



Board of Directors Meeting
Saturday, March 12th, 2016
Agenda



1. Roll Call
2. Adopt Minutes of January 2016 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



MSCG Board Meeting
January 9, 2016

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.



MEETING SIGN-IN SHEET

Project: MSCG Board Meeting

Meeting Date: Saturday, March 12, 2016

Facilitator:

Place/Room: The Valley Coney Island

Name	Call sign	Title / Committee / Phone	E-Mail
Dale Collins	KCBZXF	VP 3487094	KCBZXF@comcast.net
Clayton Hewitt	KFSUI	Pres 938-92240	KFSUI@arrl.net
DOUG PARKINSON	WB8DLN	TREASURER	WB8DLN@MscgINC.ORG
JEFF CROUCH	K8TVV	V.ister	K8TVV@gmail.com
Michelle Crouch	Kd8SSR	V.ister	Kd8SS@gmail.com
Adam DeFay	W8DEU	"	

Region:

MSCG

03/29/16

Section:

Genesee County, MI

District:

Summary Net Control Report

Opened: 03/05/16 11:50:24

Net Control: KD8VUI

Reason: Siren Test

Type: 2m

Closed: 03/05/16 21:51:11

Comments: Net Frequency: 147.260

<u>Call</u>	<u>ZN</u>	<u>First</u>	<u>Last</u>	<u>Town</u>	<u>TR</u>	<u>AN</u>	<u>LK</u>	<u>EC</u>	<u>Assignment</u>
KE8DIA		Greg	Brown						93 FF
								.NULL.	1

<u>Call</u>	<u>ZN</u>	<u>First</u>	<u>Last</u>	<u>Town</u>	<u>TR</u>	<u>AN</u>	<u>LK</u>	<u>EC</u>	<u>Assignment</u>
KD8QIP	MW	Peggy	Knights	Grand Blanc					105 FF
KC8OYE	MW	Tim	Knights	Grand Blanc					104 + 58 FF
W8KTL	MW	Tom	Klipa	Gaines					48 FF
KD8ZXV	MW	Jim	Soderlund						50 FF
N8OSL	MW	Joe	Tuscher	Burton					5 FF
KB8VUF	MW	Trudy	Tuscher	Burton					4 FF
W8FNT	MW	John	West						53 FF
KD8MEF	MW	Roy	Greenia	Grand Blanc					55 FF
WB8YOB	MW	Alan	Smith	Swartz Creek					42 FF
KD8ZFC	MW	Jake	Smith						88 FF
KA8NOG	MW	Bob	Grieve	Flushing					45 FF
KE8CZW	MW	Victor	Lundberg						35 FF
WA8ALQ	MW	John	Ceranski	Flint					82 FF
W8CNZ	MW	Clayton	Hiscock	Gaines					check-in only
WB8DLN	MW	Doug	Parkinson	Montrose					59 FF
KD8HQL	MW	Jeff	Frost	Burton					3 FF

Total MIDWEST Zone Checkins: 16

Total Net Checkins: 17