

GMARC MEETING MINUTES 21-MAY-2013

v1.3

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

II. Introductions, Upgrades, and Visitors

There were (9) Visitors -- John W8VMC, Barbara KD8SAA, Jim KD8HON, Bob WA2TJA, Ron KD8SAB, Nilo VE3GOL, Dennis N8LD, Pete Higgins No Call, Bill WB8OAF.

III. Minutes

Minutes of the 16-Apr-2013 meeting were available on the web site and copies at the meeting. Motion to approve the April minutes by Scott W1BIC and seconded by Don K7SDF. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

May 21, 2013

Last Statement Balance 16-Apr-2013	\$ 709.29
Raffle Tickets	225.00
Coffee Fund	4.70
Membership Dues (Regular)	20.00
Donation (Robbin - K1KNN)	<u>3.40</u>

May Bank Balance -- **\$ 962.39**

Repeater Fund	-0-
Raffle Fund	207.42
(+225.00 -17.58)	
New Member Mailpiece Fund	
(+334.00 -323.04)	10.96
501(c)(3) Fund	50.00
General Fund	\$ 694.01

Motion to approve April Treasurer's Report by Scott W1BIC and seconded by Don K7SDF. Motion carried.

V. Membership Report - Bobby N8CY

We had **38** regular members who had paid their 2013 dues, as of the last meeting meeting. We picked-up 6 new members at the Milford Swap, and 2 new members on the trip to Dayton. We now had **46** regular members who have paid their 2013 dues as of the start of this meeting. The following new members paid their dues at this meeting:

John W8VMC, Barbara KD8SAA, Jim KD8HOJ, Bob WA2TJA, Ron KD8SAB, Nilo VE3GOL, Dennis N8LD, Pete Higgins No Call

We now have a total of **54** regular members who have paid 2013 dues.

We have 5 new Heritage Members for a total of **19** Heritage members, of which (3) have paid dues of \$10.00 each.

VI. Inter-Club Liaison – Jim K8LFE

Meeting Schedule:

L'Anse Creuse ARC	1st Wednesday @ 7:30 PM
USECA	2nd Monday @ 7:00 PM (Food Prior @ 6:00 PM)
Hazel Park ARC	2nd Wednesday @ 7:00 PM
General Motors ARC	3rd Tuesday @ 7:00 PM

Upcoming SWAPS:

Hudsonville (SW of GR)	01-Jun-2013
Chelsea ARC	02-Jun-2013
Monroe ARC	16-Jun-2013
GMARC Trunk Swap	20-Jul-2013
Central MI ARC - Lansing	27-Jul-2013
GMARC Trunk Swap	21-Sep-2013 * Raffle Drawing for Yaesu FT-7900 Dual Band Mobile + \$50 Belle Tire Gift Certificate & (10) Other Prizes.

USECA is raffling off an **Elecraft® KX3 transceiver** + Microphone + Antenna Tuner. Tickets are \$25 each, and ticket sales will be limited to 125. Drawing will be at the USECA Swap in October, 2013 (or **sooner** -- if all tickets are sold). Less than (45) tickets remain to be sold.

Macomb County SKYWARN Siren Test Crew -- First Saturday of every month at 1:00 PM needs additional participants.

ARRL Michigan Section 15th Annual Summer Family Outing will be at Woodland Conference Center and Campground in Hale, MI this year. 20-miles from Tanger Outlet Mall in West Branch, MI.

Dates are: **July 11-14, 2103**. This year's theme is: **COWBOYS**. Dress in your best Western Gear, and decorate your campsite/car with Old West themed items. Prizes will be given for best dressed couple or individual, best decorated campsite, and best decorated vehicle. Bring along your HF Station + Antenna! More Information and Photos: www.SectionOuting.info

VII. Technical Committee Report – Ray W8PIE

A \$147 donation was made by Bobby N8CY to purchase (3) new internal antennas for the 2m duplexers. These have been received. The next step is to take the new antennas (with the duplexers) to Adams Electronics - Scott Adams AC8IL@arrl.net 30469 Beck Rd - Wixom, MI 48393 248.669.6800 and have the cavities tuned.

443.075 MHz Repeater is sounding better and there are no issues with EchoLink.

VIII. New Member II Mail-out Postcard

The New Member Mail-out Postcard program is complete. We had (12) visitors tonight as a result of this program and (24) Free Raffle tickets were distributed to these visitors.

IX. Update - GMARC Raffle (as a Fundraiser) in 2013 - Drawing 21-Sep-2013

The MAIN prize will be a Yaesu FT-7900R -- Dual Band / Single Watch (HRO-Atlanta price \$292.50 with \$20 mail-in rebate + free shipping). Bobby N8CY noted that there are (11) additional ancillary prizes listed on the back of the Raffle Ticket to be given away. Tickets were available at the meeting, and several members present purchased tickets.

The status of ticket sales is as follows:

Sold at April 2013 Meeting	10	
Sold at Milford Swap in April	34	
Sold on the Bus Trip to Dayton	10	
Sold at the May 2013 Meeting	<u>40</u>	
Total --	94	\$470.00

The cost of the FT-7900R Dual Band FM Transceiver is \$292.50 (and has been ordered and received) -- so the Raffle is officially "in the black", and we still have 4 more months to sell tickets. Thanks to all members who have supported the Raffle by purchasing tickets. If you have not purchased your tickets yet, they will be available at the 18-Jun-2013 meeting.

The drawing will be held at the 21-Sep-2013 Trunk Swap. The 20-Jul-2013 and the 21-Sep-2013 Trunk Swaps **are** on the Trinity Lutheran Church calendar and have been registered with ARRL.

XI. Break - 8:10 PM - 8:40 PM

X. Presentation: Automatic Packet Reporting System (APRS) - Randy Love WF5X

Randy WF5X gave a very interesting and informative presentation on Automatic Packet Reporting System (APRS).

XI. Attendance + Funds Collected

20 Members attended. There were (9) Visitors.

The following funds were collected and delivered to the Treasurer:

50/50 Raffle	\$ 61.00
Coffee Fund	<u>10.05 .</u>
Total --	\$ 71.05

Raffle Tickets:

There were (40) Raffle Tickets sold at the meeting. These funds were **not** turned over to the Treasurer.

Upcoming Events for GMARC:

Hudsonville (SW of GR) Hamfest
Chelsea ARC Hamfest
Monroe ARC Hamfest - Monroe, MI
Next GMARC Membership Meeting
Field Day 2013
GMARC Trunk Swap
Central Michigan ARC Swap & Shop - Lansing
GMARC Trunk Swap + Raffle Drawing

01-Jun-2013 8:00 AM Saturday
02-Jun-2013 8:00 AM Sunday
16-Jun-2013 8:00 AM Sunday
18-Jun-2013 7:00 PM Tuesday
June 22-23, 2013
20-Jul-2013 8:00 AM Saturday
27-Jul-2013 8:00 AM Sunday
21-Sep-2013 8:00 AM Saturday

XII. Meeting Adjourned at 9:04 PM.

Respectfully submitted,

Bobby Corr N8CY
Secretary – GMARC

GMARC Treasurer's Report

June 18, 2013

Last Statement Balance 21-May-2013	\$ 962.39
501(c)(3) Donation by Ben WB9FJO	50.00
Raffle Ticket Sales	290.00
Purchase of FT-7900R Dual-Band FM Transceiver	-292.50 pd GMARC Visa
Raffle Ticket Numbered Stock	-29.67 due to N8CY
Vista Print Printing of New Member II Postcards	-63.91 due to N8CY
Purchase of (3) Internal Antennas for 2m duplexers	-147.00
Donation by N8CY	147.00
Coffee Fund	10.05
Door Prize Reimbursement to Jim K8LFE	-37.69
Door Prize Raffle	<u>61.00</u>

June Bank Balance -- **\$ 949.67**

Repeater Fund	-0-
Raffle Fund	91.34
(+475.00 -423.66)	
New Member Mailpiece Fund	
(+334.00 -323.04)	10.96
501(c)(3) Fund	100.00
General Fund	\$ 747.37