

GMARC MEETING MINUTES 15-Sep-2015

v1.0

I. Call to Order by the President, Marty KB8JIU at 7:10 PM

II. Introductions, Upgrades, and Visitors

There were 3 Visitors. John K8ZEC, Jim Karlow KA8TUR - Presenter, Lori Karlow, Presenter.

III. Minutes

Minutes of the 16-Jun-2105 meeting were available on the web site and copies at the meeting. Motion to approve the June minutes by Robbin K1KNN and seconded by Scott W1BIC. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

September 15, 2015

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>

September 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

Motion to approve June Treasurer's Report by Richard KC8HMJ and seconded by Kurt WU8V. 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 – NE Corner of Adams & Walton Blvd. GMARC will again provide Emergency Communications for this event. The following members agreed to volunteer:

Prem QC8QV	Kurt WU8V
Bobby N8CY	Scott W1BIC
Ben WB9FJO (maybe)	Marty KB8JIU (maybe)

VII. Inter-Club Liaison – Bobby N8CY

GMARC Trunk Swap	19-Sep-15	8:00 AM Saturday – Packard Proving Grounds
Next GMARC Meeting	20-Oct-15	7:00 PM Tuesday
USECA Hamfest	25-Oct-15	8:00 AM Sunday – Madison Hts, MI
LCARC Swap Hamfest	6-Dec-15	8:00 AM Sunday – Harrison Twp, MI

VIII. Technical Committee Report – Ray W8PIE / Kurt WU8V / John K8ZEC

EchoLink computer and transceiver needs a new home. Prem AC8QV was suggested as a possibility.

2m repeater is back in operation at the top of the RenCen as of 13-Aug-2015. Open issues:

- 2-1/2 KHz audio deviation
- Timeout on transceiver (as opposed to the controller)
- Audio Quality (white noise)

Pictures of serial numbers were taken during installation per Scott W1BIC.

Members were encouraged to put 145.210 - 123 Hz PL back in their 2m radios.

IX. GMARC Embroidered Logo Gear

Frank W8FKZ requested an XL Shirt. We will need (4) items in each category (e.g. shirt / hat / jacket) to place an order.

X. Old Business

Tony W8OKX has contacted the acting Principal of Trinity Lutheran School and is working with the teacher in Room 204 to obtain permission to hang our SSC certificate.

Robbin brought up HB 1301 for support through ARRL. No update available.

Kurt WU8V brought up the subject of a White Elephant Raffle at the December meeting. There was considerable discussion but no resolution on this issue.

USECA is still making tentative plans for a Bus to Dayton in 2016:

- \$20 Deposit required to make a reservation
- \$50 Additional by 8-Feb-2016 (Total \$70)
- Depart from Warren, MI
- Gary WA8FEA is the contact at USECA

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.

Richard KC8HMJ has a table at the USECA Swap, and we will be selling tickets at his table. We may also have the opportunity to sell tickets at the Scare Away Hunger 5K Run on 24-Oct-2015 and the L'Anse Creuse Hamfest of 6-Dec-2015. We need support of GMARC members to buy tickets. We are running well behind the proceeds from two years ago. Tickets are available on the break!

XII. Break 7:51 PM - 8:05 PM

There was a Door Prize Raffle with club proceeds \$16.00.

XIII. Presentation – Modern Military Radios for HAM Service – Jim Karlow KA8TUR

Jim Karlow KA8TUR made an interesting and informative presentation on Military Radios that can be used in the Amateur Radio Service (FCC Part 97). Of particular interest was the RF-5800M 30-512 MHz all band radio. He also mentioned a military satellite 255.55 MHz that can be used by Amateur Operators.

www.HFLinks.com – for more information about ALE mode in Modern Military Radios.

XIV. Attendance + Funds Collected

18 Members attended, and there were 3 visitors.

Coffee Fund	\$ 6.02
Door Prize Raffle	16.00
Dues	20.00
Raffle Tickets	<u>5.00</u>
Total --	\$ 47.02

Upcoming Events for GMARC:

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
LCARC Swap Hamfest	6-Dec-15	8:00 AM Sunday – Harrison Twp, MI
Hazel Park 50th Annual Swap	24-Jan-16	8:00 AM Sunday – Madison Heights, MI
Livonia ARC 45th Swap & Shop	21-Feb-16	8:00 AM Sunday – Livonia, MI

XIV. Meeting Adjourned at 8:55 PM.

Respectfully submitted,

Bobby Corr, Secretary - GMARC

GMARC Treasurer's Report

October 20, 2015

Last Statement Balance 15-Sep-2015	\$ 1,819.38
Membership Dues	20.00
Door Prize Raffle	16.00
Coffee Fund	6.02
Raffle Ticket Sales:	
- GMARC Meeting 15-Sep-2015	5.00
- September Trunk Swap 19-Sep-2015	100.00
Auto Owners Liability Insurance	-295.00
September Trunk Swap (Admissions)	<u>75.00</u>
October Bank Balance --	\$ 1,746.40
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
Raffle Fund	441.08
Repeater Fund*	178.90
General Fund	715.46
Additional Repeater Fund Pledges	100.00
- Kurt WU8V \$100	
*Projected Repeater Fund Balance	\$ 278.90

Agenda

I. Call to Order – Tony W8OKX Presiding

II. Introductions, Upgrades, and Visitors

III. Minutes – Bobby N8CY (Motion to Approve)

IV. Treasurer's Report – Page 4 of Minutes – Ed KC8SBV (Motion to Approve)

V. Membership Report – Bobby N8CY

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

Need additional volunteers (We have 5)

VII. Inter-Club Liaison – Bobby N8CY

VIII. Technical Committee Report – Ray W8PIE

IX. GMARC Embroidered Logo Gear – Bobby N8CY

X. Old Business

GMARC SSC Certificate in Room 204 – Tony W8OKX

HB 1301 Status – Robbin K1KNN

White Elephant Raffle for December (Motion) – Kurt WU8V

USECA Bus Trip to Dayton (Status) - ?

Any New Business?

XI. GMARC Charity Raffle as a Fundraiser – Bobby N8CY

XII. Break

50/50 Prize Raffle Plus \$25 Gift Certificate from ARRL

XIII. Presentation – Dick KD8BFF

XIV. Adjourn (Before 9:00 PM)