attend a Board meeting, so see/hear, and keep things on track if Board members not there.

**Ziegenbein Award/Ladies Night** - Tom, Shannon, and Dan D. Kelly working on meal. Picnic?

**HamFest** - Dale Cole is working with Dan D. on some contacts.

**MIQSO Party** - Ed Hude is checking Raynor Park for the MIQSO Party and Field Day.

**Zoom Account** - Were things changed to the CentralMIARC email address?

**Items at West Lansing Church of Christ garage** - Dan D., Shannon, and Chris met to see what could be done. Will have group work on it on 4/9, 4/23, or 4/30. Mark anything "CMARC" that is going to someone's house. We can put the inventory list on the CentralMIARC login.

**Grants** - Dan D. appointed Gregg as the Grant Committee Chair. Gregg had written an email with grant suggestions and information. Discussion.

**Building Committee** - Meeting again on 4/6 on Zoom. Dan D. will contact Willow Street.

**Presentation next Friday night** after CMARC General Meeting will be Jeff Goeke-Smith and Dan Beuchert regarding LCDRA, ARPSC, and CMARC. Explanations and tower update.

***Motion by Kelly Fitzgerald to close the meeting at 8:33 pm. Second by Dan Beuchert. Approved by all. Motion carried.***

Respectfully submitted,  
Shannon Ranes  
CMARC Secretary

**CENTRAL MICHIGAN AMATEUR RADIO CLUB**  
**GENERAL MEETING**  
**APRIL 8, 2022**  
**In person ( members + visitors) and on Zoom (17)**

Dan Dembinski opened the meeting at 7:00 pm.

~Dan D. thanked Chris and Shannon Raney for meeting with him last Friday night to look at items in the West Lansing Church of Christ garage, for downsizing footprint.

~Are there any new licensees?

~Ladies night - Indoor or outdoor? Dan asked to raise hand for preferences, food suggestions.

~VE - Ingham County last night, Eaton County tomorrow.

~The FCC is raising rates to \$35 as of 4/19/22.

~Building committee meeting 4/6/22 - Michael Wetzel, Gordy Smith, and Dan Dembinski checked out a building in Lansing's Old Town. Used to be a womens' shelter, 40 rooms. May welcome us to have a location there, possibly put up long wires. Will ask about meeting there. Questions of security. Going to be a youth center. Located at 510 Willow Drive.

~Gordy talked with Michael Boensch about the Lansing MakerSpace. Michael gave him the President's email address. He is going to talk with him.

~Dave Vick brought up a couple issues about the bylaws and correction suggestions. The Board appreciates his efforts and will bring up and be decided on at next Board meeting.

Tom Rocheleau reminded we can read the current bylaws on the CMARC website.

~Secretary and Treasurer reports are not available and will be voted on next month.

~ARPSC - (Dan Beuchert) Training net this Monday night - Second Monday of each month. More details to come over the weekend. April 11, 2022 at 7pm on 145.39. Winlink.

~Randy Williams has been doing Winlink training on a variety of Wednesdays with Dennis Boone and Jeff Goeke-Smith helping. Next one is this Wednesday, April 13, 2022 at 7:00pm.

~LCDRA meeting on Thursday, April 21, 2022.

~Jeff Goeke-Smith and Dan Beuchert are tonight's speakers about LCDRA, ARPSC, CMARC.

***Motion by Dale Cole to close the meeting at 7:26 pm. Second by Dennis Dann. Approved by all.  
Motion passed.***

Respectfully submitted,  
Shannon M. Raney