



Board of Directors Meeting (ZOOM) Minutes 06 January 2024

❖ **Call to order** 1907 hrs

❖ **In Attendance (ZOOM) :**

Dan Beuchert (guest)
Dale Cole
Kelly Fitzgerald
Russ Fitzgerald
Kenny Hazlett
Michael Jackson
Tom Rocheleau
Shannon Raines (guest)
Gordy Smith

❖ **Appointment of Officers for 2024 :**

As the terms of Dan Dembinski (2023 President) and Mike Wetzel (2023 Vice-President) ended December 31st, there were some changes to the Board of Directors.

Tom Rocheleau volunteered to fill the position of President, replacing Dan Dembinski.
Dale Cole volunteered to fill the position of Vice-President Mike Wetzel.
Gordy Smith volunteered to continue in the position of Treasurer
Kenny Hazlett volunteered to continue in the position of Secretary
Michael Jackson to continue as an Under-22 Chair (Director)
Kelly Fitzgerald to continue as an At-Large Director
Russ Fitzgerald to continue as an At-Large Director

By a unanimous vote of the Board the 2024 Officers were installed.

❖ TomR reminded that there are now two email addresses for the Board :
board@centralmiarc.com and CMARCboard@gmail.com.

❖ By a unanimous vote of the Board TomR was given a Life Membership in CMARC.

❖ GordyS brought the Board up to speed on the Emergency Communications Trailer conversion, stating that almost all of the interior work has been completed. Members of the Board commented that this was great progress, and commended GordyS on the work that he and his brother have done so far.

- ❖ KellyF brought up the idea of trying to find some grants to help with the cost of converting the trailer and other CMARC financial needs. Members of the Board will continue to look into these opportunities and report back.

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>Under-22 Chair</i>	Michael Jackson	517.231-0142
<i>At-Large Director</i>	Kelly Fitzgerald	517.624.9644
<i>At-Large Director</i>	Russ Fitzgerald	517.889.2622