

GMARC MEETING MINUTES 15-DEC-09

I. Call to Order by Vice-President, Kurt WU8V at 7:04 PM.

Pizza and Pop was provided by the Club as is traditional in December and enjoyed by all.

II. Introductions, Upgrades, + Visitors

There was 1 Visitor present - Bob Klinger K8RMK – Bob was a former member of GMARC way back when it met at the GM Tech Center.

III. Minutes

Minutes of the 17-Nov-09 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Bill W8WRB and seconded by Mike N5WCS. Motion carried.

IV. Treasurer's Report

Bank Balance: \$3,017.14
Antenna fund: 2,219.00 (included in above)

Motion to accept the Treasurer's report by Mike N5WCS and seconded by Ben WB9FJO.

The Treasurer's Report was accepted.

V. Membership Report by Bobby N8CY

We have 31 members who have paid their 2009 dues, and 14 paid thru 2010. Members are reminded to pay their 2010 dues. The following members paid their 2010 dues at the meeting:

Bruce AC8AO Ray W8PIE Bill W8WRB

VI. Tech Committee + Nets + ARRL Liaison

Ray W8PIE noted that there is a problem with the 2m repeat amp. It is currently running without the power amp at 25 watts. The repeater runs at 100 watts with the amplifier.

VII. Old Business

Motion by Mike N5WCS and seconded by Ray W8PIE to close nominations for 2010 Officers and Directors and elect proposed officers by acclamation. Motion approved. The following officers and directions were elected for 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	

VIII. New Business

None.

IX. Break

Leftover Pizza and Pop was raffled off. The following members won Pizza or Pop – Ray W8PIE, Jim K8LFE, Steven WB2HVV, Randy WF5X, Bobby N8CY and Ben WB8FJO. There was no 50/50 raffle.

X. Inter Club Liaison Report – Jim K8LFE

Jim K8LFE reported the following upcoming events:

7-Jan-10 VE Testing at S. Macomb Library
20-Jan-10 L'Anse Creuse Technical Session
30 & 31-Jan-10 USECA Winterfest. Fee is \$10. Contact Larry W8FOX@arrl.net

Bill W8WRB noted that there will be a 16-week Amateur Extra exam preparation session sponsored by Southfield EOC beginning in January. The ARRL Extra manual will be available for \$20 – a \$5 discount.

XI. Program – Bob KA8VSI

Bob KA9VSI demonstrated a 40-meter crystal controlled CW transmitter contained on a single Printed Circuit Board. This radio was particularly interesting because the inductors were printed directly on the PCB. These inductors are extremely accurate because they are always identical.

XII. New Members & Attendance

14 Members attended, and there was 1 Visitor.

Total Collections to be delivered to the Treasurer:

Membership Dues	\$ 60.00
Total --	\$ 60.00

Upcoming Events for GMARC:

Hazel Park Swap	15-Jan-10	Sunday www.hparc.org
Next Membership Meeting	18-Jan-10	7:00 PM Tuesday
Livonia Swap	21-Feb-10	Sunday

XIII. Meeting Adjourned at 8:10 PM.

Respectfully submitted,

Bobby Corr N8CY,
Secretary – GMARC
N8CY@gmarc.org