

GMARC MEETING MINUTES 15-Dec-2015

v1.2

I. Call to Order by the President, Marty KB8JIU at 7:05 PM

II. Introductions, Upgrades, and Visitors

There were no visitors. Dick KE8BFF passed his Amateur Extra.

III. Minutes

Minutes of the 17-Nov-2105 meeting were available on the web site and copies at the meeting. Motion to approve the November minutes by Kurt WU8V and seconded by Linda KD8SAI. Motion carried.

IV. Treasurer's Report – Ed KC8SBV

GMARC Treasurer's Report

December 15, 2015

Last Statement Balance 17-Nov-2015	\$ 1,960.20
Membership Dues	100.00
Heritage Member Dues	10.00
50/50+ Prize Raffle	25.00
Coffee Fund	9.50
Raffle Tix – November Meeting	20.00
RenCen Utilities Jan-Jun 2016	<u>-150.00</u>

December Bank Balance -- \$ 1,974.70

New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
Raffle Fund	606.08
Repeater Fund*	178.90
General Fund	778.76

Additional Repeater Fund Pledges 100.00
- Kurt WU8V \$100

*Projected Repeater Fund Balance \$ 278.90

Motion to approve December Treasurer's Report by Linda KD8SAI and seconded by Dick KE8BFF. Motion carried.

V. Membership Report – Bobby N8CY

We have **34** members who paid their 2015 dues, and **36** Heritage Members. **20** have paid their 2016 dues.

The following members paid their 2016 Membership Dues at the December meeting:

Richard KC8HMJ Linda KD8SAI Mike KE8CSK Tony W8OKX Brian KA8EAO

VI. GMARC Web Site – Frank W8FKZ

The GMARC Web Site has been completely done in WordPress by Frank W8FKZ. The new web site is very aesthetic and it should be much easier to maintain the pages with the new system. Frank would like us to eMail pictures to him that can be used on the Web Site (FrankSonye@comcast.net).

VII. Inter-Club Liaison – Bobby N8CY

Next GMARC Meeting	19-Jan-16	7:00 PM Tuesday
Snow-Drift Rally	29-30-Jan-16	Near Atlanta MI + Lewiston MI
Winter Field Day USECA	30-31-Jan-16	Near Lexington 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

VIII. Technical Committee Report – Kurt WU8V

EchoLink is not working.

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)

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 Gray Shirt. We will need (4) items in each category (e.g. shirt / hat / jacket) to place an order. Tony W8OKX is also interested in a Gray Shirt XXL.

X. Old Business

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. Nominations for Officers and Directors 2016

The following members have been nominated for Offices and Directors for the 2016 Calendar Year:

President	Marty KB8JIU
Vice-President	Tony W8OKX
Secretary	Bobby N8CY
Treasurer	Ed KC8SBV
Director-at-large	Richard KC8HJM
Director-at-large	Scott W1BIC

Motion by Kurt WU8V and seconded by Linda KD8SAI to approve this slate of officers by acclamation. Motion carried.

XII. GMARC Charity Raffle as a Fundraiser

The drawing for prizes for the 2015 GMARC Charity Raffle was held at this meeting. Robert Vargo W8RMV was the grand prize winner of a Yaesu FT-7900R dual band transceiver. Many persons present won prizes, and the remaining prizes will be mailed-out to winners.

The Financial Report has been filed with the Charitable Gaming Division reflecting 156 tickets sold for gross revenue of \$780 and expenses of \$337 for a net profit of \$443. The grand prize had a cost of \$292 plus tickets (\$30), and raffle license application fee (\$15).

XIII. Break 8:00 PM - 8:45 PM

The White Elephant Raffle was held, and we had lots of prizes. Everyone who came to the meeting took home at least one prize.

XIV. SKYWARN Recognition Day – Gaylord Weather Station – Scott W1BIC

Scott W1BIC reported that a crew from GMARC traveled to the Gaylord Weather Station December 4-5, 2015 to participate in the annual SKYWARN Recognition Day. We made a total of 72-contacts – including 34 weather stations. This is a record for this event in Gaylord earning the weather station a “Whole Gale” certificate. Participants from GMARC were Richard KC8HMJ, Linda KD8SAI, Bobby N8CY and Scott W1BIC.

XV. Attendance + Funds Collected

21 Members attended.

Coffee Fund	\$ 2.00
Raffle Ticket Sales	115.00
Dues	<u>110.00</u>
Total --	\$ 227.00

Upcoming Events for GMARC:

Next GMARC Meeting	19-Jan-16	7:00 PM Tuesday
Snow-Drift Rally	29-30-Jan-16	Near Atlanta MI + Lewiston MI
Winter Field Day USECA	30-31-Jan-16	Near Lexington MI (In Cabins – so you won't freeze!)
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

XVI. Meeting Adjourned at 9:00 PM.

Respectfully submitted,

Bobby Corr N8CY,
Secretary - GMARC

GMARC Treasurer's Report
January 19, 2016 (Pro-Forma)

Last Statement Balance 15-Dec-2015	\$ 1,974.70
Membership Dues	110.00
Coffee Fund	2.00
Raffle Tix – December Meeting	115.00
Volunteer Recognition Event	<u>-77.00</u>
January Bank Balance --	\$ 2,124.70
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
Raffle Fund	721.08
Repeater Fund*	178.90
General Fund	813.76
Additional Repeater Fund Pledges	100.00
- Kurt WU8V \$100	
*Projected Repeater Fund Balance	\$ 278.90

Agenda

January 19, 2015

- I. Call to Order – Marty KB8JIU 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. GMARC Charity Raffle Summary – 156 tickets sold, \$443.00 net profit.**
- VII. Inter-Club Liaison – Bobby N8CY**
- VIII. Technical Committee Report – Ray W8PIE**
- IX. GMARC Embroidered Logo Gear – Bobby N8CY**
- X. Old Business**
 - HR 1301 Status – Robbin K1KNN**
- XI. Old Business**
 - SKYWARN Recognition Day @ Gaylord, MI Weather Station Dec 4-5, 2015 – Scott W1BIC**
 - 72 contacts (a record) – 34 Weather Stations**
- XIII. Break – (7:45 – 8:00 PM)**
 - 50/50 Prize Raffle**
- XIIV. 8:00 PM Presentation – “Remote Shack” – Scott W1BIC**
 - Scott W1BIC will demonstrate his “Remote Shack” with a live HF contact. He will demonstrate the ability to control his HF radio in Gaylord MI via his iPhone.**
- XV. Adjourn (Before 9:00 PM)**