GMARC MEETING MINUTES 17-JAN-2017 V1.0

I. Call to Order by the Vice-President, Mike W8MJC at 6:48 PM.

II. Introductions, Upgrades, and Visitors

There were (2) Visitors.

III. Minutes

Minutes of the 20-Dec meeting were available at the meeting. Motion to approve December minutes by Robin K1KNN and seconded by Mike W8MJC. Motion carried.

IV. Treasurer's Report - Bobby N8CY

GMARC Treasurer's Report

January 17, 2017

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

Motion to approve December Treasurer's Report by Bill N8SA and seconded by Dick KE8BFF. Motion carried.

V. Membership Report - Scott W1BIC

We have **37** members who paid their 2016 dues, **29** who have paid their 2017 dues, and **36** Heritage Members. The following members paid their 2017 Dues at the meeting:

Bill N8SA	Keith N8KRN	Tony WA2IVO	Prem AC8QV	Frank W8FKZ
Jim N8KKG	Michelle KD8ZYE	Robbin K1KNN	Keith N8IDK	George KE8DMT

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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 (<u>FrankSonye@comcast.net</u>).

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

We have a new controller (approx. cost \$600) courtesy of Ron WD8MNX ready to be installed.

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

IX. Contributors to Yaesu DR-2X Digital Repeater Fund

After the presentation on Digital Repeaters by Larry W8SOX and Pete AA8GK, a collection was made for the proposed GMARC DR-2X digital repeater fund. The following members donated:

Bobby N8CY \$20	Rich KC8HMJ + Linda KD8SAI \$20
Prem AC8QV \$20	Bill N8SA \$100
Vince N8UK \$20	Jim N8KKG \$20
Ken N8COQ \$20	Bob KD8THG \$40
Tony WA2IVO \$20	Dave KE8FVC \$20
Andy KC8VCE \$10	David AA8IK \$10
Don KE8FRG \$5	Allen W8EAP \$5
	Prem AC8QV \$20 Vince N8UK \$20 Ken N8COQ \$20 Tony WA2IVO \$20 Andy KC8VCE \$10

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 W8EAP.

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

XI. Presentation – Yaesu System Fusion Digital Radio – Larry W8SOX, Pete AA8GK

Larry W8SOX and Pete AA8GK made an interesting and informative presentation on Yaesu System Fusion – including a live demo.

There are (36) Fusion Repeaters in Michigan, and the cost of a Fusion Mobile radio is approx. \$130-140.

GMARC is planning to install a Fusion Digital Repeater when the DR-2X is available.

Interesting Web Site: www.HamOperator.com

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XII. Old / New Busness

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.

The first GMARC Saturday morning breakfast meeting was held 11-Feb-2017 at Sero's Restaurant on 12 Mile Rd in Madison Heights at 9:30 AM. The following persons attended:

Mike W8MJC Scott W1BID David KE8FVC Bobby N8CY Ed KC8SBV Gordon (SWL) Ron WD8MNX Ted AC8SW Bob W8BHF Doug N8PYN

Jim N8KKG Michelle KD8ZYW Linda (Mike's XYL)

Wed plan to meet every Saturday at 9:30 AM at Sero's. Please plan to join us when you can.

XIIi. Attendance + Funds Collected

22 Members attended. There were (2) visitors.

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

Membership Dues \$190.00 Coffee Fund 2.00 Yaesu DR-2X Fund 477.00

Total -- \$669.00

Upcoming Events for GMARC:

Next Membership Meeting 21-Feb-17 7:00 PM Tuesday

Livonia ARC Swap & Shop
Lowell ARYC Hamfest
Crossroads Hamfest
Chassell Michigan Hamfest
Cadillac Hamfest

19-Feb-17 Sunday 8:00 AM Livonia, MI
11-Mar-17 Saturday 8:00 AM Lowell, MI
18-Mar-17 Saturday 8:00 AM Kalamazoo, MI
22-Apr-17 Saturday 8:00 AM Chassell, MI
6-May-17 Saturday 8:00 AM Cadillac, MI

Dayton HamVention 6-May-17 Saturday 8:00 AM Cadillac, M May 19-21, 2017 – Dayton, OH

Monroe Hamfest 18-Jun-17 Sunday 8:00 AM Monroe, MI

Michigan HamCon Oct 7-8, 2017 - Michigan International Speedway

www.glhamcon.org

XIV. Meeting Adjourned at 8:55PM.

Respectfully submitted,

Bobby Corr - N8CY Secretary - GMARC

GMARC Treasurer's Report

February 21, 2017 (Pro-Forma)

Last Statement Balance 17-Jan-2017	\$3,776.52
Donation - Trinity Lutheran Church	-200.00
Membership Dues (Jan Meeting)	190.00
Membership Dues (Hazel Park Swap)	100.00
Membership Dues (Mail)	60.00
Heritage Member Dues	20.00
Coffee Fund	2.00
Yaesu DR-2X Fund (Hazel Park Swap)	165.00
Yaesu DR-2X Fund (Jan Meeting)	<u>477.00</u>
February Bank Balance	¢4 500 52

February Bank Balance -- \$4,590.52

Raffle Fund	721.08
Repeater Fund*	935.90
Yaesu DR-2X Repeater Fund	1,042.00
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
General Fund	1,480.58

Additional Repeater Fund Pledges:

- Kurt WU8V -\$100

*Projected Repeater Fund Balance \$ 1,035.90

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- I. Call to Order Vice-President Mike W8MJC 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 Demonstration of DV4Home Brian W8FP

https://youtu.be/I3T7406T4KY

XII. Adjourn (Before 9:00 PM)

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