April Board Minutes

Meeting to order 6:10 pm

Treasurers report on CMARC website

No secretary's report and secretary is absent

Fundraiser

matching funds ends at end of May 10th membership meeting.

need to check mailbox and Paypal account

Who has mailbox keys to the PO box? Who will check the PO Box?

New Business

CMARC Logo

asked for suggestions at last membership meeting

If you want to be able to sell any merch, ARRL logo can't be part of your logo

Send list-serve message to ask members to bring ideas

Why is there more than one CMARC page?

CMARC Radio Operators is a page that allows people to post. <u>CMARC</u> Club is the official club page and only the club can post

If you see something offensive, say something

Please no political speech on the club's pages

New Laptop

The laptop the club purchased wouldn't hold a charge, so Gordy donated a new computer.

New computer is all loaded. The pin is the year the club was founded.

We need to get Zoom out of Dan's name and into the club's name.

Looking for a locker or a place at the church where the laptop, mic etc can be stored to make it easier when club members can not attend.

Cards not flowers

Jane Hosford is willing to serve

Trailer

Trailer is currently at Dan D's- still need to install thermostat- will install when warmer

Dan B will check to see if we can store the trailer with the police of fire departments to make it more accessible.

Gordy changed the locks on trailer, all the locks match. Keys should go to those who are authorized to tow the trailer.

Family Night

Dan D is still a go. Tom will confirm date with Dan.

Church Meeting

Gordy will set up a meeting with the church leadership.

Licensing Classes

Technician class for 2 dates in April and 2 dates in May

Skywarn Training

Largest attendance ever- 103 participants

LCC Emergency Manager set up the class

Public Service Announcements

Contacting TV Stations

Public Events Ideas

St Peters Catholic Church has a spring festival

Meetings/Programs- Saturday Events

Ham Radio 101 on a Saturday morning-

How do I use my radio?

How do I set up a shack?

Name Tags

Need logo before considering

CMARC Website

Photos are getting vintage- please send in new photos and photos from VE's

Fundraiser

\$201 deposited, will put up on list-serve

Field Day

Dan looking for help.

Chad Lyke KE8YNZ willing to Chair

Russ made motion to nominate Chad to chair

Gordy 2nds

Approved unanimously

We typically let station chairs run stations, but need chairs

Project Engineer would need help updating info who did what and who ran what

Are we going to have a GOTA?

Gordy volunteered to bring 7300 for GOTA

Use Signup Genius to volunteer and take shifts

Hard to get people overnight

Dan D can't cook but will bring equipment out Friday afternoon.

Dan will fill propane tanks