

# June Board Meeting Minutes

Meeting called to order 6:04 pm

## **Attendees**

Tom Rocheleau WA8WPI, President

Russ Fitzgerald N8FZ, Director

Gordy Smith KE8JKS, Treasurer (via Zoom)

Clyde Tompkins W8CPT, Under-22 Director (via zoom)

## **Guests**

Chad Lyke KE8YHZ (via Zoom)

Dan Beuchert WX8MOJ (via Zoom)

## **CMARC logo**

The proposed CMARC logo designs were extensively discussed. Ultimately, the board, with considerable input from many sources, settled on a fairly simple design with a tower graphic with radiation circles superimposed on an outline of the lower peninsula of the State of Michigan. The circular text "CENTRAL MICHIGAN AMATEUR RADIO CLUB" was maintained and surrounds the graphic. Included within the circular text are the club's call signs (W8PLP, W8MAA) and "Est 1921". Gordy Smith KE8JKS worked with a graphics designer who provided electronic logo files. The black and white logo (and its negative) were agreed on, but what color to use to fill in the state outline was only roughly agreed on. Most felt a medium blue would be best. Chad Lyke KE8YHZ mentioned we can fill with any color later.

### **CMARC communications trailer**

The CMARC Communications Trailer, now at Tom Rocheleau WA8WPI house, now has the air conditioner installed and working, thanks to the hard work by Tim Clay KC8THC, Gordy Smith KE8JKS, and Tom Rocheleau WA8WPI. Wood for the benches has been purchased but not yet installed.

### **CMARC generator and propane tanks**

Gordy Smith KE8JKS has enlisted a family member to weld mounts on his utility trailer for the two 100 pound propane tanks for the CMARC generator. Gordy will fetch the propane tanks and generator from Dan Dembinski KD8YDE property. Gordy also plans to fill the propane tanks for Field Day. Estimated cost may be up to \$200. Board agreed to allow Gordy to fill tanks, including propane tanks used for cooking meals.

### **Food at Field Day**

Dan Dembinski KD8YDE has agreed to cook breakfast at Field Day. Chad Lyke KE8YHZ will be sending out a questionnaire soon to poll who will be coming to Field Day, and who will want to partake in a cooked breakfast - to help estimate the amount of food required. A suggestion was made to have a freewill donation to help with food costs. Saturday potluck is scheduled for 5:00 p.m. (1700 hrs).

### **GOTA station**

Brian Wellwood KD8ONC will help with the Get On The Air (GOTA) station.

### **CMARC Field Day station chairs**

So far, we have the following:

VE Testing John Doornhaag KD8NNQ

HF-SSB station John Hosford KC8QZB

HF-SSB station Tim Clay KC8THC

HF-Digital station Randy Williams KD8MOK

HF-CW Chris Ranes NS8Q

HF-CW Gregg Mulder W8GG

### **CMARC Technician license class**

Tom Rocheleau WA8WPI held a Technician license class the last two Saturdays in April and the second and third Saturdays in May at the South Branch, Capital Area District Library on South Cedar street in Lansing. Five students passed their Technician license exam given by the Ingham County VE Team led by John Doornhaag KD8NNQ.

## **Announcements :**

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

Next General Membership meeting 12 July 2024 @ 1900 hrs, West Lansing Church of Christ, 5505 West St. Joe Hwy, Lansing MI

### **2024 CMARC Board of Directors**

*President Tom Rocheleau 517.648.3197*

*Vice-President Dale Cole 517.783.4761*

*Treasurer Gordy Smith 517.749.5677*

*Secretary Kenny Hazlett 517.348.5513*

*At-Large Director Kelly Fitzgerald 517.624.9644*

*At-Large Director Russ Fitzgerald 517.889.2622*

*Under-22 Chair Clyde Tompkins 517.927.3801*