



Board of Directors Meeting  
Saturday, January 10th, 2015  
Agenda

1. Roll Call
2. Adopt Minutes of November 2014 Board meeting (no Dec '14 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
10. Old Business
  - a. Bylaw amendments
  - b. LPFM Status
11. New Business
  - a. Tim Crane's resignation as P.I.O



MSCG Board Meeting Minutes  
 January 10<sup>th</sup>, 2015  
 E.O.C Rm G-25

**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**

Tim Crane – KD8VUI

- Meeting Started – 10:22am
- Roll Call
- tim makes motion to accept minutes
  - Second by Dale, passed with amendments.
- Treasurer’s report
  1. \$710.60 all accounts inclusive.
  2. Dale makes motion to accept. 2<sup>nd</sup> by doug, passed.
- Engineering Report
  1. ATV service update.
  2. Needed parts for .26 upgrade
  3. Davison remote
- I.T Report –
  1. Inventory Control
  2. Hosting Bills
  3. GC-SAR webhosting.
- GC-ARPSC Report
  1. New chair person
  2. Discussion on co-operation with GCRC
  3. Training attendance & topics
- Old Business
  1. LPFM
  2. GoFundMe
  - 3.
- Dale makes motion to adjourn meeting @ 12:40
  - Second by doug, passed