



MSCG Auxiliary Board Meeting Minutes
January 14th, 2012
Valley Coney Island

Board Members Present	
President	
Clay Hewitt, KF8UI	
Director of Finance	
Doug Parkinson, WB8DLN	
Secretary	
Tim Knights, KC8OYE	
Vice President	
Dale Collins, KC8ZXF	
Guests Present	
Dale Collins, KC8ZXF	
Peggy Knights, KD8QIP	
Tony Bryant, KD8LCN – E.C	
Denise Hewitt	
Jacob Hewitt	
Kim Ellwood	

- Meeting Started – 1717
- This is a special meeting to address issues with MARET ops and the GC-ARES Name.
- Proposal 1:
 - Create an assumed name of Genesee County Amateur Radio Public Service Corps. (GC-ARPSC).
 - Motion made by Dale, seconded by Doug, Passed by all
 - For the record, while having no official vote, the president, KF8UI, would like it entered into the record that he supports this proposal
- Proposal 2:
 - Withdrawn.
- Proposal 3: Create an assumed name of Genesee County Amateur Radio Emergency Services (GCARES) pending the availability of the name from the state of Michigan.
 - The motion was made by Doug, seconded by Dale Passed by all
 - For the record, while having no official vote, the president, KF8UI, would like it entered into the record that he supports this proposal

MEETING SIGN-IN SHEET

Sat, Jan 14, 2012

Project: ~~Winter SkyWarn Training~~ Aux Board Mtg Meeting Date: ~~Saturday, October 29, 2011~~
 Facilitator: ~~NWS Detroit/Pontiac~~ Place/Room: ~~EOC Auditorium~~

Valley Coney

Name	Call sign	Phone	Title	E-Mail
Tim Knights	KC80YE		Secretary	RECEIVED JAN 14 2012
Clayton Hewitt	KF8UI		President	
Denise Hewitt	N/A		Assoc Mem	BY:
Jacob Hewitt	N/A		visitor	SCANNED
5 Kim Wood ^{Ellwood}	N/A		visitor	
Dale Collins	KC8ZYF		V.P.	[Redacted Area]
Doug PARKINSON	WBEDLN		*	
8 Peggy Knights	K08QIP		visitors ^{Tim's mum}	

RECEIVED
JAN 14 2012

BY:

SCANNED

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