



General Membership Meeting Minutes

08 March 2024

West Lansing Church of Christ, Lansing MI

❖ **Call to Order**

1907 hrs

❖ **Pledge of Allegiance**

❖ **Visitors :**

John
Bruce
Leon
KE8NBR
Shane KG3SWR
N9FAT
Eric KB8VUD
Greg

❖ **Via Zoom :**

Brian Vissers
Bob KB8DQQ
Gregg Mulder
Alan Ostrander
K8RDN
Robert Montgomery

❖ **Secretary's Report :**

Minutes of the 02 March 2024 BOD meeting were emailed to CMARCboard@gmail.com and will be posted on CentralMIARC.com. February General Membership meeting minutes pending.

❖ **Cards & (not) Flowers**

This will now be referred to as "Acknowledgements & Silent Keys". GordyS passed around a thank you card for his brother for work done on the Emergency Communications Trailer, as well as a card for SK Bob Heil's family for member signatures.

❖ **Treasurer's Report :**

GordyS

Beginning Business Checking Account Balance (March 1st 2024) 2,463.58

^Total Monthly Income (January) (Dues) +395.00

Total Club Assets (All Accounts) 3,694.37

Petty Cash / refreshment fund 40.00

Auto Deduction - Zoom (February 6th 2023) -16.95 (Note 1)

Draft withdrawal # 1323 -150.00 (Note #2)

Primary Share Accounts

Humphreys Fund 385.16 (+0.01)

Club Station 19.09 (+0.00)

Building Fund 360.48 (+0.01)

Field Day 200.84 (+0.01)

Youth Fund Balance (Separate from CMARC Funds) 255.22 (+0.01)

Monthly Transactions

Note 1 (Auto deduction for Zoom Teleconferencing account)

Note 2 (board approved new zoom laptop computer, paid ½ price due to member donation)

❖ **Old Business :**

Emergency Communications Trailer

GordyS has added a fire extinguisher and 25-person first aid kit to the ECT. ECT on display outside the church for the meeting.

Grant

Application deadline for the grant that Gregg Mulder applied for radio equipment for the ECT is 01 April, so we should hear something soon.

"Scope"

As always, Chris Raines needs articles for the club newsletter, and hopes to post an issue soon.

Field Day

BOD is seeking FD Chairperson volunteer(s). We also need a Food Chairperson.

DX

Mike Wetzel contacted 21 countries on 10M SSB. Gregg Mulder made a contact in Namibia.

❖ New Business :

Fundraiser

An anonymous club member has offered to match up to \$1,500.00 in member donations to the club. A fundraiser starts at the 08 March GM meeting to run through the 10 May GM meeting with KellyF as Coordinator.

Hands Free Law

It was suggested that everyone print a copy of the law and keep it in their vehicle due to amateur radio operation being exempt.

Family Night

Scheduled for 07 September at DanD's place.

Ziegenbein Award

Nominations open until the April General Membership meeting.

ECT display

RussF will be working on a display of amateur radio license plates on the inside of the back doors of the ECT utilizing plates stored at DanD's place. Donations of "new" plates welcome. Bill Thompson says he will contact Gary McClain to see if a "KB8RAD" plate still exists.

2024 meeting programs schedule

DaleC provided information on some of the upcoming programs for the General Membership meetings. April GM meeting program will be Craig Buck.

Under 22

MikeJ reminds that the ARRL and local VEs subsidise license fees for under 18 applicants.

145.390

DanB gave an update on the planned move of the repeater to the WKAR-TV tower in Okemos, as well as a general LCDRA update.

SkyWarn training

Scheduled for 16 March at Lansing Community College West from 1000 until 1200 hrs. Room for 120 attendees maximum, and you must reserve a spot. A link for signing up for the class with NWS Grand Rapids can be found at CentralMIARC.com.

Announcements :

Next Board of Directors meeting 06 April 2024 @ 1800 hrs,
iHop Restaurant at Flying J Truckstop,
West Grand River Ave. @ I-96, Lansing MI

❖ **Adjourn**

2024 CMARC Board of Directors

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