

GMARC MEETING MINUTES 18-Dec-11

I. Call to Order by the President, Kurt WU8V at 7:30 PM

II. Introductions, Upgrades, and Visitors

There were no visitors.

III. Minutes

Minutes of the 18-Nov-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

December 18, 2011 (Revised)

Last Statement Balance 15-Nov-2011	\$ 1,251.20
Membership Dues	20.00
December Raffle Tickets	90.00
State Non-Profit Filing	-20.00
Telephone Poly Phasor	<u>-15.00</u>
December Bank Balance --	\$ 1,341.20
Antenna Fund	114.70
General Fund	1,226.50

The treasurer's report from November was *not* approved. Motion to approve the November Treasurer's Report by Ben WB9FJO and seconded by Bob KA8VSI. Motion carried.

Motion to approve December Treasurer's Report by Bill K8DBG and seconded by Don K7SDF. Motion carried.

V. Membership Report - Bobby N8CY

We have **17** members who have paid their 2012 dues – including the following persons who paid their dues at the meeting, and 51 who have paid 2011 dues.

Ron N8XZ	Bruce AC8AO	Ben WB9FJO	Kurt WU8V
Bruce KD8MFR	Ray W8PIE	Rich KC8HJM	

VI. Fall Raffle

The raffle drawing was held at the December 20, 2011 meeting – Allan KA8JJN won the Kenwood TH-F6A Handie Talkie. A total of (106) tickets were sold – including (20) at the December meeting.

There were (5) door prizes donated by Jim K8LFE. Only those present were eligible to win.

Ed KC8SBV	Bill K8DGB	Rich KC8HMJ
Kurt WU8V	DonK7SDF	

VII. Inter-Club Liaison – Jim K8LFE

There will be (3) SKYWARN classes in March 2012. Hazel Park Swap will be 15-Jan-12 at 8:00 AM. Hazel Park ARC will have a General Exam Class 12-weeks beginning 9-Jan-12. No charge for class (students must provide their own Exam Manual).

VIII. Donation to Trinity Lutheran Church

The Club needs to contact Trinity Lutheran Church to secure meeting dates for 2012 and complete the \$200 donation approved at the November meeting.

IX. Technical Committee Report – Ray W8PIE

There is still interference affecting the receive side of our 2m repeater – apparently from some electronic signs. Ray W8PIE is considering purchasing a spectrum analyzer to isolate this problem.

X. Break 8:40 PM – 8:55 PM

XI. Presentation

There was no presentation.

XII. Attendance + Funds Collected

18 Members attended. There were no Visitors.

The following funds were collected and delivered to the Treasurer:

Raffle Tickets	\$ 100.00
Membership Dues	<u>140.00</u>
Total --	\$ 260.00

Upcoming Events for GMARC:

Hazel Park Swap	15-Jan-21	8:00 AM Sunday
Next Membership Meeting	21-Feb-12	7:00 PM Tuesday

XIII. Meeting Adjourned at 9:03 PM.

Respectfully submitted,

Bobby Corr N8CY
Secretary – GMARC

GMARC Treasurer's Report
January 14, 2011 (Pro-Forma)

Last Statement Balance 18-Dec-2011	\$ 1,341.20
Membership Dues	160.00
December Raffle Tickets	100.00
Party Supplies + Pop Meijer	-12.69
Pizza from Little Caesars	<u>-46.64</u>
January Bank Balance --	\$ 1,541.57
Antenna Fund	114.70
General Fund	1,426.87