



Board of Directors Meeting  
Saturday, January 9<sup>th</sup>, 2016  
Agenda

No Agenda was published for this meeting.

MSCG Board Meeting  
January 9, 2016

 COPY

Present:       President, Clayton Hewitt  
                  Vice President, Dale Collins  
                  Treasurer, Doug Parkinson

Meeting opened at 1020

Secretary's Report:  
    Absent

Treasurer's Report:  
    Discussed accountability for those receiving donations  
    Asked to get the GoFundMe funds to the checking account

Vice President's Report:  
    No Report

President's Report:  
    No Report

Engineering Report:  
    Need to get the ULI and 220 radio from Tim  
    Discussed the possible need to remove the MSCG owned equipment from the EOC  
    Discussed the equipment stored at Tony's and that none of it is of any value to us

New Business:  
    Discussed the GCARPSC Guidelines. The board will review and update these.

JAN 09 2015

**Tim Knights**

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**From:** kc8zxf@comcast.net  
**Sent:** Friday, January 08, 2016 11:33 PM  
**To:** board@mscginc.org  
**Subject:** Re: [Board] ARES is unincorporated, check this out  
**Attachments:** Untitled attachment 00043.txt

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**From:** "Clayton Hewitt - Smile FM" <clayton@smile.fm>  
**To:** [board@mscginc.org](mailto:board@mscginc.org)  
**Sent:** Wednesday, August 12, 2015 1:37:47 PM  
**Subject:** Re: [Board] ARES is unincorporated, check this out

Yes, if Crane signs any agreements on behalf of GC-ARES or ARES he is personally responsible for them because ARES is not a DBA of the ARRL and GC-ARES is no longer a DBA of MSCG.

Also only MSCG board members should be signing agreements on behalf of GC-ARPSC and MSCG.

I just want the MSCG board members to be aware of what the state of Michigan has to say about it.

At 01:21 PM 8/12/2015, you wrote:

This is some good info ...! But was there a reason for it ?

Dale Collins.

Sent from my iPhone

On Aug 12, 2015, at 10:47 AM, Clayton Hewitt - Smile FM <[clayton@smile.fm](mailto:clayton@smile.fm)> wrote:

This is from the State of Michigan LARA site

### **Unincorporated Association**

It is possible to form a charity by forming an unincorporated association. This is sometimes appropriate for a short-term project. However, here are some disadvantages in forming and being a part of an unincorporated association:

- Members, officers and directors of an unincorporated association can be held liable for any acts of the organization. There is no liability protection as can be provided by a nonprofit corporation. In other words, if the association was sued, the assets belonging to the individuals involved could be jeopardized.
- An unincorporated association cannot enter into contracts or be named on titles to property. Any business transactions must be signed by an individual who would be personally liable for any contractual obligations.
- There is no official record that the organization exists. The name is not on file in any state agency. The individuals involved can file a "doing business as" with the county clerk, but this is limited to use within that particular county.

If the choice is made to form an unincorporated association, then a constitution and/or bylaws should be written and adopted to form the association. See below for elements that should be included in bylaws.

Clayton D. Hewitt KF8UI  
 Business Manager/Engineer/Underwriting Coordinator  
 Smile FM Radio Network "Michigan's Positive Hits"  
 A Division of Superior Communications a Non-Profit 501c3  
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[www.smile.fm](http://www.smile.fm)

"Smile FM exists to build families, touch hearts and change lives!"

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Board mailing list  
[Board@box608.bluehost.com](mailto:Board@box608.bluehost.com)  
[http://box608.bluehost.com/mailman/listinfo/board\\_mscginc.org](http://box608.bluehost.com/mailman/listinfo/board_mscginc.org)

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