GMARC MEETING MINUTES 20-NOV-12

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

II. Introductions, Upgrades, and Visitors

There was (1) Visitor - Tom Luetz II KD8GZE.

III. Minutes

Minutes of the 16-Oct-2012 meeting were available on the web site and copies at the meeting. Motion to approve minutes by Robbin K1KNN and seconded by Rich KC8HMJ. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

November 20, 2012

Last Statement Balance 16-Oct-20 Coffee Fund Membership Dues WF5X N8CY	012 \$ 448.03 -0- <u>40.00</u>
November Bank Bala	nce \$ 488.03
•	ater Fund -0- ral Fund 488.03

Motion to approve October Treasurer's Report by Scott W1BIC and seconded by Tony W8OKX. Motion carried.

V. Membership Report - Bobby N8CY

We have **24** members who have paid their 2012 dues, and 51 who have paid 2011 dues. 7 Members have paid 2013 Dues. The following members paid their 2013 dues at this meeting:

Don K7SDF	Bob KA8VSI	Marty KB8JIU	Rich KC8HMJ
Bruce KD8MFR	Ray W8PIE	Eddie KD8NYA Kur	t WU8V - 5 years

We now have a total of **15** members who have paid 2013 dues.

VI. Rochester Scare Away Hunger 5K - Kurt WU8V

The Neighborhood House Scare Away Hunger 5K walk was held at Kiwanis Shelter in Rochester (same as Crop Walk) on Sunday 28-Oct-12 at 3:00 PM. The following members from GMARC provided Emergency Communications: Kurt WU8V, Ray W8PIE, Marty KB8JIU, Randy WF5X (NCO), Lisa N8LTG, Bobby N8CY.

Gary Drake, the organizer of the run, and Linda Riggs were very complimentary of our professionalism and keeping a log of the race. We have been invited back to participate next year!

VII. Inter-Club Liaison – Jim K8LFE

Meeting Schedules: L'Anse Creuse - 1st Wednesday @ 7:30 PM USECA - 2nd Monday @ 7:00 PM Hazel Park ARC - 2nd Wednesday @ 7:00 PM GMARC - 3rd Tuesday @ 7:00 PM

Swaps: L'Anse Creuse - 2-Dec-2012 @ L'Anse Creuse HS 8 AM - 12 N (Free table offered for USECA, GM, Hazel Park + Metro ARCs

Just pay admission price) Hazel Park ARC - 20-Jan-2013 Livonia ARC - 17-Feb-2013

Macomb Community College - Open electronics lab every 3rd Saturday 12 N - 5 PM. Bldg #S137 (only building on campus with a 3-element HF Yagi tower) - 12 Mile & Bunert Rd (between Schoenherr & Hayes). Use of school's electronic test equipment & the HF/VHF/UHF station. John N8NXW is the coordinator.

Christmas Parties: USECA - 8-Dec-2012 @ Juliano's Restaurant Van Dyke betw 11 & 12 Mile 6:30 PM - \$18 each (white elephant sale after dinner, \$10 limit on radio related gift) L'Anse Cresue -12-Dec-2012 @ Sajo's Restaurant Garfield & Moravian 7:00 PM - \$20 each (includes raffle for two radios) Note: L'Anse Creuse & USECA ticket can be purchased thru Jim K8LFE or their respective meetings. Hazel Park ARC - 12-Dec-2012 @ Hooper Elementary School 7:00 PM - Unwrapped toy for charity is admission cost. GMARC - 18-Dec-2012 @ Trinity Lutheran Church Van Dyke & Hall Rd 6:30 PM - Free Pizza and Pop for all members of GMARC.

Winter Field Day: Weekend of 26/27-Jan-2013 sponsored by USECA @ Camp Ozanam in Port Sanilac, on the shore of Lake Huron, about 80 miles from Detroit. Contest is from 12 N Sat thru 12 N Sun. Antennas go up Sat 9 A - 12 N regardless of weather. All bands & modes with plenty of room for operators at all stations. \$10 + dish or beverage to pass. Lunch, Dinner, & Breakfast will be provided. Bring sleeping bag, pillow, etc. if spending the night in a heated cabin.

VIII. New Business

Scott W1BIC noted that National SkyWarn Recognition Day is coming up Fri 30-Nov-2012 7 PM thru Sat 1-Dec-2012 12 N. He invited all GMARC members to participate at the Gaylord, MI weather station.

He offered free lodging at The Waters Inn in Waters, MI (I-75 Exit 270). He suggested arrival at 5 PM on Friday and bring along HF Transceivers and Antennas. The objective is to make as many contacts during this period as possible with bonus points being awarded for each US Weather Station contacted.

Contact Scott W1BIC (hsbicknell@gmail.com), if you wish to participate.

Bruce KD8MFR has MetroParks passes for sale at the meeting which expire 31-Dec-2013 for the (13) MetroParks in the Detroit Metropolitan area. The cost is \$20 vs. \$25 if you buy one at a park -- a savings of \$5. Contact Bruce (KD8MFR@arrl.net).

Tom KD8GZE still has some DELL Power Supplies for sale. Contact Tom (KD8GZE@comcast.net) if you are interested. The power supplies are 4.67a 19,5v as follows:

- \$2.00 65w capacity charge only
- \$?.?? 90w capacity charge + operate

IX. Technical Committee Report – Ray W8PIE

EchoLink is working. 443.075 MHz Repeater is running well. 2m Repeater is working well and is ready to be relocated to the Renaissance Center.

XI. Nominations for 2013 GMARC Officers + Directors

Motion to open the nominations for 2013 GMARC Officers + Directors by Kurt WU8V and seconded by Tony W80KX. Motion carried.

The following members were nominated for Officers + Directors for 2013. The election will be held at the regular membership meeting next month 18-Dec-2012.

President	Kurt WU8V	Nominated by Bobby N8CY
Vice President	Marty KB8JIU	Nominated by Bobby N8CY
	Robbin K1KNN	Nominated by Kurt WU8V
Secretary	Bobby N8CY	Nominated by Scott W1BIC
Treasurer	Ed KC8SBV	Nominated by Ray W8PIE
	Don K7SDF	Nominated by Bobby N8CY
Director-at-Large	Ben WB9FJO	Nominated by Bobby N8CY
	Bob KA8VSI	Nominated by Kurt WU8V
	Rich KC8HMJ	Nominated by Bob KA8VSI
	Jim K8LFE	Nominated by Scott W1BIC (Declined)

Nominations will remain open right up until the Election in December. If you wish to have your name added to the ballot, contact Bobby N8CY (N8CY@arrl.net) by Monday 17-Dec-2012).

XI. Break 7:52 PM – 8:25 PM + Door Prize Raffle

The following were winners of the Door Prize Raffle:

514 Kurt WU8V
544 Bobby N8CY
539 Rich KC8HMJ
561 Eddie KD8NYA
501 Scott W1BIC
504 Don K7SDF
506 Don K7SDF

XII. Logger32 by K4CY Presentation - Kurt WU8V

Kurt WU8V made a dynamic presentation on his notebook + project of Logger32 Software by K4CY. This is Freeware available for download from the Internet at www.logger32.net. The current version is 3.43.0.

XIII. Attendance + Funds Collected

14 Members attended + 1 Visitor The following funds were collected and delivered to the Treasurer:

Membership Dues	\$220.00
Coffee Fund	-0-
Door Prize Raffle	30.00
Total	\$250.00

Upcoming Events for GMARC:

L'Anse Cresue Swap USECA Christmas Party L'Anse Creuse Christmas Party Hazel Park ARC Christmas Party 02-Dec-2012 Sunday - L'Anse Creuse HS 08-Dec-2012 Saturday - Juliano's Restaurant 08-Dec-2012 Saturday - Sajo's Restaurant 12-Dec-2012 Wednesday - Hooper Elementary School

GMARC Annual Christmas Pizza Party 18-Dec-12 6:30 PM Tuesday

Next Membership Meeting 18-Dec-12 7:00 PM Tuesday

(Election of 2013 Officers + Directors)

Hazel Park ARC Swap Swap

20-Jan-2013 Sunday

XIV. Meeting Adjourned at 9:10 PM.

Respectfully submitted,

Bobby Corr - N8CY Secretary - GMARC

GMARC Treasurer's Report

December 18, 2012 (Pro-Forma)

Last Statement Balance 20-Nov-2012	\$ 488.03
Membership Dues	260.00
(Ed KC8SBV + Ron N8XZ added since Nov Mtg)	
Coffee Fund	-0-
Door Prize Raffle	30.00
Check to Jim K8LFE for Door Prizes (Nov-Dec)	-39.89
Club Secretary - Office Supplies	-48.35
Christmas Party: Pop + Candy + Plates	<u>-45.75</u>
(This amount does not include Pizza or Ice)	

December Bank Balance -- \$644.04

Repeater Fund	-0-
General Fund	\$ 644.04