



Board of Directors Meeting

Saturday, March 11th, 2017

Agenda

1. Roll Call
2. Adopt Minutes of February 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 – W8MA
10. Old Business
 - a. GC ARPSC Chairman election
 - b. Separation memo of MSCG/ARPSC
11. New Business



MSCG Board Meeting Minutes Saturday March 4th, 2017 E.O.C Radio Room

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

MSCG PIO

Not Present

Guests Present

None present

- Called to order – 10:12am
- Roll Call
- Motion by Tim to accept October minutes
 - 2nd by Doug,
- Treasurers Report:
 - : \$1,163.67
 - Dale mtn to accept, Tim second, approved
- Secretary's Report
 1. nothing to report.
- IT report: nothing to report
- VP Report: No Complaints
- Presidents Report
 - Nothing to report
- GC-ARPSC Report
 1. Tim Crane, W8MA Not Present
- Engineering Report
 1. :dale spent \$600 on power supply and jumpers for 440 rptr.. putting out 200w. about 30w in the cans.. about 170 to the stick.
- Old Business
 1. S.O.P for siren test reports. Approved by races and O.E.M Mscg manages d.b
- New Business
- Meeting Closed 12:04

MEETING SIGN-IN SHEET

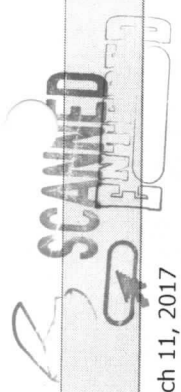
Project:

MSCG Board Meeting

Meeting Date: Saturday, March 11, 2017

Facilitator:

Place/Room: MSCG Radio Room G25



| Name | Call sign | Title / Committee / Phone | E-Mail |
|--------------------|-----------|---------------------------|--------|
| Timothy A Knight | KC8076 | Secretary | 1' |
| Dwight R PARKINSON | WBBDLN | TREASURER | |
| Clayton Hewitt | KF8UI | Pres | |
| Dale Collins | KC8ZXF | V-P | |
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147.100+
224.480-
444.650+
439.250
1253.35 > T V

SkyWarn Attendance Report

Saturday, March 25th, 2017

Presented by KC8OYE, MSCG Secretary

Total Attendance: 38 people signed in.

20 of these were licensed hams.

18 were not licensed.

15 people said 'no' they are not already a spotter.

22 people said they were.

1 person did not answer.

Counties heard from:

Genesee - 31

Shiawassee - 1

Saginaw - 2

Tuscola - 1

Oakland - 2

Not Provided - 1