



Board of Directors Meeting Minutes  
03 February 2024  
World Buffet, W. Saginaw St., Lansing MI

❖ **Call to order**

1835 hrs

❖ **In Attendance :**

Dale Cole  
Kelly Fitzgerald  
Russ Fitzgerald  
Kenny Hazlett  
Michael Jackson  
Tom Rocheleau  
Gordy Smith  
Bill Thompson (guest)

❖ **Zoom meetings 2024 :**

KennyH moves to discontinue putting Board of Directors on Zoom. RussF 2<sup>nd</sup>. Discussion: Now that the BOD is meeting in person having meetings on Zoom will be cumbersome and not all environments may be friendly for clear audio. Reminder that all Board meetings are open for anyone to attend. Motion carries unanimously.

❖ **MSUFCU credit cards**

GordyS – credit card holders need to be updated. KennyH to provide January Board meeting minutes as proof for MSUFCU to identify BOD Officers changes.

❖ **March Board of Directors meeting**

KellyF proposes that the March Board meeting be held in person at Denny's @ Flying J Truckstop, W. Grand River @ I-96. All agreed.

❖ **Board Of Directors Communications**

TomR brings up recent lack of effective communication. Clarification that TomR maintains CentralMIARC.com website. GordyS maintains FaceBook. KennyH suggests he should take on ListServ. TomR proposes that all Board members should be cleared to post not-moderated on ListServ. TomR will contact Dan Beuchert to make changes. KellyF suggests that we should communicate early and often. RussF suggests everyone share their thoughts on recent bad communications and how to improve. KennyH will email Board all phone #s, which will be included in each month's BOD meeting minutes.

- ❖ TomR and GordyS will attend West Lansing Church of Christ next Board of Elders meeting. All BOD members are welcome to join. GordyS will coordinate. The idea of a CMARC food drive to help the church was brought up and tabled until March.
- ❖ RussF brought up goals and new ideas. KellyF suggest to get a list of amateur radio operators in our area (from ARRL ?) and reach out to all. RussF asks what can we as a club participate in to get out in the public eye. KennyH agrees we need to find oppoprunities. DaleC confirms we can get a list from ARRL and can print mailing labels ourselves.
- ❖ **Field Day**  
RussF suggests buying t-shirts for FD co-Chairs & BOD members. TomR will get his nephew's stepmother's phone # -- she could make shirts for us. RussF moves to explore different shirts and table this until March. GordyS 2<sup>nd</sup>. Motion passes 4 aye.
- ❖ **Zoom**  
MikeJ suggests we need to have more people who can set up Zoom @ CMARC general membership meetings. KellyF will contact her work to see if they could donate a used laptop for Zoom. GordyS says we could buy a decdent laptop for \$300-\$400. DaleC says he can get a laptop from his work for \$275. RussF moves that we buy a laptop through DaleC. GordyS 2<sup>nd</sup>. Motion passes unanimously. TomR will keep primary Zoom setup – GordyS will have back-up.
- ❖ **Ladies' Night**  
KellyF shares thoughts on what she might like to see us do for 2024. GordyS suggests that we change it to a Family Night – could use the Emergency Communications Trailer for a GOTA station. TomR moves to rename to Family night and schedule for 07 Sept. MikeJ 2<sup>nd</sup>. Motion passes unanimously. Kelly suggests shoot for \$25/pp. Where ? TBD.
- ❖ **Ziegenbein Award**  
GordyS notes that 2023 plaque cost almost \$200. TomR tables item. We will do research on something less expensive.
- ❖ **Door code**  
The entry code to West Lansing Church of Christ has been given to all BOD members. It will not be shared publicly.
- ❖ **Post office box**  
GordyS advises that the P.O. box CMARC maintains in Mason has auto-renewed for \$182.00, and suggests that we not renew it in 2025. KellyF moves to discontinue P.O. box next year. GordyS 2<sup>nd</sup>. Motion passes unanimously.
- ❖ **Building Committee**  
Should we have a discussion with the church ? Ideas for other possible locations for the club : Red Cross again ? Salvation Army new leader ?. RussF advises that the Boy's Home is pretty much a non-starter. GordyS will research Red Cross. No permanent solution yet. Search will continue.
- ❖ **Emergency Communications Trailer**

KennyH suggests that it should solve our ability to have a club station and can be used for a variety of public relations events. Congrats to GordyS for the reconstruction so far. GordyS states that he will bring it to the March general membership meeting for the members to see.

❖ **Membership**

Brief general discussion. Reminder that Dawn Beuchert handles Membership.

❖ **Adjourn**

KennyH moves to adjourn. 2<sup>nd</sup> ? Motion passes unanimously. Adjourned at 2045 hrs.

## **2024 CMARC Board of Directors**

<i><b>President</b></i>	Tom Rocheleau	517.648.3197
<i><b>Vice-President</b></i>	Dale Cole	517.783.4761
<i><b>Treasurer</b></i>	Gordy Smith	517.749.5677
<i><b>Secretary</b></i>	Kenny Hazlett	517.348.5513
<i><b>At-Large Director</b></i>	Kelly Fitzgerald	517.624.9644
<i><b>At-Large Director</b></i>	Russ Fitzgerald	517.889.2622
<i><b>Under-22 Chair</b></i>	Michael Jackson	517.231.0142