

CMARC Meeting Minutes

DATE: November 8, 2025

Meeting called to order at time 6:15 pm

Board member attendees: President Kelly Fitzgerald K8FK, V. President Russ Fitzgerald N8FZ, Secretary Gene Parker KE8QKN, Director Dan Dembinski KD8YDE, Director Gordy Smith (KE8JKS)

Absent: Treasurer Tom Rocheleau WA8WPI, Under 22 Director Mike Jackson KE8HSO

Other virtual Board or club members attending.

Old Business:

- Paperwork for the auxiliary trailer was not found, so it has not been registered. Gordy Smith is working with Tom Rocheleau to resolve the issue.
- The propene tanks have not been filled.
- The donated cover for the Radio Trailer was discovered to be the wrong size, due to a slight misunderstanding. The donated cover was for a trailer air conditioner. The donation was appreciated, though.
- The club officer and Zoom meeting laptops are nearing completion. The hardware is built out, the OS will be installed soon, and the office software is being researched. Laptop bags have been purchased.
- Non-board volunteers are needed to form an election committee and conduct the annual elections. To date, no volunteers have stepped forward.
- The Board is looking for a non-board volunteer(s) to facilitate the Zoom meetings. To date, no volunteers have stepped forward.
- As of the Board meeting date, the FCC had disabled access to all their databases during the government shutdown. This has directly impacted the ability to apply for an FRN.

New Business:

- A motion was made to make a \$400 donation to the West Lansing Church of Christ, who has been kind enough to host our meeting space. Motion made by Gordy Smith, seconded by Russ Fitzgerald, motion passed unanimously.
- The trailer insurance expires December 27, and needs to be renewed. A motion was made to renew this month (November). Motion made by Russ Fitzgerald, seconded by Gordy Smith, motion passed unanimously.

- The Board held a brief discussion regard how we, as a club, can promote ourselves as a club and amateur radio as a hobby, This is a discussion for all club members, and will be introduced at the upcoming November club meeting.
- Nominations for Board members will be held at the November meeting.

Other Business:

Movement to adjourn by Gordy Smith, seconded by Russ Fitzgerald.

Meeting adjourned at 7:20 pm