

## GMARC MEETING MINUTES 19-JUN-07

**I. Call to Order** by President, Ingo DL5AL at 7:01 PM.

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

There were 2 Visitors present - KD8AKO Paul Knasinski  
KD8FMA John Farver

The following call upgrades were announced:  
George KB8VQP – General Class

### **III. Minutes**

Minutes of the 17-May-07 meeting were not available. The minutes will be available and voted on the next Club meeting in September.

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

Joel WU8Y, our Treasurer, reported that the June bank balance was \$1,789.38. Including deposits and checks not cleared, the total bank balance as of this meeting is \$1,776.82. The Antenna Fund balance was \$498.00.

Motion to approve the Treasurer's Report by Dave WD8IFL and seconded by Eddie N8RUE. 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 Report.

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

No report given.

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

Jeff N8XN reported that the repeater went down another notch last week.

### **IX. Old Business**

None.

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

Trunk Swap will be Saturday 21-Jul-07 from 7:00 AM to 10:00 AM in the parking lot a Trinity Lutheran. All proceeds from the Trunk Swap will go to the Antenna Fund.

Volunteers to assist with the Trunk Swap:

DL5AL – will coordinate with the Church  
W1BIC, N8CY, WU8Y

Club Picnic will be Saturday 25-Aug-07 beginning at 10:00 AM. Hot food will be from 11:00 AM to 1:00PM. Stony Creek Metropark – Gladeview 'A'. Map and details will be at [www.gmarc.org/picnic.htm](http://www.gmarc.org/picnic.htm)

#### **XI. New Business**

Scott W1BIC announced that “shopping” at Dayton was successful, the new Spare Parts Supply Chest has been created. The inventory has already been posted at Yahoo! Groups. Yahoo! Groups provides a framework for discussion. A future desirable is to add a “Wish List” for the Supply Chest.

#### **XII. Break from 7:50 PM to 8:20 PM**

There was no 50/50 raffle.

The donations to the Coffee Fund by those present were \$3.00.

#### **XIII. Presentation – Tales from Dayton – Scott W1BIC**

Many of our members went to Dayton this year, and many shared their experiences at this meeting. Scott W1BIC demonstrated a couple of Lido mounts ([www.lidomounts.com](http://www.lidomounts.com)) that are unique and very serviceable.

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

17 Members attended, and there were 2 Visitors.

Total Collections delivered to the Treasurer:

|                    |               |
|--------------------|---------------|
| Supply Chest Sales | - \$ 5.30     |
| Antenna Fund       | - 0.20        |
| Coffee Donations   | - <u>3.00</u> |

Total --           \$ 8.50

**XVI. Meeting adjourned** at 8:35 PM. Motion by Dave WD8IFL, seconded by Kurt WU8V. Motion passed.

Respectfully submitted,

Bobby Corr N8CY,  
Secretary – GMARC  
N8CY@gmarc.org