

GMARC MEETING MINUTES 15-Nov-11

I. Call to Order by the President, Kurt WU8V at 7:10 PM

II. Introductions, Upgrades, and Visitors

There were no visitors.

III. Minutes

Minutes of the 18-Oct-2011 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Scott W1BIC and seconded by Ray W8PIE. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

November 15, 2011

| | |
|-------------------------------------|---------------|
| Last Statement Balance 18-Oct-2011 | \$ 1,413.32 |
| United Radio-Comm (2m Radio Repair) | -337.12 |
| Mmembershhip Dues | 60.00 |
| November Raffle Tickets | <u>115.00</u> |
| November Bank Balance -- | \$ 1,251.20 |
| Antenna Fund | 114.70 |
| General Fund | 1,136.50 |

The treasurer's report was *not* approved and will need to be approved at the December meeting.

V. Membership Report - Bobby N8CY

We have **10** members who have paid their 2012 dues, and 50 who have paid 2011 dues.

Randy Love WF5X paid his 2012 dues prior to the meeting.

The *net change* is +26 members for 2011 – for a total of **50** members in good standing. President Kurt asked members to sign-up to contact (4) existing members to sustain our membership.

VI. Fall Raffle

The raffle drawing will be held at the December 20, 2011 meeting – (1) ticket was sold at the meeting. A total of (76) tickets have been sold to date.



VII. Inter-Club Liaison – Jim K8LFE

No report.

VIII. Donation to Trinity Lutheran Church

A motion was made by Scott W1BIC and seconded by Ray W8PIE to make our customary donation of \$200 to Trinity Lutheran Church. Motion carried.

IX. Technical Committee Report – Ray W8PIE

The 440 MHz repeater was zapped by a spike over the phone line. A telephone poly phasor has been purchased to prevent future occurrences. The repeater has been repaired and reprogrammed. The amplified was unplugged.

The 2m repeater was send back to Kenwood with a fried receiver board (lightning). Wallace Murray KE8HR, technical coordinator for the Michigan Section ARRL is assisting and offering technical advice.

X. Break 8:40 PM – 8:55 PM

XI. Presentation – Telegraphy – Tony Cruz W8OKX

Tony made an interesting an informative presentation about many misconceptions about the origins of telegraphy. This discussion evolved into some mathematical and theoretical topics about oscillators that was way over my head.

XII. Attendance + Funds Collected

10 Members attended. There were no Visitors.

The following funds were collected and delivered to the Treasurer:

| | |
|-----------------|--------------|
| Raffle Tickets | \$ 5.00 |
| Membership Dues | <u>20.00</u> |
| Total -- | \$ 25.00 |

Upcoming Events for GMARC:

Hazel Park Swap 15-Jan-12 **Sunday**
Next Membership Meeting 17-Jan-12 7:00 PM Tuesday

XIII. Meeting Adjourned at 9:30 PM.

Respectfully submitted,

Bobby Corr N8CY
Secretary – GMARC

GMARC Treasurer’s Report

December 18, 2011 (Pro-Forma)

| | |
|------------------------------------|---------------|
| Last Statement Balance 21-Jun-2011 | \$ 1,251.20 |
| Membership Dues | 20.00 |
| December Raffle Tickets | 90.00 |
| State Non-Profit Filing | -20.00 |
| Telephone Poly Phasor | <u>-25.00</u> |
| September Bank Balance -- | \$ 1,366.20 |
| Antenna Fund | 114.70 |
| General Fund | 1,251.50 |