

GMARC MEETING MINUTES 19-JAN-10

I. Call to Order by the President, Kurt WU8V at 7:05 PM.

II. Introductions, Upgrades, and Visitors

There were 6 Visitors present - Tom KD8GZE, Paul KC8BDK, Samuel N8WGV, Bill W8OAF, and 2 non-Hams Kenneth Gasiecki and Steven Pincombe.

III. Minutes

Minutes of the 15-Dec-09 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Mike N5WCS and seconded by Scott W1BIC. Motion carried.

IV. Treasurer's Report

Bank Balance: \$2,872.46
Antenna fund: \$2,219.00 (included in above)

Motion to accept the Treasurer's report by Mike N5WCS and seconded by Richard KC8HMJ. The Treasurer's Report was accepted.

V. Membership Report by Bobby N8CY

We have 16 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:

Ed KC8SBV Richard KD8JZI

Please welcome New Member Steven WB2HHV

VI. Tech Committee + Nets + ARRL Liaison

None

VII. Old Business

- The club is in need of NCO volunteers for Monday night net.
- Repeater coordination timing was discussed, to be pursued by Kurt WU8V
- The 2M radio was repaired, with plans for it to be moved to the Lake Orion site, but that move is out. Currently the 2M radio needs a new location. Discussion on moving it back to atop the Ren Cen was entertained, but that option was rejected in favor of continued looking for a new site better than the Ren Cen.

VIII. New Business

- The Echolink computer will require a new home when Scott W1BIC moves. The Echolink computer will require an internet connection (preferably constant broadband), a 70cm antenna and someone with some computer savvy to keep it running smoothly.
- The club is need of a new Repeater Trustee, to answer for the repeater and the club should the need arise.

IX. Break

50/50 raffle winner was Kurt WU8V.

X. Inter Club Liaison Report – Jim K8LFE

- L'Anse Creuse is having a yagi fox hunt building antenna meeting March 3rd, cost is about \$20.
- L'Ance Creuse is having a VE testing session on March 4th @ the Macomb TWSP library, Romeo Plank & Canal @ 7P.
- Monroe ARC is having a one day Tech class on Feb 27th, contact Rita Baker WB8FBG @ 734-289-2023.
- USECA is having a pre field day radio-a-thon @ metro beach, jet ski area on June 6th.
- USECA is looking for more stations for field day who run QRP (5 watts), contact Bill N8SA@arrl.net.
- Macomb county races-arpdc skywarn classes, March 31st, April 10th, April 21st, contact Paul at kc8bdk@kc8bdk.org or see the Macomb County ARPSC website at WWW.WA8MAC.org
- Packard proving grounds historic site, is looking for volunteers to help with restoration of their 1920's radio station & there open house April 25th.

XI. Program

Paul KC8BDK gave a presentation regarding ARPSC's scope of responsibilities in Macomb County, and the need for emergency communication volunteers.

XII. New Members & Attendance

16 Members attended, and there was 6 Visitors.

Total Collections to be delivered to the Treasurer:

Membership Dues	\$ 60.00
50/50 Drawing	\$ 13.00
Coffee Fund	\$ 6.75
Total --	\$ 76.75

Upcoming Events for GMARC:

Next Membership Meeting **15-Feb-10** **7:00 PM Tuesday**

Livonia Swap
Toledo Swap

21-Feb-10
21-Mar-10

Sunday
Sunday

XIII. Meeting Adjourned at 8:10 PM.

Respectfully submitted,

Ed Beckerich KC8SBV
Secretary – GMARC