

Amended on March 10, 2022

**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),  
Kelly Fitzgerald (N9PC) - attended via phone  
**ABSENT:** 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 Rochealeau 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 (WA2NVK)  
CMARC Secretary

## Treasurer's Report – February 2022

CMARC Treasurer

<b><u>Beginning Business Checking Account Balance</u></b>	<b>\$6,794.17</b>
Total Monthly Income	\$161.20
Total Monthly Business Expenditures	(\$15.89)
Total Business Checking	\$6,939.48
Petty Cash	\$1.00
Outstanding Checks Cashed	(\$40.00)
<b>Sub Total + Petty Cash</b>	<b>\$6,900.48</b>

### **Primary Shared Accounts**

Humphrey's Fund	\$384.69
Club Station	\$19.09
Building Fund	\$260.16
Field Day	\$200.60
<b>Total Net Worth</b>	<b>\$7,765.02</b>
Youth Fund Balance*	\$254.98

\*Separate from CMARC Funds

### **Notes**

Deposited \$105 Dues and \$41.20 Amazon Smile.

Paid \$15.89 for Zoom monthly payment and the last outstanding check was cashed.

**CENTRAL MICHIGAN AMATEUR RADIO CLUB  
BOARD OF DIRECTORS MEETING - SATURDAY, FEBRUARY 5, 2022 (ON ZOOM)**

PRESENT: Dan Beuchert/WX8MOJ, Dan Dembinski/KD8YDE, Kelly Fitzgerald/N9PC,  
Gregg Mulder/W8GG, Shannon Ranes/WA2NVK, Gordy Smith/KE8JKS,  
Michael Wetzel/W8QF

VISITORS: Dawn Beuchert/KD8MWA, Abby Beuchert, John Doornhaag/KD8NNQ,  
Chris Ranes/NS8Q, Tom Rocheleau/WA8WPI

Dan Dembinski opened the meeting at 7:00pm.

~Sent a letter to West Lansing Church of Christ, thanking them for letting us meet in their building, store some of our club property in their garage, and offer a Summer pig roast.

~Dan Dembinski and Michael Wetzel are going to the church on Tuesday to do a sound check and video in preparation for Friday night's meeting. Will ask about the expectation and possibility of continued storage if a smaller footprint in the garage. The church's expectation was until Spring, but we did not realize that. We have an inventory of most items.

~Discussion regarding storage of club items while we are looking for a new home: container on someone's property, barn on someone's property, trailer, shed, room at a building, etc.

~Building Committee meeting this coming Thursday.

~Dan B - Three-pronged – Meetings, Station, Storage.

~We will meet in person at next Friday night's General Meeting. The church will allow us to be in the sanctuary and use the PA system. The speaker is Bob Heil (K9EID). During the Board meeting, Michael checked with Bob to see if he is ok with us recording the Zoom, and he is. Bob is planning a 7:30pm start time for presentation. We will finish the General Meeting by 7:30, and finish anything afterward if we are not done.

~Need to send a message on ListServ not just post on Facebook.

Discussion regarding a Club Zoom account, instead of using member accounts.

~Online pricing looks like \$200/year for up to 300 people. \$150/year for lower. Gives up to 9 administrators (enough for Board). Discussion regarding number of people we might have on a Zoom.

~Discussed alternatives to Zoom.

~We can record things in the "cloud". Move recordings to YouTube. We'll need someone to record, edit, download. We also need to make it abundantly clear that we let everyone know we are recording.

**~Motion by Dan Dembinski to purchase our own CMARC Zoom account for six months. Second by Gordy Smith. Approved by all. Motion passed.**

**~Motion by Dan Dembinski to record Dave Heil on Friday night. Second by Michael Wetzel. Approved by all. Motion passed.**

~Gordy will purchase the Zoom account since Dan D. does not have a debit card yet. Tom gave the email address to use: [CentralMiARC@gmail.com](mailto:CentralMiARC@gmail.com)

~Discussion about grant writing and people who volunteered to do that.. The ARRL has \$500,000 they are accepting grants for. Grant for trailer as well?

~HAMFEST - Dale Cole offered to help Dan D. with contacts. Tabled until next month.

~FIELD DAY - Dan B. will be sending out info, asking thoughts on Raynor Park, Ingham County Fairgrounds, or elsewhere this year.

~Dan B. said the website is updated with the correct Nets.

**Motion by Dan Dembinski to close meeting at 8:44pm. Second by Michael Wetzel. Approved by All. Motion passed.**

Respectfully submitted,  
Shannon Ranes (WA2NVK)  
CMARC Secretary

**CENTRAL MICHIGAN AMATEUR RADIO CLUB  
GENERAL MEETING MINUTES — FEBRUARY 11, 2022  
15 IN PERSON & 29 ON ZOOM**

Dan Dembinski opened our meeting with the Pledge of Allegiance at 7:00pm.

Interesting DX - Gregg Mulder

***Motion by Dave Vick to approve the January Treasurer's report. Second by John Doornhaag. Approved by all. Motion passed.***

Minutes for the December meeting need to be amended. Approving minutes for the January meeting was overlooked.

Storage space in the garage at the West Lansing Church of Christ needs to be downsized. We can still have meetings at the buildings.

Building committee meeting last night. Looking at another building near Old Town, in Lansing, that is being renovated, and may be a possibility for us to rent a room for station and meetings.

Auction of Don McLain's equipment will be at the March meeting. If anyone wants to donate equipment to CMARC, we'll add to the auction. An inventory list will be sent out.

A Zoom account was purchased by CMARC to be used for meeting, classes, etc.

Winter Field Day stats were given by Dave Vick, Gregg Mulder, and Dale Cole.

Ziegenbein Award Nominations must be submitted by March 14, 2022 to Tom Rocheleau, the head of the Ziegenbein Award Committee.

ARPSC canceled this month's meeting since it is on Valentine's Day. Will meet the following Monday, February 21, 2022 at 7pm. Randy Williams will put together a WinLink presentation. WinLink is how they will expect people to pass traffic.

Summer Field Day - Dan Beuchert is planning to send out a survey to see who is interested in going back to Raynor Park or stay at the Ingham County Fairgrounds.

***Motion by Dave Vick to close the meeting at 7:30pm, to move on to Bob Heil (K9EID), our guest speaker. Second by John Doornhaag. Approved by all. Motion passed.***

Respectfully Submitted,  
Shannon Ranes (WA2NVK)  
CMARC Treasurer