

GMARC MEETING MINUTES 18-Sep-12

I. Call to Order by the President, Kurt WU8V at 7:04 PM

II. Introductions, Upgrades, and Visitors

There were no visitors.

III. Minutes

Minutes of the 18-Jun-2012 meeting were available on the web site and copies at the meeting. Motion to approve minutes (as corrected) by Ray W8PIE and seconded by Don K7SDF. Motion carried.

IV. Treasurer's Report – Bobby N8CY

GMARC Treasurer's Report

September 18, 2012

Last Statement Balance 19-Jun-2012	\$ 1,199.63
International Service Fee	-4.41
JAG Electromaneti – Remanf 2m duplexer	-147.00
New Power Supply, Repeater Shipping W8PIE	-187.45
Adams Electronics	-121.34
Trunk Swap – 12-May-2012	70.00
Trunk Swap – 21-Jul-2012	35.00
RenCen Electricity Jul-Dec, 2012	-150.00
Auto-Owners Antenna Liability Insurance	-286.00
Coffee Fund June	<u>3.20</u>
September Bank Balance --	\$ 411.63
Repeater Fun	-0-
General Fund	411.63

Motion to approve September 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. 2 Members have paid 2013 Dues.

VI. Rochester Crop Walk

The Rochester Crop walk will be at Kiwanis Shelter in downtown Rochester – Sunday 14-Oct beginning at 1:30 PM. Freq will be RACES 146.415 MHz simplex. The following members agreed to attend: WU8V, W8PIE, K7SDF, KB8JIU, WB2HHV, WF5X, N8LTG, K1KNN, WB9FJO.

Linda Riggs requested participation by GMARC at the Neighborhood House Scare Away Hunger 5K walk at Kiwanis Shelter in Rochester (same as Crop Walk) on Sunday 28-Oct-12 at 2:15 PM. Contact Linda at 248.651.5836 if we can provide eComm.

VII. Inter-Club Liaison – Ben WB8FJO

No Report.

VIII. New Business

The following members expressed interest in GMARC Embroidered Gear: Robbin K1KNN and Ray W8PIE Jacket, Marty KB8JIU Hat. We need a total (4) items to place an order.

IX. Technical Committee Report – Ray W8PIE

Purchased (3) internal antennas for the 2m duplexers. 440 MHz controller still needs to be reprogrammed. 2m repeaters has been sent back to Kenwood.

X. Break 7:50 PM – 8:03 PM

XI. Ideas for building club membership

Bob KA8VSI – have membership sign-up forms available at all times.
Kurt WU8V – **Logger32** Presentation
Kurt WU8V – Kit building program at a future meeting.

XII. Attendance + Funds Collected

11 Members attended. There we no visitors.
The following funds were collected and delivered to the Treasurer:

Coffee Fund	\$ 6.40
Misc Donation	10.00
Membership Dues	<u>20.00</u>
Total --	\$ 36.40

Upcoming Events for GMARC:

Rochester Crop Walk **14-Oct-12 1:30 PM Sunday**
Contact: Linda Riggs 248.651.5836 eMail: director@ranh.org
Next Membership Meeting **16-Oct-12 7:00 PM Tuesday**

XIII. Meeting Adjourned at 8:53 PM.

Respectfully submitted,

Bobby Corr N8CY
Secretary – GMARC

GMARC Treasurer's Report October 16, 2012 (Pro-Forma)

Last Statement Balance 18-Sep-2012	\$ 411.63
Membership Dues KB8WLN	20.00
Misc Donation KB8WLN	10.00
Coffee Fund	6.40
October Bank Balance --	\$ 448.03
Repeater Fund	-0-
General Fund	448.03