

## GMARC MEETING MINUTES 15-MAY-07

**I. Call to Order** by President, Ingo DL5AL at 7:04 PM.

### **II. Introductions & Upgrades**

There were no Visitors or Upgrades announced.

### **III. Minutes**

Copies of the minutes from the 17-Apr-07 meeting were available at the meeting and on the GMARC Web Site.

Motion to approve the April Minutes by Dave WD8IFL and seconded by Rich K8OX. Motion passed.

### **IV. Treasurer's Report**

Joel WU8Y, our Treasurer, reported that the May bank balance was \$1,523.38. Including deposits and checks not cleared, the total bank balance as of this meeting is \$1,448.38. The Antenna Fund balance was \$141.00.

Motion to approve the Treasurer's Report by Rick K8OX and seconded by Mike N5WCS. Motion passed.

### **V. Membership Report** by Bobby N8CY

We have 73 members in good standing, and 47 have also paid their 2007 dues.

### **VI. Nets and Newsletter** (Discussion)

No May Newsletter has been published. WU8V only signed-up to be the *temporary* Newsletter Editor. We still need a permanent Editor.

Scott W1BIC noted that check-ins to the Monday night InfoNet have been consistent. The average in recent history has been about 10. Jeff N8XN as agreed to be the NCO for Week #1. We still need one permanent NCO for the 2<sup>nd</sup> week of the month, and at least one more stand-by NCO.

### **VII. Club Liaison Report**

No report given.

### **VIII. Tech Committee Report**

Chuck N8ZA reported that both repeaters are running without their respective power amplifiers (15/25 watts output). The P.A. failures were caused by antenna failures on both 440-MHz and 2-meter repeater. See Tech Committee Report from April regarding recommendation for new antennas.

## **IX. Old Business**

Deferred motion from last motion to spend \$200 to stock a Spare Parts "Supply Chest" was called to a vote. Motion passed.

Don K7SDF agreed to stand-up an area for GMARC at Yahoo! Groups. Send an eMail message to [GMARC-subscribe@yahoogleroups.com](mailto:GMARC-subscribe@yahoogleroups.com) to subscribe.

Dave WD8IFL made a \$240 donation to the Antenna Fund completing his challenge. Bobby N8CY and Scott W1BIC each donated \$100 as part of the matching donation by WD8IFL

## **X. President's Remarks**

Ingo DL5AL reminded everyone of the upcoming Trunk Swap on 21-Jul-07 at 7:00 AM.

## **XI. New Business**

Ann Marie K8AMR would like to use our repeater for Nightly SE Michigan Traffic Net at 10:15 PM. Motion by Mike N5WCS, seconded by Scott W1BIC. Motion passed.

There will be a Spaghetti Dinner on 24-May-07 \$6.00 per person for the benefit of Dave – Radio Shack at The Pantry 14½ and Van Dyke across from TRW (near Howard Jewelers).

## **XII. Break from 8:25 PM to 8:45 PM**

The 50/50 raffle winner was Dave WI8C - \$17.00. (\$17 to the Club). WI8C donated his winning back to the Antenna Fund.

The donations to the Coffee Fund by those present were \$8.00.

## **XIII. Presentation – Demonstration: Groups.Yahoo.com - Don K7SDF**

As discussed at the April meeting, Don K7SDF presented the work he has done to set-up a Yahoo! Group for GMARC. This group will provide the ability for club members to communicate among themselves on the Internet. Don has already established a shell for pictures and eMail addresses for GMARC members at Yahoo! Groups.

A left foot key was brought-in by Don K7SDF.

Next month's program will be tales from Dayton.

## **XIV. New Members & Attendance**

19 Members attended.

Total Collections delivered to the Treasurer:

50/50 Raffle	- \$ 17.00
Antenna Fund	- 347.00
Coffee Donations	- <u>12.00</u>

Total -- \$386.00

**XVI. Meeting adjourned** at 9:18 PM. Motion by Scott W1BIC, seconded by Hugh KE6YRC. Motion passed.

Respectfully submitted,

Bobby Corr N8CY,  
Secretary – GMARC  
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