



Board of Directors Meeting

Saturday, July 8th, 2017

Agenda

1. Roll Call
2. Adopt Minutes of June 2017 Board 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
11. New Business



Michigan Specialized Communications Group

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

Board of Directors Meeting
Saturday, July 8th, 2017
Minutes

- 1) Call to order 10:17
- 2) Roll call
- 3) Adopt meeting may '17
- 4) Dale mtn to accept, Tim 2nd. Passed.
- 5) June minutes not available. Waiting on them from Doug.
- 6) Treasury: Doug not present.
- 7) Secretary: nothing to report.
- 8) IT: change repeater frequencies.
- 9) Engineering:
 - a) Planned on fixing ATV repeater on July 2nd, plans were canceled.
 - b) Want the atv repeater operational for County Disaster Drill. (on a Saturday)
- 10) V.P Report: Nothing to report.
- 11) Pres. Report: nothing to report.
- 12) ARPSC – Chairman Not Present
- 13) RO: County Disaster Drill in the fall, ATV requested.
- 14) New Biz:
 - a) New logo being designed by Ham Threads of Texas.
 - b) Ham threads offers club discounts.
- 15) Business Cards.
- 16) Mtg. adjourned 10:55

