

GMARC MEETING MINUTES 20-Mar-12

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

II. Introductions, Upgrades, and Visitors

There were (2) visitors, Tom KD8GZE and Linda Line (XYL of KC8HMJ New Technician).

III. Minutes

Minutes of the 21-Feb-2012 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Ben WB9FJO and seconded by Richard K8RMM. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

March 19, 2012

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 corrected
General Fund		1,025.10 corrected

It was noted that the amounts for the Repeater Fund and General Fund were incorrect. Motion to approve January Treasurer's Report as amended by Richard KC8HMJ and seconded by Ray W8PIE. Motion carried.

V. Membership Report - Bobby N8CY

We have **24** members who have paid their 2012 dues, and 51 who have paid 2011 dues.

Richard K8RMM paid his dues at the meeting.

VI. Trunk Swap Dates

The following dates are confirmed for 2012 Trunk Swaps:

May 12 July 21 September 8

VII. Inter-Club Liaison – Jim K8LFE

Dayton Hamfest will be May 18-20, 2012.

VIII. New Business

The Milford Swap will be Saturday, April 14th. Rose of Milford ARC has provided a free table to GMARC. Members are encouraged to attend.

The Club has a reel of hardline no longer needed. Motion by Bob KA8VSI and seconded by Ben WB8FJO to sell the reel of hardline. Motion carried.

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

IX. Technical Committee Report – Ray W8PIE

440 Mhz repeater EchoLink occasionally has to be reset. 2-meter repeater needs new cables cut to exact length for cavities (volunteer needed). There is tremendous loss thru the cavities.

X. Break 8:00 PM – 8:17 PM

XI. Presentation – Army Signal Corps Signal Meter – Bob KA8VSI

Bob KA8VSI had a vintage Army Signal Corp Signal Meter 5 KHz to 20 MHz. He showed the charts used to calibrate the meter and showed features of its construction.

XII. Attendance + Funds Collected

13 Members attended. There were (2) Visitors.

The following funds were collected and delivered to the Treasurer:

Coffee Fund	\$ 2.00
Door Prize Tickets	25.00
Membership Dues	<u>40.00</u>
Total --	\$ 67.00

Upcoming Events for GMARC:

Milford Swap - Saturday PL)	14-Apr-12	Milford High School (145.49 Mhz +67
Next Membership Meeting Swap	21-Apr-12	7:00 PM Tuesday – White Elephant

XIII. Meeting Adjourned at 8:47 PM.

Respectfully submitted,

Bobby Corr N8CY
Secretary – GMARC

GMARC Treasurer's Report

April 15, 2012 (Pro-Forma)

Last Statement Balance 19-Mar-2012	\$ 1,149.80
Membership Dues	40.00
Coffee Fund	2.00
Door Prize Tickets	25.00
Cost of Door Prizes	<u>-17.48</u>

April Bank Balance -- \$ 1,199.32

Repeater Fund	124.70
General Fund	1,074.62