

## GMARC MEETING MINUTES 16-JUN-09

**I. Call to Order** by Vice-President, Kurt WU8V at 7:07 PM.

### **II. Introductions, Upgrades, + Visitors**

There was 1 Visitors present - Tom KD8GZE  
Greg N1FCK renewed his license

### **III. Minutes**

Minutes of the 19-May-09 meeting were not available. They will be approved at the September meeting.

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

Bank Balance:	\$2,933.29
Income (May):	54.00
Expenses	187.28

Motion to accept the Treasurer's report by Rich K8PJQ and seconded by Richard KD8JZI.

The Treasurer's Report was accepted.

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

We have 29 members who have paid their 2009 dues. Members are reminded to pay their 2009 dues.

Kurt WU8V paid his dues for 2010 at the meeting.

### **VI. Tech Committee + Nets + ARRL Liaison**

The 2m repeater is ready for installation at new site. We need volunteers to help with installation. Target is to have it up an running within a month or so.

Monroe Hamfest is Sunday 21-Jun-09 7:30 AM to 1:00 PM (Father's Day).

Dave WD8IFL expressed his disappointment that the notice for By-Laws changed did not happen.

July Trunk Swap will be July 18<sup>th</sup>. Motion by Bob KA8VSI, seconded by Rich K8PJQ. Motion passed.

The following members paid \$25 for digital interface:

Rich K8PJQ	Richard KD8JZI
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Motion by Chuck N8CY to make \$50 donation to Michigan ARRL PRB-1 Committee, seconded by Dina N8YJI. Motion passed with one Nay vote.

Dave WD8IFL expressed concern about donation. We are a small club, and noted that \$50 is 2+ members dues. He suggested that there are larger clubs that can chin this bill.

Bob KA8VSI noted that we need to take a look at additional sources of revenue for the club this Fall.

Rich K8PJQ had a serious problem to put up an antenna several years ago. Robert Reibar, Attorney told city council that PRB-1 had no validity. He had previously defended his brother in a case in Sterling Heights.

#### **VII. Old Business**

None.

#### **VIII. New Business**

White Elephant sale was a huge success. Some were very happy with their swaps. Others were disappointed. We look forward to doing it again.

#### **IX. Break – 7:45 PM to 8:00 PM**

50/50 Raffle \$48 with \$24 going to the Club. Scott W1BIC was the \$24 winner and donated his winnings to the antenna fund.

#### **X. Dayton Hamfest**

The members who attended the Dayton Hamfest said they had a good time.

#### **XI. New Members & Attendance**

14 Members attended, and there was 1 Visitor.

Total Collections to be delivered to the Treasurer:

Membership Dues	\$ 20.00
Digital Sound Cards	<u>50.00</u>
Total --	\$ 70.00

Upcoming Events for GMARC:

**Next Membership Meeting**                      **15-Sep-09**                      **7:00 PM Tuesday**

#### **X. Meeting Adjourned at 8:40 PM.**

Respectfully submitted,

Bobby Corr N8CY,  
Secretary – GMARC  
[N8CY@gmarc.org](mailto:N8CY@gmarc.org)