

GMARC MEETING MINUTES 21-Feb-12

I. Call to Order by the President, Kurt WU8V at 7:15 PM

II. Introductions, Upgrades, and Visitors

There was (1) visitor, Tom KD8GZE.

III. Minutes

Minutes of the 17-Jan-2012 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Robbin K1KNN and seconded by Ray W8PIE. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

February 17, 2012

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

Motion to approve January Treasurer's Report by Ben WB9FJO and seconded by Tony W8OKX. Motion carried.

V. Membership Report - Bobby N8CY

We have **23** members who have paid their 2012 dues, and 51 who have paid 2011 dues.

We have one new member – Kevin Perlongo N8ISK.

VI. Spring Raffle

There was discussion about the Spring Raffle. Jim K8LFE *may* have a small HF radio to use in a raffle.

There was discussion about the desirability of having a multi-club trunk swap. L'Anse Creuse has expressed some interest, and Hazel Park has said no. Tentative dates for GMARC trunk swaps are 12-May and sometime in July.

VII. Inter-Club Liaison – Jim K8LFE

Dayton Hamfest will be May 18-20, 2012.

VIII. New Business

Kurt suggested a Board of Directors meeting via webinar to be arranged Wednesday 29-Feb.

There was discussion about purchasing a portable color printer for badge printing at swap. Kurt WU8V will purchase a printer < \$100.

IX. Technical Committee Report – Ray W8PIE

The 20-amp rack power supply has been repaired. Motion by Ray W8PIE and seconded by Robbin K1KNN to pay \$303 from the General Fund for a new power supply. Motion carried.

X. Break 8:25 PM – 8:40 PM

XI. Presentation – Edwin Armstrong. Father of FM Radio – Ben WB9FJO

Ben WB9FJO made a very informative presentation about Edwin Armstrong, generally considered to be the father of FM Radio. To his many credits, Armstrong also developed the Superhetrodyne and Super Regenerative receiver designs.

XII. Attendance + Funds Collected

9 Members attended. There was (1) Visitor.

The following funds were collected and delivered to the Treasurer:

Coffee Fund	\$ 9.50
Membership Dues	<u>20.00</u>
Total --	\$ 29.50

Upcoming Events for GMARC:

Next Membership Meeting	20-Mar-12	7:00 PM Tuesday
Milford Swap - Sat PL)	14-Apr-12	Milford High School (145.49 Mhz 67

XIII. Meeting Adjourned at 9:10 PM.

Respectfully submitted,

Bobby Corr N8CY
Secretary – GMARC

GMARC Treasurer's Report

March 19, 2012 (Pro-Forma)

Last Statement Balance 17-Feb-2012	\$	1,400.21
New Power Supply		-309.91
Membership Dues		40.00
Coffee Fund		9.50
Repeater Fund Donation - Jim W8WLN		<u>10.00</u>

March Bank Balance -- \$ 1,149.80

Repeater Fund	124.70
General Fund	1,025.10