



Michigan Specialized Communications Group

147.260+
220.480+
147.100+
444.650+
429.50 /
1253.35 (ATV)

Board of Directors Meeting
Saturday, August 12th, 2017
Agenda

1. Roll Call
2. Adopt Minutes of July 2017 Meeting
3. Treasury Report – WB8DLN
4. Secretary Report – KC8OYE
5. IT Report – KC8OYE
6. Engineering Report – KC8ZXF
7. Vice President Report – KC8ZXF
8. President Report – KF8UI
9. GC-ARPSC Report – KD8VUI / KC8ZXF
10. Old Business
 - a. Badges / ID.s / Logo
11. New Business





147.260+
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MSCGG Board Meeting Minutes
 August 12th, 2017
 Valley Coney Island

COPY

Board Members Present

President

Clay Hewitt, KF8UI

Director of Finance

Doug Parkinson, WB8DLN

Secretary

Tim Knights, KC8OYE

Vice President

Dale Collins, KC8ZXF

GCARPSC Chair

Not Present

Guests Present

No Guests Present

- Meeting Called to Order 7:15pm
- Roll Call
- Minutes
 - June minutes not available.
 - Motion to accept July minutes. Made by Tim. 2nd by Dale
 - passed unanimously
- Treasurer's report
 - \$10/mo. business charge on our checking acct
 - Will be removed due to 501c3
 - \$1440.36 Current Balance
 - \$321.04 in GC-ARPSC Ledger
 - All board members will send a report detailing his personal layouts.
 - List donors and total amount donated. (not individual amounts)
 - Create a new page on the websites.

- Clay motions we put a list of names of donors, and a total amount of cash donations on the website monthly. Also time and equipment donations that are not reimbursed will be included with specific names of donors and the amount
 - Doug motions, Tim 2nds.
 - Passed.
- Secretary's Report
 - Nothing to Report
- I.T Report
 - Nothing to report.
 - Remove live listening
 - Update website banner frequencies.

- Engineering Report:
 - Engineering Meeting this month. 4th Tuesday 7pm @ eoc in place of aug
 - Al WB8YOB has the ATV repeater down for repairs.

- GC-ARPSC report
 - Chairman Not Present
 - ARPSC Meeting

- V.P report – Nothing to Report
- President – Nothing to Report
- R.O
 - drill coming up.
 - Waiting on details still.

- Old Business:
 - Logos: mscg board members should have t-shirts with new mscg logo.
 - We receive no financial support from anyone but repeater user donations.
 - Update to MSCG and GC-ARPSC logos.
 - Mtn to use provided MSCG Inc

- New business
 1. No new business

- Meeting closed at 20:51hrs

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