

## GMARC MEETING MINUTES 21-JUN-2016

V1.2

**I. Call to Order** by the Vice-President, Tony W8OKX at 7:00 PM. This meeting was held at the June Lark-in-the-Park at River Woods Park in Auburn Hills.

### II. Introductions, Upgrades, and Visitors

There were numerous visitors at this outdoor event.

### III. Minutes

Minutes of the 17-May meeting were available on the web site and copies at the meeting. Motion to approve May minutes by Robbin K1KNN and seconded by Mike W8MJC. Motion carried.

### IV. Treasurer's Report – Bobby N8CY

#### GMARC Treasurer's Report

June 21, 2016

Last Statement Balance 17-May-2016	\$2,440.47
Membership Dues	100.00
50/50 Raffle	26.00
Repeater Fund	180.00
Coffee Fund	<u>9.00</u>

June Bank Balance -- \$2,755.47

Raffle Fund	721.08
Repeater Fund*	545.90
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
General Fund	1,077.53

Additional Repeater Fund Pledges:  
- Kurt WU8V -\$100

\*Projected Repeater Fund Balance \$ 645.90

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

### V. Membership Report – Bobby N8CY

We have **32** members who paid their 2016 dues, and **36** Heritage Members. (3) new members paid their 2016 dues at the meeting, (2) at the July Trunk Swap, and (2) in the mail.

Ken N8COQ	Eric W8ETB	Roy W8MRW	Bill N8SA
Winford W8XC	Ron K8RFP	Larry WDØBCF	

## **VI. GMARC Web Site – Frank W8FKZ**

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

## **VII. Inter-Club Liaison – Bobby N8CY**

**GMARC Trunk Swap**                      **16-Jul-16 Saturday**  
**GMARC Trunk Swap**                      **10-Sep-16 Saturday**

## **VIII. Technical Committee Report – Mike W8MJC**

Ron WD8MNX has agreed to evaluate the spectrum P.A. and make a recommendation.

It was noted the Walt WB8E has always been the ambassador of the USECA 147.18 repeater. Mike W8MJC made a challenge to the membership to be available on our repeaters to answer anyone who throws out their call.

We need to re-create that cable that allows the CAT-1000 controllers to "link" the 2m and 440-MHz repeaters. Scott W!BIC talked to the CAT-1000 guy, and he pointed us to a guy in AL that can make an inter-connect cable. 123.net is an ISP that is right below us in radio room. Scott asked them to provide an internet port so we can control our repeaters out-of-band. They stated they are willing to do this but we need to be 501(c)(3) for them to make donation.

## **IX. GMARC Embroidered Logo Gear**

Frank W8FKZ requested an XL Gray Shirt. Tony W8OKX requested an XXL Gray Shirt. Mike W8MJC requested an XL Blue Shirt, Richard requested a M Lt. Blue Shirt and Bill W8DBG requested an L Blue Shirt. Scott WBIC requested an XL Jacket, Mike W8MJC requested an XL Jacket, Ken KD8UXW requested an L Jacket, and Tony WA2IVO requested an L Jacket -- all Royal Blue. We will need to order (4) items in each category (e.g. shirt / hat / jacket) to place an order.

The embroidered gear has not been ordered. Prices have gone up. It looks like shirts will be about \$28 and Jackets about \$43. Please let me know if you are still interested.

## **X. Old / New Business**

Robbin K1KNN gave a report on H.R. 1301 – The Amateur Radio Parity Act. Robbin noted that there is a link to a YouTube video about H.R. 1301 on the ARRL web site to send correspondence to your U.S. Senators. <https://arrrl.rallycongress.net/ctas/urge-senate-to-support-amateur-radio-parity-act>

Robbin K1KNN suggested that we activate our 501(c)(3) application with the IRS. Kurt WU8V stated that we have sample form filled-out. We will need financial statements for the past 3 years from the Treasurer to make the application.

## **XI. Attendance + Funds Collected**

17 Members attended. There were many visitors.

The following funds were collected but not delivered to the Treasurer:

Membership Dues	\$100.00
Repeater Fund	<u>360.00</u> - Anonymous donor
Total --	\$460.00

**Upcoming Events for GMARC:**

<b>Next Membership Meeting</b>	<b>20-Sep-16 7:00 PM Tuesday</b>
<b>GMARC Trunk Swap</b>	<b>16-Jul-16 Saturday 8:00 AM</b>
<b>GMARC Trunk Swap</b>	<b>10-Sep-16 Saturday 8:00 AM</b>
<b>Kalamazoo Hamfest &amp; Swap</b>	<b>16-Oct-16 Sunday 8:00 AM</b>
<b>USECA Hamfest &amp; Swap</b>	<b>30-Oct-16 Sunday 8:00 AM Madison Hts, MI</b>
<b>L'Anse Creuse Hamfest &amp; Swap</b>	<b>04-Dec-15 Sunday 8:00 AM Madison Hts, MI</b>

**XII. Meeting Adjourned** at 7:35 PM.

Respectfully submitted,

Bobby Corr – N8CY  
Secretary – GMARC

**GMARC Treasurer's Report**  
September 20, 2016 (Pro-Forma)

Last Statement Balance 21-Jun-2016	\$2,755.47
RenCen Utilities	-150.00
Donations at August Lark-in-the-Park	34.00
Membership Dues	140.00
July Trunk Swap	180.00
September Trunk Swap	55.00
Repeater Fund	<u>360.00</u>

June Bank Balance --                   \$3,374.47

Raffle Fund	721.08
Repeater Fund*	905.90
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
General Fund	1,291.53

Additional Repeater Fund Pledges:  
- Kurt WU8V -\$100

\*Projected Repeater Fund Balance                   \$ 1,005.90

# Agenda

September 20, 2016

**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 – Bobby N8CY (Motion to Approve)**

**V. Membership Report – Bobby N8CY**

**VI. Inter-Club Liaison – Bobby N8CY**

**VII. Technical Committee Report – Ray W8PIE**

**Status of request for help with our repeaters by Mike W8MJC.**

**VIII. GMARC Embroidered Logo Gear (See Minutes) – Bobby N8CY**

**IX. Old Business**

**HR 1301 Status – Robbin K1KNN**

**X. Break – (7:45 – 8:00 PM)**

**50/50 Prize Raffle**

**XI. 8:00 PM Presentation – “Dongle Digital Radios” – Scott W1BIC**

- Scott WBIC will make a presentation on Dongle Digital Radios

**XIII. Adjourn (Before 9:00 PM)**