

GMARC MEETING MINUTES 20-DEC-2016

V1.0

I. Call to Order by the President, Tony W8OKX at 7:48 PM.

II. Introductions, Upgrades, and Visitors

Al W8EAP passed his General Class.

III. Minutes

Minutes of the 15-Novmeeting were available at the meeting. Motion to approve November minutes by Bill W8DBGand seconded by Linda KD8SAII. Motion carried.

IV. Treasurer's Report – Bobby N8CY

GMARC Treasurer's Report

December 20, 2016

Last Statement Balance 15-Nov-2016	\$3,254.47
Membership Dues	240.00
Yaezu 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 DRX-2 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

Motion to approve December Treasurer's Report by Kurt WU8V and seconded by Robbin K1KNN. Motion carried.

V. Membership Report –Scott W1BIC

We have **37** members who paid their 2016 dues, **16** who have paid their 2017 dues, and **36** Heritage Members.

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

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

Due to a lightning strike to controllers, PROM Chips have been removed and sent to CAT. We need a new controller (approx. cost \$600).

We have achieved a 32.6 db improvement in receive on the 440-MHz repeater.

Motion by Robbin K1KNN and seconded by Scott W1BIC to file passwords for the CAT controllers with the Club Secretary. Motion passed.

IX. Election for 2017 Officers and Directors

Motion to close nominations for 2017 Officers and Directors by Scott W1BIC and seconded by Ben WB8FJO. Motion carried.

The following members were elected for 2017 Officers and Directors:

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

Additional members of the Board of Directors are Past President Marty KB8JIU and Repeater Trustee Ron WD8MNX.

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 reported that Bill Nelson (Senator of Florida) caused HR 1301 to die in the Senate.

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	\$ 40.00	
Coffee Fund	.50	
Y50/50 Raffle	<u>27.00</u>	- Doug N8PYN won the Raffle
Total --	\$ 67.50	

Upcoming Events for GMARC:

- Next Membership Meeting** **17-Jan-177:00 PM Tuesday**
- 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 8:55PM.

Respectfully submitted,

Bobby Corr – N8CY
Secretary – GMARC

GMARC Treasurer's Report

January 17, 2017 (Pro-Forma)

Last Statement Balance 20-Dec-2016	\$3,963.47
Membership Dues	40.00
Volunteer Recognition Event	-64.50
Check Printing	-19.95
RenCen Utilities (Jan-Jun 2017)	-150.00
Annual Corp Update – State of Michigan	-20.00
Coffee Fund	.50
50/50 Raffle	<u>27.00</u>

January Bank Balance -- \$3,776.52

Raffle Fund	721.08
Repeater Fund*	935.90
Yaesu DRX-2 Repeater Fund	400.00
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
General Fund	1,308.58

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

*Projected Repeater Fund Balance \$ 1,035.90

Agenda

January 17, 2017

- I. Call to Order – 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. Break – (7:45 – 8:00 PM)**
50/50 Prize Raffle
- X. Presentation – Yaesu System Fusion! – Larry W8SOX, Pete AA8GK**
- XII. Adjourn (Before 9:00 PM)**