

GMARC MEETING MINUTES 17-Jan-12

I. Call to Order by the President, Kurt WU8V at 7:09 PM

II. Introductions, Upgrades, and Visitors

There were (2) visitors, Mark Myers and Rudy DeBori.

III. Minutes

Minutes of the 20-Dec-2011 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Robbin K1KNN and seconded by Scott W1BIC. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

January 20, 2012

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

Motion to approve January Treasurer's Report by Tony W8OKX and seconded by Marty KB8JIU. Motion carried.

V. Membership Report - Bobby N8CY

We have **23** 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.

Robbin	K1KNN	Marty	KB8JIU
Tony	W8OKX		

We have one new member – Jerry KC8GRZ.

VI. Spring Raffle

There was discussion about having a Spring Raffle. The general consensus was the it is desirable to have a raffle. Motion by Marty KB8JIU and seconded by Ray W8PIE to continue with the Spring Raffle. Motion carried.

Motion by Bob KA8VSI and seconded by Scott W1BIC to have proceeds of the raffle go to General Fund. Motion carried.

VII. Inter-Club Liaison – Jim K8LFE

Dan Romachik KB6NU, Training Coordinator for the ARRL Michigan Section is holding one-day Technical Classes. See www.arrl-mi.org

VIII. Donation to Trinity Lutheran Church

The form to secure meeting dates for 2012 with Trinity Lutheran Church was completed at the meeting. The \$200 donation approved at the November meeting has been made.

IX. Technical Committee Report – Ray W8PIE

There was discussion about what to do in the case of infrastructure failure during the Monday night info net.

X. Break 8:20 PM – 8:35 PM

XI. Presentation – Flex-1500 Software Defined Radio - Rich KC8HJM

Rich KC8HJM demonstrated the Flex-1500 software defined radio. The radio is connected to a computer via USB and has a very aesthetic and functional user interface. This is a 5-watt transceiver and covers 160 M to 6 M. Rich made several contacts at the meeting and demonstrated the capabilities of the radio and user interface.

XII. Attendance + Funds Collected

11 Members attended. There were (2) Visitors.

The following funds were collected and delivered to the Treasurer:

Coffee Fund	\$ 8.64
Membership Dues	<u>60.00</u>
Total --	\$ 68.64

Upcoming Events for GMARC:

Next Membership Meeting 21-Feb-12 7:00 PM Tuesday

XIII. Meeting Adjourned at 9:05 PM.

Respectfully submitted,

Bobby Corr N8CY
Secretary – GMARC

GMARC Treasurer's Report

February 17, 2012 (Pro-Forma)

Last Statement Balance 17-Jan-2012	\$ 1,541.57
Donation – Bob KA8VSI for Pwr Supply	100.00
Membership Dues	60.00
Coffee Fund	8.64
Donation – Trinity Lutheran Church	-200.00
RenCen Lease – June 1012	<u>-150.00</u>
February Bank Balance --	\$ 1,400.21
Repeater Fund	124.70
General Fund	1,275.51