

GMARC MEETING MINUTES 19-MAY-09

I. Call to Order by Vice-President, Kurt WU8V at 7:06 PM.

II. Introductions, Upgrades, + Visitors

There were 3 Visitors present - Tom KD8GZE, Joe N8OZ, Dave W8RIT
Bruce AC8AO New Member. Tony W8OKX upgrade to Amateur Extra Class.

III. Minutes

Minutes of the 21-Apr-09 meeting were available at the meeting and on the GMARC Web Site.

Motion to approve the March Minutes by Dave WD8IFL and seconded by Eddie N8RUE. Motion passed.

IV. Treasurer's Report

No Treasurer's Report was given

V. Membership Report by Bobby N8CY

We have 26 members who have paid their 2009 dues. Members are reminded to pay their 2009 dues. The following **new** members paid their 2009 dues at this meeting:

Bruce AC8AO Greg N1FCK

VI. Tech Committee + Nets + ARRL Liaison

The 2m repeater relocation to Lake Orion Warranty Parts Center is underway.

VII. Old Business

Discussion led by Dave WD8IFL on necessary steps to remove requirement for President to be a GM Employee. Change can be made by a "line-out" of phrase in By-Laws. Motion made by Dave WD8IFL and seconded by Eddie N8RUE that we vote on this issue next month. Motion passed.

Digital Kits have been ordered: 5 @ \$112.28

June 13th at 9 AM – 3 PM there will be a Technician Class at Lutheran Church. We need VEs for this session. No charge – but donation to Ann Arbor Hands on Museum is requested.

VIII. New Business

Dave WD8IFL stated that perhaps we should renew the discussion about the requirement for President to be a full-time GM employee. Motion to investigate a potential By-Laws change was made by Mike N5WCS and seconded by Bob KZ8N. Motion passed.

IX. Break – 8:02 PM to 8:22 PM

50/50 Raffle \$24 with \$14 going to the Club. Bob KA8VSI was the \$14 winner.

X. Dayton Hamfest

The following members plan on attending the Dayton Hamfest: Wes KD8DHS, Al N8ARO, Don K7SDF, Mike N5WCS, Rich K8PHQ, Scott W1BIC, Bob KZ8N.

XI. New Members & Attendance

18 Members attended, and there were 2 Visitors.

Total Collections to be delivered to the Treasurer:

50/50 Raffle	\$ 14.00
Membership Dues	<u>40.00</u>
Total --	\$ 54.00

Upcoming Events for GMARC:

Next Membership Meeting **16-Jun-09** **7:00 PM Tuesday**

X. Meeting Adjourned at 8:43 PM.

Respectfully submitted,

Bobby Corr N8CY,
Secretary – GMARC
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