

## GMARC MEETING MINUTES 16-OCT-07

**I. Call to Order** by President, Ingo DL5AL at 7:02 PM.

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

There was 3 Visitor present - KD8GZE Tom Luetz, Dave W8RIT, & Matt

### **III. Minutes**

Minutes of the 18-Sep-07 meeting were available at the meeting and on the GMARC Web Site.

Motion to approve the September Minutes by Mike N5WCS and seconded by Rich K8OX. 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**

No report given.

### **IX. Old Business**

OnStar Liaison Report – Bob KZ8N. KZ8N noted that we need a list of HF frequencies used for Emergency Communications, and the states that monitor them. No action taken.

#### Donations to the Antenna Fund:

George KB8VQP	\$ 20.00
Mike N5WCS	20.00
Greg N1FCK	20.00

## X. President's Remarks

The Club still needs someone to take over "Blue Bucket Duty" from Ray N8UY – who is no longer active in the Club.

The Rochester Crop Walk will be held Sunday 14-Oct-08 beginning at 2:00 PM. We will have excellent coverage – based on the volunteers:

Kurt WU8V	Bob W8BHF
Don K7SDF	Ray W8PIE
Jeff N8XN	Scott W1BIC
Bobby N8CY	

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

The 2008 Club Picnic will be held Saturday 25-Aug-08 beginning at 10:00 AM at Stony Creek Metropark – Gladeview 'A'. Everyone is encouraged to attend.

Thanks to Don K7SDF for setting up a Yahoo! Group for GMARC:  
<http://groups.yahoo.com/group/GMARC/?v=1&t=search&ch=web&pub=groups&sec=group&slk=1>

## XI. New Business

Motion by Dave WD8IFL to *start* the process to eliminate the requirement from our By-Laws that require the President to be a GM Employee. Seconded by Ray W8PIE. After a brief discussion the motion was *withdrawn* by WD8IFL.

Wes KD8DHS inquired if it is possible to obtain a listing in GM Socrates for the GM Amateur Radio Club. No action was taken.

Bill W8WRB made a motion to remove the requirement from our By-Laws that require the President to be a GM Employee. There was no second for this motion.

Motion by Jeff N8XN, seconded by Mike N5WCS to leave By-Laws as they are – which requires that the President be a Full-time GM Employee. Motion passed.

## XII. Break from 7:55 PM to 8:20 PM

The 50/50 raffle winner was Kurt WU8V - \$30.00. (\$30 to the Club). There was a \$1 Booby prize awarded to George KB8VQP.

## XIII. New Members & Attendance

26 Members attended, and there were 3 Visitors.

Total Collections to be delivered to the Treasurer:

50/50 Raffle	- \$ 30.00
Antenna Fund	- 60.00
Membership Dues	- <u>60.00</u>

Total --           \$ 150.00

**XIV. Meeting adjourned** at 8:29 PM.

Motion by Scott W1BIC, seconded by Mike N5WCS. Motion passed.

Respectfully submitted,

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