

GMARC MEETING MINUTES 17-Apr-12

I. Call to Order by the President, Kurt WU8V at 7:05 PM

II. Introductions, Upgrades, and Visitors

There was (1) visitor, Tom KD8GZE. Gary K8GWK has a new call sign.

III. Minutes

Minutes of the 20-Mar-2012 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Richard KC8HMJ and seconded by Ben WB9FJO. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

April 15, 2012

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

Motion to approve January Treasurer's Report by Ray W8PIE and seconded by Bill K8DBG. Motion carried.

V. Membership Report - Bobby N8CY

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

Bill K8DBG 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 – Ben WB8FJO

Dayton Hamfest will be May 18-20, 2012. Milford Swap on 14-Apr-2012 was attended by (5) members from GMARC.

VIII. New Business

There was discussion about the www.gmarc.org web site. Kurt WU8V suggested that we make some changes to the site using www.w8mac.net as a model. No action taken.

IX. Technical Committee Report – Ray W8PIE

The new cables obtained for the 2m cavities are junk (made defectively). We are back to square zero. There is new data interference on the input of the 2m repeater (sounds like APRS).

X. Break 7:55 PM – 8:15 PM

XI. White Elephant Swap – There were (17) items in the Swap.

- 495 – Steven WB2HHV
- 494 – Bob KA8VSI
- 492 – Ed KC8SBV
- 492 – Ed KC8SBV
- 500 – Rich KC8HMJ
- 498 – Gary K8GWK
- 490 – Tony W8OKX
- 488 – Bobby N8CY
- 489 – Tom KD8GRZ
- 497 – Ed KC8SBV
- 484 – Bob KA8VSI
- 485 – Tom KD8GZE
- 496 – Steven WB2HHV
- 486 – Ray W8PIE
- 499 – Bill K8DBG
- 491 – Ben WB9FJO
- 487 – Bobby N8CY

XII. Attendance + Funds Collected

12 Members attended. There was (1) Visitor.

The following funds were collected and delivered to the Treasurer:

Coffee Fund	\$ 1.25
Membership Dues	<u>20.00</u>
Total --	\$ 21.25

Upcoming Events for GMARC:

GMARC Trunk Swap - Sat	12-May-12	Trinity Lutheran Parking Lot 8 AM – 12
N		
Next Membership Meeting	15-May-12	7:00 PM Tuesday

XIII. Meeting Adjourned at 8:55 PM.

Respectfully submitted,

Bobby Corr N8CY
Secretary – GMARC

GMARC Treasurer's Report

May 12, 2012 (Pro-Forma)

Last Statement Balance 15-Apr-2012	\$ 1,199.32
Membership Dues	20.00
Coffee Fund	<u>1.25</u>
May Bank Balance --	\$ 1,220.57
Repeater Fund	124.70
General Fund	1,095.87