

## GMARC MEETING MINUTES 19-Apr-11

**I. Call to Order** by the President, Kurt WU8V at 7:03 PM

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

There were no visitors. Welcome new member Bill Kelley K8DBG.

### **III. Minutes**

Minutes of the 15-Mar-2011 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Ben WB9FJO and seconded by Don K7SDF. Motion carried.

### **IV. Treasurer's Report – Ed KC8SBV**

#### **GMARC Treasurer's Report**

Apr 18, 2011

Last Statement Balance 15-Mar-2011	\$ 2,128.65
March Deposit Coffee Fund	11.48
March Deposit Door Prize Raffle	18.00
March Deposit (10) Raffle Tickets @ \$10	100.00
Coffee Mugs Sold (3) @ \$5	15.00
Bank Service Charge	-0.30
(25) Heat Seal Pockets for GMARC Badges	-13.77
March Deposit (2) Raffle Tickets @ \$10	20.00
March Deposit (2) Raffle Tickets @ \$10	20.00
April Deposit Membership Dues	40.00
April Deposit (2) Raffle Tickets @ \$10	20.00
April Deposit (2) Raffle Tickets @ \$10	<u>20.00</u>
April Bank Balance --	\$ 2,379.06
Antenna Fund	1,701.84
General Fund	677.22

Motion by Ben WB9FJO to accept the Treasurer's Report; seconded by Don K7SDF. Motion carried.

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

We have 24 members who have paid their 2010 dues, and 45 who have paid 2011 dues. Bill K8DBG paid his membership dues at the meeting.

The *net change* is +21 members for 2011 – for a total of **45** members in good standing. It was noted that we have achieved our initial goal of **40** to sustain the ongoing expenses of the Club. The new target is **50** members.

## **VI. Status of Raffle - Yaesu FT-7900R/E Dual Band donated by Jim K8LFE**

Bobby N8CY reported that (64) Raffle Tickets had been sold prior to this meeting. Members purchased (2) tickets at this meeting for a total of (66) tickets sold.

## **VII. Inter-Club Liaison – Jim K8LFE**

Jim K8LFE was not present, and no Inter-Club Liaison report was given.

## **VIII. New Business**

## **IX. Technical Committee Report – Ray W8PIE**

There is a definite plan to purchase the 6-pack cavities that Paul KD8BDK. Once the old cavities are swapped-out, Kurt WU8V suggested that we do an "autopsy" to see if they are salvageable.

The planned location for the 2M repeater is BACK at the RenCen on the 73<sup>rd</sup> floor of the Marriott Hotel. There is a problem with the Hard Line Coax, and it needs to be replaced. The original installation cost of the Hard Line was \$750.

There is a 440-MHz Yagi antenna on W1BIC's roof that belongs to the Club. It can be moved to the *new* EchoLink® location.

## **X. Break 8:02 PM – 8:13 PM**

## **XI. Run Whatcha Brung**

Bob KA8VSI – demonstrated a mobile remote head holder for use in his bucket seat automobile.

Ben WB9FJO – demonstrated a dual-band J-pole antenna built inside ¾" PVC with a camera tripod telescoping mount.

Bruce KD8FMR – demonstrated a 440-MHz Satellite tracking antenna using square aluminum tubing as its main member and hollow aluminum hunting arrows as elements.

Kurt WU8V – demonstrated a breadboard LCD display with clock timer built around computer programmable elements.

## **XII. Attendance + Funds Collected**

15 Members attended. There were no Visitors.

The following funds were collected and delivered to the Treasurer:

Membership Dues	\$ 20.00
Door Prize Raffle	5.26
Raffle Tickets at meeting	20.00
Milford Swap Raffle Tix	60.00
Coffee Fund	<u>5.00</u>
Total --	\$110.26

Thanks to everyone who contributed to the Coffee Fund and purchased tickets in the Door Prize Raffle.

**Upcoming Events for GMARC:**

GMARC Trunk Swap	14-May-11	8:00 AM Saturday
<b>Next Membership Meeting</b>	<b>17-May-11</b>	<b>7:00 PM Tuesday</b>
Dayton Hamfest	20-22-May-11	
Field Day	25-26-Jun-11	

**XIII. Meeting Adjourned** at 8:49 PM.

Respectfully submitted,

Bobby Corr N8CY  
Secretary – GMARC

**GMARC Treasurer's Report**

May 12, 2011 (Pro-Forma)

Last Statement Balance 15-Mar-2011	\$ 2,379.06
April Deposit Coffee Fund	5.00
April Deposit Door Prize Raffle	5.26
April Raffle Tickets	20.00
Milford Raffle Tickets	60.00
Check – 2m Repeater Cavities	-500.00
April Deposit Membership Dues	<u>20.00</u>
May Bank Balance --	\$ 1,989.32
Antenna Fund	1,201.84
General Fund	787.48