

GMARC MEETING MINUTES 22 JAN 08

I. Call to Order by President, Ingo DL5AL at 7:03 PM.

II. Introductions & Upgrades

There was 1 Visitor present – W8ROI Ralph

III. Minutes

Minutes of the 17-DEC-07 meeting were not available.

IV. Treasurer's Report

Joel WU8Y, our Treasurer, sent a email to Ingo DL5AL to report:

The balance 11-21-2007 was 1,594.09

V. Membership Report

No report given.

VI. Nets

Scott W1BIC reported low attendance lately and encouraged all members to check in.

VII. Club Liaison Report

No report given.

VIII. Tech Committee Report

No report given.

IX. Old Business

None

X. President's Remarks

Ingo discussed the Board Meeting that preceded the membership meeting where the board planed activities for meeting up to he summer break.

XI. New Business

Mike N5WCS made a motion to spend club funds to reserve a shelter at Stony Creek for the annual club picnic. Rich K8OX seconded the motion. After a brief discussion the motion passed unanimously.

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 \$10.00.

XIII. Presentation – Search Dogs – Larry KD8CRA

Bob KZ8N made a very nice presentation on the club's involvement in OnStar and also showed what he keeps in his GO Pack.

XIV. New Members & Attendance

25 Members attended, and there were 1 Visitor.

Total Collections delivered to the Treasurer:

50/50	0
Antenna Fund Donations	40
N1FCK	\$20
KV8VQP	\$20
Coffee Donations	10
6 Members Paid 2007 Dues	120
N8KDL	
KD8VQP	
K8OX	
N1FCK	
W8QED	
DL5AL	
Less \$25 Paid to Dena for Baking Supplies	\$25
Total --	\$145.00

XVI. Meeting adjourned at 9:25 PM. Motion by Scott W1BIC, seconded by Kurt WU8V. Motion passed.

Respectfully submitted,

Scott Bicknell W1BIC,
Past President – GMARC
W1BIC@gmarc.org