

GMARC MEETING MINUTES 16-Jun-2015

v1.2

I. Call to Order by the President, Marty KB8JIU at 7:09 PM

II. Introductions, Upgrades, and Visitors

There were no Visitors. Dick KE8BFF is a new member. Bob KD8THG passed his Amateur Extra.

III. Minutes

Minutes of the 19-May-2105 meeting were available on the web site and copies at the meeting. Motion to approve the May minutes by Scott W1BIC and seconded by Robbin K1KNN. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

June 16, 2015

Last Statement Balance 19-May-2015	\$ 1,678.38
RenCen Utilities July-Dec	-150.00
Raffle Prize Purchase - HRO	-292.50
State of Michigan Corporate Filing	-10.00
State of Michigan Raffle License Application	-15.00
Repeater Fund Donation (Scott W1BIC)	<u>15.00</u>
June Bank Balance --	\$ 1,225.88
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
Raffle Fund	21.08
Repeater Fund*	178.90
General Fund	614.94
Additional Repeater Fund Pledges - Kurt WU8V \$100	100.00
*Projected Repeater Fund Balance	\$ 278.90

Motion to approve June Treasurer's Report by Robbin K1KNN and seconded by Don K7SDF. Motion carried.

V. Membership Report – Bobby N8CY

We have **30** members who paid their 2015 dues, and **36** Heritage Members.

VI. Rochester Scare Away Hunger 5K Walk – Bobby N8CY

The date for the Rochester Hills Scare away Hunger Walk will be Saturday, 24-Oct-2015 – Registration starts at 7:30 AM, and the race starts at 8:30 AM. Note that the race location has been changed from downtown Rochester to the Village of Rochester Hills. GMARC will again provide Emergency Communications for this event. We need volunteers to sign-up.

VII. Inter-Club Liaison – Bobby N8CY

We will have Raffle Tickets printed by the first week in June. Events where we can sell tickets are:

Next GMARC Meeting	16-Jun-15	7:00 PM Tuesday
Monroe Hamfest	21-Jun-15	8:00 AM Sunday - Monroe, MI (Father's Day)

Details of upcoming GMARC Trunk Swaps to be held at Packard Proving Grounds - 49965 Van Dyke Ave, Shelby Township, MI 48317 (Registered Hamfests with ARRL) beginning at 8:00 AM:

18-Jul-2015 Saturday 19-Sep-2015 Saturday

These dates have been acknowledged and approved by Bill N8SA for Packard Proving Grounds.

VIII. Technical Committee Report – Ray W8PIE / Kurt WU8V

Kurt WU8V noted that donations to the Repeater Fund can be made via PayPal - treas@gmarc.org.

Our existing CAT-1000 controller has been wired to the new transceiver but will *not* enable "linking" between the 443.075 MHz repeater and the new 2m repeater.

Members were encouraged to put 145.210 - 123 Hz PL back in their radios in anticipation of 2m repeater coming back OnLine.

John Pollman K8ZEC has assisted in looking at our "repeater system" and made several adjustments. He offered to do testing from his home in Troy, but there was limited participation in the testing. It was noted that begin/end date for testing would be helpful to get more participation.

John noted that this is a digital transceiver and *may* be adjusted for 2-1/2 KHz deviation frequency. This is not optimal. As an analog transceiver, 5 KHz is more desirable. He was able to make a full-quieting contact from Troy to I-94 and 8-mile road and believes the repeater is ready to go back up to the RenCen to verify that our Coax to the antenna is Ok.

Unallocated funds in the treasury that could be used to replace coax at the RenCen (if necessary):

Raffle Fund:	\$411.08
Repeater Fund:	<u>278.90</u>
Total	\$689.98

IX. GMARC Embroidered Logo Gear

An order has been placed with Queensboro Shirt Company for the following members who expressed interest in GMARC Embroidered Logo Gear:

- | | |
|--------------------------|----------------------------|
| 1. Ron KD8SAB | Hat |
| 2. Charlene KC8PIC | Hat + Polo (XL - Charcoal) |
| 3. Don K7SDF | Hat |
| 4. Linda KD8SAI | Hat |
| 5. Prem AC8QV | Hat + Polo (Sm - Black) |
| 6. Frank W8FKZ | Hat |
| 7. Marty KB8JIU | Polo (XL Maroon) |
| 8. Bobby N8CY | Polo (XXL Charcoal) |
| 9. Bob KA2WYE (Heritage) | Polo (XL Charcoal) |

Anticipated receipt of the GMARC Embroidered Logo Gear is late June -- with delivery at the 18-Jul-2015 Trunk Swap. All embroidered gear has been delivered except the hat to Frank Sonye.

X. Old Business

Tony W8OKX will investigate with Trinity Lutheran Church (Cori Ford) the potential to hang our ARRL Special Service Club certificate in Room 204. Tony has contacted the acting Principal of Trinity Lutheran School and is working with the teacher in Room 204 to obtain permission to hang our certificate.

Robbin brought up HB 1301 for support through ARRL. He will give a report at the 16-Sep-2015 meeting.

XI. GMARC Charity Raffle as a Fundraiser

Details of the proposed GMARC Charity Raffle: Tickets will be \$5.00 each. As has been past practice, if a person purchases (4) tickets for \$20.00, he will receive a free 2015 membership in GMARC for the balance of the current year. The prize will be a Yaesu FT-7900R Dual Band Mobile Transceiver + 19 other prizes donated by local merchants. Drawing will be 15-Dec-2015 at the GMARC Christmas Party.

We **have** obtained a Raffle License from the State Gaming Commission. This license number **X90097** is displayed on our raffle tickets. We are now an approved Charitable Gaming Organization and can legally hold 50/50 and door prize raffles at our meetings. This designation will greatly facilitate any future application we make for a Raffle License.

XII. Break 7:52 PM - 8:10 PM

There was a 50/05 Raffle with club proceeds \$23.00.

XIII. Attendance + Funds Collected

18 Members attended, and there was 1 new member and no visitors.

Coffee Fund	\$ 5.50
50/50 Raffle	23.00
Parts Suitcase (W1BIC)	55.00
Raffle Tickets	<u>145.00</u>
Total --	\$333.60

Upcoming Events for GMARC:

GMARC Summer Trunk Swap	18-Jul-15	8:00 AM Saturday - Packard Proving Grds
Findlay Hamfest	13-Sep-15	8:00 AM Sunday - Findlay, OH
Next GMARC Meeting	16-Sep-15	7:00 PM Tuesday
GMARC Fall Trunk Swap	19-Sep-15	8:00 AM Saturday - Packard Proving Grds
Adrian Hamfest	20-Sep-15	8:00 AM Sunday - Adrian, MI
GRA Hamfest	03-Oct-15	8:00 AM Saturday - Wyoming, MI
USECA 2015 Swap `n Shop	25-Oct-15	8:00 AM Sunday - Madison Heights, MI

XIV. Meeting Adjourned at 8:55 PM.

Respectfully submitted,

Bobby Corr, Secretary - GMARC

GMARC Treasurer's Report

August 11, 2015 (Pro-forma)

Last Statement Balance 16-Jun-2015	\$ 1,225.88
50/50 Raffle	23.00
Coffee Fund	5.50
Parts Suitcase Sales (Scott W1BIC)	55.00
Raffle Ticket Sales:	
- USECA Meeting 8-Jun-2015	105.00
- GMARC Meeting 16-Jun-2015	145.00
- Monroe Hamfest 21-Jun-2015	30.00
- July Trunk Swap 18-Jul-2015	110.00
- Allan Koch KA8JJN 11-Aug-2015	25.00
July Trunk Swap (Admissions)	<u>95.00</u>

August Bank Balance -- \$ 1,819.38

New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
Raffle Fund	436.08
Repeater Fund*	178.90
General Fund	793.44

Additional Repeater Fund Pledges 100.00
- Kurt WU8V \$100

*Projected Repeater Fund Balance \$ 278.90

Raffle Tickets Sold at 16-Jun-2015 Meeting:

Don K7SDF	\$ 20
Richard KC8HMJ	\$ 20
Doug N8PYN	\$ 20
Bill K8DBG	\$ 20
Ron KD8SAB	\$ 20
Bob KD8THG	\$ 20
Tony W8OKX	\$ 5
Dick KE8BFF	<u>\$ 20</u>

Total -- \$145