

## GMARC MEETING MINUTES 15-SEP-09

**I. Call to Order** by Vice-President, Kurt WU8V at 7:08 PM.

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

There were 2 Visitors present - Tom KD8GZE and Jeff KF8XO

### **III. Minutes**

Minutes of the 19-May-09 meeting and 16-Jun-09 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Mike N5WCS and seconded by Bill W8WRB. Motion carried.

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

Bank Balance: \$2,856.29  
Antenna fund: 2,458.26 (included in above)

Motion to accept the Treasurer's report by Mike N5WCS and seconded by Dave WD8IFL.

The Treasurer's Report was accepted.

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

We have 29 members who have paid their 2009 dues, and one paid thru 2010. Members are reminded to pay their 2009 dues.

### **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 and running within a month or so. There will most likely be a temporary installation at Scott W1BIC's home before the permanent installation in Lake Orion.

### **VII. Old Business**

Motion from 16-Jun-09 meeting to amend By-Laws to remove requirement for Club President to be a full-time GM Employee was called for a vote. The vote was unanimous to make the By-Laws change.

The 13-Jun-09 Technician's Class at Trinity Lutheran was a success. 12 persons participated, and 10 passed their Technician's Exam. The YTD pass rate is ~87%.

Kurt WU8V led a discussion regarding the desirability of having a liaison person to GM who is still a "Blue Badge". It was generally agreed that this is a good idea, but no specific person was identified.

### **VIII. New Business**

Rochester Crop walk is coming up 11-Oct-09. GMARC will again provide Emergency Communications

**IX. Break – 8:00 PM to 8:25 PM**

50/50 Raffle \$48 with \$24 going to the Club. Mike N5WCS was the \$24 winner and donated half of his winnings to the antenna fund (\$12).

**X. Program – Dave W8RIT and Bob KA8VSI**

Dave W8RIT and Bob KA8VSI made a very informative presentation on Non-ham radio covering such topics a Short Wave Listening (SWL) and many other topics. Web sites, books, and magazine on this subject were identified.

**XI. New Members & Attendance**

15 Members attended, and there were 2 Visitors.

Total Collections to be delivered to the Treasurer:

50/50 Raffle	\$ 24.00	
Antenna Fund	12.00	(Donated by Mike N5WCS)
Coffee Fund	<u>7.75</u>	
Total --	\$ 43.75	

Upcoming Events for GMARC:

**Next Membership Meeting**                      **20-Oct-09**                      **7:00 PM Tuesday**

**X. Meeting Adjourned** at 9:30 PM.

Respectfully submitted,

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