

GMARC MEETING MINUTES 15-NOV-2016

V1.0

I. Call to Order by the President, Marty KB8JIU at 7:06 PM.

II. Introductions, Upgrades, and Visitors

James N8KKG passed his Extra Class.

III. Minutes

Minutes of the 18-Oct meeting were available at the meeting. Motion to approve October minutes by Linda KD8SAI and seconded by Richard K8OX. Motion carried.

IV. Treasurer's Report – Bobby N8CY

GMARC Treasurer's Report

November 15, 2016

Last Statement Balance 18-Oct-2016	\$3,127.47
Membership Dues	100.00
Coffee Fund	11.00
50/50 Raffle	<u>16.00</u>

November Bank Balance -- \$3,254.47

Raffle Fund	721.08
Repeater Fund*	905.90
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
General Fund	1,216.53

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

*Projected Repeater Fund Balance \$ 1,005.90

Motion to approve November Treasurer's Report by Tony W8OKX and seconded by Don K7SDF. Motion carried.

V. Membership Report – Scott W1BIC

We have **37** members who paid their 2016 dues, **7** who have paid their 2017 dues, and **36** Heritage Members. (3) new members paid their 2017 dues at the meeting:

Richard KC8HMJ	Linda KD8SAI	Ron N8XZ	Dick KE8BFF
Mike W8MJC	Tony W8OKX	Ken KD8UXW	Ken N8COQ

The following member paid their 2017 dues at the USECA Swap:

Eddie KD8NYA	Don K7SDF	Edmund KE8EXE
--------------	-----------	---------------

New member Jay Schwartz WB8SBI paid his 2017 dues at the L'Anse Creuse Swap.

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).

VII. Inter-Club Liaison – Bobby N8CY

L'Anse Creuse Hamfest & Swap 04-Dec-16 Sunday 8:00 AM Madison Hts, MI
Hazel Park Swap 29-Jan-17 Sunday 8:00 AM Madison Hts, MI
Livonia ARC Swap & Shop 19-Feb-17 Sunday 8:00 AM Livonia, MI

VIII. Technical Committee Report – Mike W8MJC

The cable that allows the CAT-1000 controllers to "link" the 2m and 440-MHz repeaters has been completed. We should be able to link the two repeaters soon

Mike W8MJC located a new commercial antenna for the 440 MHz repeater and donated it to the club (\$500 value). This antenna increased the gain from 5.5 to 9.5 db.

Bill N8SA suggested that the Club purchase a new Yaesu DRX-2 digital 2m repeater – approx., cost \$1,000. The following donations were made towards this purchase:

\$100 Ron K8RFP \$200 Anonymous \$100 Scott W1BIC

We blew a power supply last Saturday. Mike W8MJC said we should be able to procure a replacement at the Ft. Wayne Swap for \$70.

IX. Nominations for 2017 Officers and Directors

The following members were nominated for 2017 Officers and Directors:

President	Tony W8OKX
Vice President	Mike W8MJC
Secretary	Linda KD8SAI
	Bobby N8CY
Treasurer	Don K7SDF
Directors-at-Large	Scott W1BIC
	Richard KC8HMJ

X. GMARC Embroidered Logo Gear

All embroidered gear from the current order has been delivered. Ken N8COQ ordered a Blue Jacket Size L.

The following members ordered GMARC Caps: Allen KE8EXE

We will order new embroidered gear when we have enough orders to meet the minimums.

XI. Old / New Business

State H.R. 5867 (Distracted Driving Bill) is dead for this session. Mike W8MJC reported that the house sub-committee has the proposed ARRL language.

Robbin K1KNN suggested that GMARC hold a full swap at Packard Proving Grounds in the Spring.

Scott W1Bic made a motion for the customary donation of \$200 to Trinity Lutheran Church. Seconded by Bill N8SA. Motion unanimously carried.

XII. Attendance + Funds Collected

18 Members attended. There were (2) visitors.

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

Membership Dues	\$150.00
Dues – USECA Swap	60.00
Dues – L’Anse Cresue Swap	30.00
Repeater Fund	30.00 – James N8KKG
Coffee Fund	9.00
Yaesu DRX-2 Repeater Fund	400.00
50/50 Raffle	<u>30.00</u> - James N8KKG won the Raffle (donated to Club)
Total --	\$ 709.00

Upcoming Events for GMARC:

Next Membership Meeting	20-Dec-16 7:00 PM Tuesday
L’Anse Creuse Hamfest & Swap	04-Dec-16 Sunday 8:00 AM Madison Hts, MI
Hazel Park Swap	29-Jan-17 Sunday 8:00 AM Madison Hts, MI
Livonia ARC Swap & Shop	19-Feb-17 Sunday 8:00 AM Livonia, MI

XIII. Meeting Adjourned at 8:55 PM.

Respectfully submitted,

Bobby Corr – N8CY
Secretary – GMARC

GMARC Treasurer's Report

December 20, 2016 (Pro-Forma)

Last Statement Balance 15-Nov-2016	\$3,254.47
Membership Dues	240.00
Yaesu DRX-2 Repeater Fund	400.00
Repeater Fund – James N8KKG	30.00
Coffee Fund	9.00
50/50 Raffle	<u>30.00</u>

December Bank Balance -- \$3,963.47

Raffle Fund	721.08
Repeater Fund*	935.90
Yaesu DR-2X Repeater Fund	400.00
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
General Fund	1,495.53

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

*Projected Repeater Fund Balance \$ 1,035.90

Agenda

December 20, 2016

I. Call to Order – Vice President 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 – Scott W1BIC

VI. Inter-Club Liaison – Bobby N8CY

VII. Technical Committee Report – Mike W8MJC

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

IX. Election of 2017 Officers and Directors

**President
Vice-President
Secretary
Treasurer
(2) Directors-at-Large**

X. Old Business

HR 1301 Status – Robbin K1KNN

HR 5867 (State) Status – Robbin K1KNN

XI. Break – (7:45 – 8:00 PM)

50/50 Prize Raffle

XII. Adjourn (Before 9:00 PM)