

## GMARC MEETING MINUTES 18-SEP-07

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

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

There was 1 Visitor present - KD8GZE Tom Luetz

### **III. Minutes**

Minutes of the 17-May-07 and 19-Jun-07 meetings were available at the meeting and on the GMARC Web Site.

Motion to approve the May & June Minutes by Rich K8OX and seconded by Kurt WU8V. Motion passed.

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

Joel WU8Y, our Treasurer, was not present. No report given.

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

We have 47 members in good standing, who have paid their 2007 dues.

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

Dave Rose VK5FDMR has been a very active participant on Monday night net. Scott W1BIC plans to put together a box of GM memorabilia and send it to Dave. If you would like to make a donation, please see Scott. Motion to make Dave VK5FDMR and honorary member by Mike N5WCS, and seconded by Rich K8OX. Motion passed.

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

No report given.

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

We still need to replace antennas on the Marriott Hotel. Transistors in the Power Amplifiers also need to be replaced. Jeff N8XN will pursue the availability of old GE Radio that has Motorola power transistors – approx cost \$30. The cost will be \$200 if new parts are purchased.

### **IX. Old Business**

Donations to the Antenna Fund:

Ingo DL5AL	\$100.00
Mike N5WCS	20.00
Rich K8OX	20.00

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

Trunk Swap was 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. The weather was beautiful (perhaps too nice, and competition from Selfridge Air Show).

It was suggested and approved that we have a second date for a trunk swap on 12-Apr-08 (2 weeks before Easter).

Club Picnic was Saturday 25-Aug-07 beginning at 10:00 AM at Stony Creek Metropark – Gladeview 'A'. There was minor rain and sparse attendance.

## **XI. New Business**

Scott W1BIC noted that historically we have purchased two tables at the USECA Swap – on Sunday 28-Oct-07 this year. Motion by W1BIC and seconded by AI N8ARO. Motion passed.

## **XII. Break from 7:50 PM to 8:04 PM**

The 50/50 raffle winner was Bobby N8CY - \$19.00. (\$20 to the Club).

The donations to the Coffee Fund by those present were \$10.00.

## **XIII. Presentation – Pictures of GMARC Antenna Site – Scott W1BIC**

Scott W1BIC showed some pictures of the GMARC antenna site that the GM RenCen and there was discussion about the future of our repeaters. Jeff N8XN suggested that we concentrate on the UHF repeater in the near term.

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

18 Members attended, and there was 1 Visitors.

Total Collections to be delivered to the Treasurer:

50/50 Raffle	- \$ 20.00
Antenna Fund	- 140.00
Coffee Donations	- <u>10.00</u>
Total --	\$ 170.00

## **XVI. Meeting adjourned at 8:35 PM.**

Respectfully submitted,

Bobby Corr N8CY,  
Secretary – GMARC  
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