

## GMARC MEETING MINUTES 20-MAY-08

**I. Call to Order** by President, Ingo AC8AW at 7:05 PM.

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

There was 1 Visitor present - Tom KD8GZE

### **III. Minutes**

Minutes of the 15-Apr-08 meeting are available at the meeting and on the GMARC Web Site, and printed copies were available to those present.

Motion to approve the April Minutes by Dave W8RIT and seconded by Dave WD8IFL. Motion passed.

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

Joel WU8Y, our Treasurer, was not present. Bobby N8CY reported that our Bank Balance is \$1,823.09, and the Antenna Fund has \$980+ dollars. Scott W1BIC noted that the cost to purchase **one** antenna is approx. \$1,100 based on the report of the Technical Committee.

Motion by Dave WD8IFL **not** to accept the Treasurer's Report. Seconded by Kurt WU8V. Motion passed. It was noted that additional information is required and should be reported at the 17-Jun-08 meeting.

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

We have 32 members in good standing, who have paid their 2008 dues. The membership records do not reflect that our Treasurer Joel WU8Y has paid his 2008 dues.

### **VI. Nets and Newsletter**

There were (10) check-ins to the 19-May-08 Info Net.

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

No report given.

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

No report given.

### **IX. Old Business**

None.

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

Ingo AC8AW stated that he would call a Board of Directors meeting before the 17-Jun-08 membership meeting to discuss the status of the Antenna Fund and finances of the Club with the Treasurer. A report will be given at the June meeting.

**XI. New Business**

Kurt WU8V asked, "How does our Club define itself?" – noting that he perceived we do not have a "nitch". There was considerable discussion on this topic. Nothing definitive was resolved.

**XII. Break from 7:48 PM to 8:03 PM**

The 50/50 raffle winner was Tom KD8GZE \$16.00 (\$16 to Club).

**XIII. New Members & Attendance**

18 Members attended, and there was 1 Visitor.

Total Collections to be delivered to the Treasurer:

Coffee Fund	- \$	7.50
50/50 Raffle	-	16.00
Membership Dues	-	<u>- 0 -</u>
Total --	\$	23.50

**XIV. Meeting adjourned at 8:45 PM.**

Motion by Mike N5WCS, seconded by Hugh KE6YRC. Motion passed.

Respectfully submitted,

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