

Treasurer's Report 2022

Shannon Ranes / WA2NVK - CMARC Treasurer

March 2022

<u>Beginning Business Checking Account Balance</u>	\$6,858.28
Total Monthly Income	\$41.20
Total Monthly Expenditures	(\$15.89)
Total Business Checking	\$6,883.59
Petty Cash	\$1.00
Outstanding Checks Cashed	
Sub Total + Petty Cash	\$6,884.59
<u>Primary Share Accounts</u>	
Humphreys Fund	\$384.71
Club Station	\$19.09
Building Fund	\$260.17
Field Day	\$200.61
Total Net Worth	\$7,749.17
Youth Fund Balance*	\$254.99
* Separate from CMARC Funds	

MSUFCU Total

Deposited \$41.20 AmazonSmile.

Paid \$15.89 for Zoom monthly payment.

**CENTRAL MICHIGAN AMATEUR RADIO CLUB
BOARD MEETING
MARCH 5, 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 7:03pm.

Building committee - Meeting next week. Still possibly look at building in Lansing's Old Town.

Zoom account - Currently in Gordy's name. CentralMIARC@gmail.com

~Dan B. saved and uploaded last month's Bob Heil presentation recording to YouTube.

~More than one Board member should know the login info. We can add other account administrators.

Probably several, approved by Board, so if something happens, more than one has information and can host. ie power outages, wifi outages, death, etc. We should also have a back-up Zoom operator.

~Board@CentralMIARC.com is the email to use if we want to send a message to everyone on the Board.

Emails are forwarded to each Board member's personal email address.

~Shannon mentioned, if someone joins meeting later, they won't see the original messages on Zoom. If we give instructions, need to keep pasting them in Zoom if someone rejoins. Kelly and Dave mentioned can set up a macro so permanently leaves messages in Chat.

General Meetings - At this Friday night's meeting, we can use the tv that is on the stage in the auditorium. We can move it into the gym. Someone mentioned about donating a tv which could be left in the storage room.

~When we were at the Salvation Army location, there was a document that listed what things needed to be done before/at/after each meeting and who was doing what. Board members come early to the meeting at WLCC, so they know where things go?

Auction - After this Friday night's meeting. The items were Don McLain's and have been inventoried and priced. Dan D. said the antenna sold and he has the money. The amplifier sold and he will give the money once received on eBay. We'll use a webcam for Friday night's auction so those on Zoom can participant. Plan to have Meeting/Break/Auction. ~A pdf document that members can print off would be helpful. ~Dan D will send another message on the ListServ with auction items. ~Tom will update the website to list our next meeting and auction. ~Should we have a silent auction? ~Dan D. has researched product values online and a paper will be by each item, with the suggested price. ~About 30 items. ~Items not sold will be held for HamFest. ~An hour time limit.

Storage at West Lansing Church of Christ - We will have a day of down-sizing our storage footprint in the garage at South Lansing Church of Christ. Dan D. will ask for volunteers at the next meeting. We will keep the refrigerator. We paid about \$500 for it. Dan D. can store the items left over from tonight's auction. Three dates we should look at: 3/19/22, 3/26/22, 4/2/22.

~We have our inventory which was begun about five years ago and contains some updates. Look at three categories - Keep. Get rid of. Store elsewhere because we will want in the future.

~We may need to store large items elsewhere. A couple members have offered.

Mason Building/Property - Discussion regarding the tower and antennas still at our former location in Mason. A For Sale sign is still in front of the building. Dan D. has left messages a couple times but no return calls. He will contact Kevin as well. Suggestion to have the Antenna Men take the towers/antennas down.

Recording meetings/YouTube - How do we want to proceed? Dan B. recorded both the business meeting and speaker portion of the the February meeting. Is everyone on board with taking business meetings and put them on YouTube? YES! If we start recording everything, it will wear people out. Items like Field Day, HamFest, special speakers and occasions like Ladies Night/Ziegenbein, etc. If someone really wants to know what took place, they can read the meeting minutes. Not everyone will want to be on YouTube. We could tell people if they interact with the speaker, they will be on YouTube.

Motion by Dan B. to put special presentations on YouTube and not business meetings. Second by Michael and Kelly at the same time. Approved by all. Motion passed.

Dan B will remove the business meeting portion of the February meeting and re-upload Bob Heil's presentation to YouTube.

Ideas for promoting ham radio - Kelly's sister is a librarian in Indiana. At a local library, this month, they have a display about ham radio. What it is, what it does. Might be something we could do with local libraries here. They have a large meeting room at their library.

Suggestion of changing by-laws by Dave Vick - Why don't we have a number or minimum number required for decisions at CMARC Board meetings and General meetings? A long discussion took place regarding numbers, minimums, quorums, what is considered "present", how many members CMARC currently has and what number we could use as a minimum number in attention for a general meeting to be considered a meeting, Covid-times when numbers are low, when we were incorporated, dates, keeping votes an odd number, long-term club members mentioned a fourth member was always consulted before any purchase decisions were made like a refrigerator, bylaws specify the Board has seven members, questions about 5.7 and 5.8 wording, some of the current things we do could be from when we were a 501c7 instead of a 501c3. ~Dave will leave the Board to discuss and think about in the next month and look at the language. We will bring up at the April Board Meeting.

Ziegenbein Nominations - Tom is the head of the Committee. Due by 3/14/22. One of the statements in the rules is that we do not have to have a Ziegenbein Award.

Field Day - Dan B is the de facto leader since no one else has said they want to. He will check with Ed Hude about Raynor Park and contact the head of the Fairgrounds. Tom mentioned on the CMARC website it lists Raynor Park. If using Ingham County Fairgrounds, he can change the website. Members have asked about a more traditional Field Day with GOTA and picnic.

HamFest - Dan D. mentioned things are coming along.

Motion by Dan B. to adjourn the meeting at 9:00pm. Second by Kelly. Approved by all. Motion passed.

Dan D. is learning the ropes of running meetings and proper language and procedures. Will consult Robert's Rules of Orders. Gregg asked that we remind everyone to please have a little slack with Daniel. He is new at this position and has never done this before. Give him a little lee-way to get used to the ropes.

Respectfully submitted,
Shannon Ranes

**CENTRAL MICHIGAN AMATEUR RADIO CLUB
GENERAL MEETING
MARCH 11, 2022 @ 7PM
In person (19 members + 4 visitors) and on Zoom (9)**

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

~Members and visitors introduced themselves. 4 visitors

~VE testing tomorrow.

~No cards and flowers in February.

Motion by John Doornhaag to approve the February 2022 Treasurer's Report. Second by Ben Barker. Approved by all. Motion passed.

Motion by John Doornhaag to approve the February 2022 Board Minutes. Second by Gordy Smith. Approved by all. Motion passed.

Motion by Kelly Fitzgerald to approve the December 2021 Board Minutes. Second by John Doornhaag. Approved by all. Motion passed.

~Reminder of CMARC dues.

~Reminder of LCDRA dues. Next meeting is 4/23/22 @ 7pm

~Reminder of ARPSC.

~Interesting DX? Gregg - Lithuania this morning

~We received a Thank you from Bob Heil, after having him as a speaker at last month's General Meeting. Last month's presentation is uploaded on youtube. Gregg Mulder reminded everyone there are other Bob Heil videos.

~Ziegenbein Award nominations are due by 3/14/22. Tom Rocheleau is the chairman.

~The Building Committee did not meet this week..

~We need to downsize our footprint/items in the West Lansing Church of Christ garage, and we'll need help. If anyone has space to store some items, please let Dan Dembinski know. Dan is planning a Spring pig roast at the church as a thank you, and CMARC members are invited.

~Virtual skywarn this year - Dan Beuchert explained what it is.

~Presentation after business portion is an auction of Don McLain's equipment.

Motion by Dan Beuchert to close the meeting at 7:30 pm. Second by John Doornhaag. Approved by all. Motion passed.

Respectfully submitted,
Shannon Ranes (WA2NVK)
CMARC Secretary