

MSCG Board Meeting
May 14, 2016
Meeting at the Valley Coney Island, Flint Township



Meeting opened at 1844

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

Previous minutes not available
Secretary's Report: Absent

Treasurer's Report:

Current account balance is \$1773.60 plus a donation for \$100.00 that still needs to be deposited. Balance includes \$500.00 received from the sale of a L.D.G. Voter and a spare four cavity duplexer to U.S.E.C.A.

Dale asked how much was donated and by whom at this year's Skywarn classes? Also he wanted to know how many applications were filled out at Skywarn. The treasurer has not received a report from Tim Knights to answer the questions. Clay texted the questions to Tim Knights.

Vice President's Report: No Report

President's Report: No Report

ARPSC Report: No Report

IT Report: No Report. Note: Website not being updated monthly was discussed.

Engineering Report:

\$190 - 70 Cans
CASH?
14 APs
The antenna for the 26 repeater was repaired May 7th. Spot welds on the antenna mast had broke allowing the top two bays to spin in the wind. Dale Collins, Jeff Frost, and Doug Parkinson took down the antenna and Dale's brother welded the aluminum coupling back to the mast. The antenna was reassembled and put back up with the bays pointing east. Also the paging antenna on the same tower was relocated, with permission, to be in the null of the 26 antenna.

The next project that needs to be done is to tune the 100 repeater's antenna.

Old Business:

There was an attempt to move the LPFM from the EOC in Flint to Davison and the frequency from 96.7 to 94.1 MHz. This was rejected by the FCC because the move was more than 3.5 miles.

Motion by Dale and seconded by Clay to turn in construction permit for WKGZ-LP and not build it.
Motion Passed

New Business:

It has been found that the liability insurance is inadequate. It will be up for renewal soon. Clay is seeking quotes for general liability and insurance from others.

The next meeting will be June 11th at 1830 at the Valley Coney Island.

Motion by Doug and seconded by Clay to close the meeting at 1930. Motion Passed.

Genesee County, MI

Summary Net Control Report

Opened: 05/07/16 11:48:06

Net Control: KD8VUI

Reason: Siren Test

Type: 2m

Closed: 05/07/16 13:26:23

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>
WB8YOB	MW	Alan	Smith	Swartz Creek					7 FF
N8OSL	MW	Joe	Tuscher	Burton					49 FF
A18K	MW	Victor							90 FF
W8ZAC	MW	Zac	Treadwell						57 FF
KB8VUF	MW	Trudy	Tuscher	Burton					54 FF
N8JQE	MW	Dan	Beckly						69 FF
W8KTL	MW	Tom	Klipa	Gaines					77 power disconnect
KD8ZXV	MW	Jim	Soderlund						102 FF
W2MSU	MW	Roy							96 FF
KB8TLV	MW	Dave	Petriken	Grand Blanc					52 FF
KA8NOG	MW	Bob	Grieve	Flushing					103 FF
KE8DRA	MW	Tom							81 FF
K8HMK	MW	Tim							15
KE8CZX	MW	Chris							101 not working
W8FNT	MW	John	West						72FF
KD8PAV	MW	Paul							25 FF
KD8QQC	MW	Jim	Loomis	Flint					4 FF
WM8A	MW								70
KC8JYH	MW	Dennis	Bellinger	Flushing					27 FF
KD8IRG	MW	James	Bowers	Burton					39 FF
KF8UI	MW	Clay	Hewitt	Flint					21 FF
KC8OYE	MW	Tim	Knights	Grand Blanc					105 FF
KD8BZZ	MW	Michael	Vogt	Mt. Morris					65 FF
N8ZIC	MW	Darrell							17 FF
WA8ALQ	MW	John	Ceranski	Flint					check in
KD8ZCJ	MW	Karl	Collyer						32 ff

Total MIDWEST Zone Checkins: 26

Total Net Checkins: 26