

GMARC MEETING MINUTES 19-SEP-08

I. Call to Order by President, Ingo AC8AW at 7:04 PM.

II. Introductions & Upgrades

There were 2 Visitors present - Tom KD8GZE, Dan KB6NU. In addition there were 2 Visitors who phoned-in to this meeting – Gary KI4LA, and John NB4K.

Tom KD8GZE has upgraded to Amateur Extra

III. Minutes

Minutes of the 17-Jun-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 June Minutes by Dave W8RIT and seconded by Mike N5WCS. Motion passed.

IV. Treasurer's Report

Joel WU8Y, our Treasurer, was not present. No report of our bank balance was available. The Antenna Fund had \$1,070.20 as of 17-Jun-08, and \$1,834.20 as of 16-Sep-08.

No motion was made regarding financial data presented.

V. Membership Report by Bobby N8CY

We have 35 members in good standing, who have paid their 2008 dues.

VI. Club Picnic

Ingo AC8AW noted that we have a *small crowd* and a **large amount** of food. There was a *minor* "Lark In The Park", but few contacts were made. A good time was had by all who attended. We hope to have a ***much larger*** turnout next year. Any thoughts on increasing turnout among our members (and Visitors are ***welcome***) would be appreciated. A *significant* amount of Club money was spent on a pavilion rental and food for the limited number of attendees.

VII. Club Liaison Report

No report given.

VIII. Tech Committee Report

No report. Pictures were shown of a small commercial 2-meter radio in a computer case.

IX. Old Business

Tom KD8GZE requested that the GMARC Club Logos be sent to his eMail address. This has been accomplished.

X. New Business

Upcoming Events for GMARC:

- **Trunk Swap** **4-Oct-08** **12:00 Noon**
- **Rochester Crop Walk** **12-Oct-08** **1:30 PM**
- **Next Membership Meeting** **21-Oct-08** **7:00 PM**

XI. Break from 7:45 PM to 7:45 PM

The 50/50 raffle winner was Kurt WU8V \$16.00, and "Booby Prize" to Mike N5WCS \$1.00 who donated his winnings to the Antenna Fund. (\$16 to Club).

XII. Program – Interviews with Prospective Vice-Directors of ARRL GL Division

The three candidates for Vice-Director of the ARRL Great Lakes Division were either present (in person) or (by phone) and gave their views on why they felt they were the best qualified to be elected via secret ballot to be mailed to all ARRL members in the GL Division eligible to vote in the election:

Dan Romanchik	KB6NU	In Person
Gary Johnston	KI4LA	Via Telephone
John Meyers	NB4K	Via Telephone

XIII. New Members & Attendance

19 Members attended, and there were 4 Visitors.

Total Collections to be delivered to the Treasurer:

Coffee Fund	- \$	6.00	June 2008
Coffee Fund	- \$	5.50	September 2008
50/50 Raffle	-	16.00	
Antenna Fund	-	100.00	N8ARO
Membership Dues	-	<u>0.00</u>	
Total --	\$	127.50	

XIV. Meeting adjourned at 8:40 PM.

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

Respectfully submitted,

Bobby Corr N8CY,
Secretary – GMARC
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