

GMARC MEETING MINUTES 17-NOV-09

I. Call to Order by Vice-President, Kurt WU8V at 7:00 PM.

II. Introductions, Upgrades, + Visitors

There were 4 Visitors present - Tom KD8GZE, Mark KC8WPS, Jerry W9NPI, and Jim K8LFE who rejoined for 2010.

III. Minutes

Minutes of the 20-Oct-09 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Mike N5WCS and seconded by Tony W8OKX. Motion carried.

IV. Treasurer's Report

Bank Balance: \$2,932.14
Antenna fund: 2,341.00 (included in above)

V. Membership Report by Bobby N8CY

We have 29 members who have paid their 2009 dues, and 11 paid thru 2010. Members are reminded to pay their 2010 dues. The following members paid their 2010 dues at the meeting:

Mike N5WCS	Wes KC8DHS	Jim K8LFE	Scott W1BIC
Bob KA8VSI	Don K7SDF	Rich KC8HMJ	Ben WB9FJO

In addition, Randy WF5X paid his dues at the USECA Swap

VI. Tech Committee + Nets + ARRL Liaison

The 2m repeater is ready for installation at a new site. Unfortunately, we were denied permission to install the repeater at the proposed GM site in Lake Orion. We are looking for a new site. Ray W8PIE led a discussion about an antenna for the repeater. Most antennas are resonant at 147 MHz – which is *above* the frequency of our repeater 145.210 MHz.

VII. Old Business

None.

VIII. New Business

Nominations of Officers and Directors for the year 2010:

President	Kurt Broman WU8V	
Vice President	Rich Line KC8HMJ	
Secretary	Ed Beckerich KC8SBV	
Treasurer	Scott Bicknell W1BIC	
Directors-at-Large	Don Ledwith K7SDF	Bob Layher KA8VSI
	Ben Loveless WB9FJO	

IX. Break – 7:40 PM to 8:05 PM

50/50 Raffle \$46 with \$23 going to the Club. Rich KC8HMJ was the \$23 winner and donated a portion of his winnings to the antenna fund (\$13).

X. Additional New Business

Jim Stafford K8LFE led a discussion about the need for inter-club liaison. Motion by Bill W8WRB and seconded by Tony W8OKX to have Jim K8LFE serve as our Club Liaison Officer. Motion approved.

XI. Program – Jerry W9NPI

Jerry W9NPI (invited by Bill W8WRB) made a very interesting and informative presentation on the history and application of telegraphy – both by wire and radio.

XII. New Members & Attendance

14 Members attended, and there were 4 Visitors.

Total Collections to be delivered to the Treasurer:

50/50 Raffle	\$ 23.00	
Membership Dues	160.00	
Antenna Fund	13.00	(Donated by Rich KC8HMJ)
Coffee Fund	<u>4.00</u>	
Total --	\$ 200.00	

Note: An additional \$20 in membership dues were collected outside the meeting (Randy WF5X).

Upcoming Events for GMARC:

L'Anse Creuse Swap	6-Dec-09	
Next Membership Meeting	15-Dec-09	7:00 PM Tuesday
Hazel Park Swap	17-Jan-10	
Livonia Swap	21-Feb-10	

XIII. Meeting Adjourned at 8:45 PM.

Respectfully submitted,

Bobby Corr N8CY,
Secretary – GMARC
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