

GMARC MEETING MINUTES 19-SEP-2017

V1.3

I. Call to Order & Pledge of Allegiance by the President, Tony W8OKX at 7:08 PM.

II. Introductions, Upgrades, and Visitors

There were (6) Visitors: Hugh Boyle KE8BED, Yajie Wang KD9ADU, Matt Charnecki W8MWC, Rich Fosmoe (No Call), John Pawlicki K8AG, and Linda Pawlicki KA8HRG. Matt, John, and Linda joined as new members tonight.

III. Presentation – Ins & Outs of Putting on a “Large Hamfest” – Hugh Boyle KE8BED (Representing Hazel Park ARC)

Hugh Boyle of the Hazel Park ARC made an interesting and informative presentation on “Large Scale Hamfests”.

IV. Minutes – Bobby N8CY

Minutes of the 13-Jun-2017 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Scott W1BIC, and seconded by Rich K8OX. Motion passed unanimously.

V. Treasurer's Report

There was no Treasurer's Report given. Bank Balance is \$3,402.47 as of this meeting. Motion by Don K7SDF to transfer the excess balance in the DR-2X Repeater fund to the General Repeater Fund. Seconded by Scott W1B IC. Motion passed unanimously.

VI. Membership Report – Scott W1BIC

We have **110** members who have paid their 2017/2018 dues, and **40** Heritage Members.

VII. 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).

VIII. Inter-Club Liaison – Bobby N8CY

GMARC Fall Trunk Swap Great Lakes HamCon*	23-Sep-17 Saturday 8:00 AM – Packard Proving Grounds Oct 7-8, 17 – Michigan International Speedway – Brooklyn, MI www.gllhamcon.org
Scare Away Hunger Run	22-Oct-2017 Sunday 2:00 PM – Rochester College - Rochester
USECA Swap & Shop	29-Oct-17 Sunday 8:00 AM – UFCW Local 876 - Madison Hts
L'Anse Creuse Swap/Hamfest	3-Dec-17 Sunday 8:00 AM – UFCW Local 876 – Madison Hts
Hazel Park Swap & Shop	28-Jan-18 Sunday 8:00 AM – UFCW Local 876 – Madison Hts
Livonia 47th Annual Swap	18-Feb-18 Sunday 8:00 AM – Livonia Civic Park Ctr - Livonia
GMARC 1st Annual Swap/Shop	29-Apr-18 Sunday 10:00 AM – UFCW Local 876 – Madison Hts

IX. Technical Committee Report – Bobby N8CY

Ron noted that the 443.075 MHz repeater has an Effective Radiated Power (ERP) of 600-watts; the 145.210 MHz repeater has an ERP of 350-watts. The status of the 443.075 MHz UHF repeater with MiARC

is now a "Quadrant Repeater". The WW8GM Station license expires on 16-Oct-2017 and has been renewed. The new expiration date for the WW8GM Station License is **16-Oct-2027**.

We have a **new** 2m antenna (with **9.5 dbD** gain). Some of the pieces of the new antenna did not fit. There was a "work party" scheduled at Magic Mike's house with Ron WD8MNX, Andy AC4EM, Steve KB8GFF, and Ray KC8LDN to "cut the couplings into" that did not fit. The couplings were machined to the correct ID, and we are ready to move the new 20-ft 2m Antenna to the Top of the RenCen. This is a picture of our proud new 2m "Monster" at Magic Mike's condominium. The antenna was installed 10/14/17.



We **ordered** the Yaesu DR-2X Fusion Repeater on **29-Jun-2017**. It was delivered on **20-Sep-2017**.

X. Motion to Purchase FTM-400XDR/DE Yaesu Fusion Transceiver as Raffle Prize

Motion by Magic Mike W8MJC and seconded by Scott W1BIC to authorize the expenditure of **\$441.50** to purchase an FTM-400XDR/DE Yaesu Fusion dual-band transceiver as the prize for the Charity Raffle at the 29-Apr-2017 GMARC Swap & Shop next Spring. Motion carried unanimously.

XI. GMARC Embroidered Logo Gear

The following members ordered GMARC Embroidered Gear: Ken KD8UXW ordered a Royal Blue Polo Shirt Size: L (Style **1251**) \$22 (available for pick-up), and Dave W8DJH ordered a Charcoal Gray Polo Shirt

Size: 3XL (Style **1140**) \$31 (delivered). The minimum order quantity (MOQ) for Queensboro is four (4) – so we will have to wait until we have *at least* (4) new requests to place an additional order.

Bobby N8CY will place a **new** order for anyone who is interested in a Jacket (\$43), Polo Shirt (\$28), or Navy Hat (\$9). Here is a list of available items (w/ Colors + Sizes). You can order any of these items @ the 13-Jun-2017 Lark-in-the-Park @ River Woods Park in Auburn Hills.

Jacket – Style **6047** (\$43) – Royal Blue is the most popular color – but available in 4-colors: Pewter Grey, Royal Blue, Black and Navy Blue up to Size 2XL, Polo Shirt Style **1140** (\$28) – available in 18-colors: Orange, Light Blue, Lime green, Kelly Green, Gold, Dark Green, Mint Green, White, Pale Yellow, Black, Burgundy, Navy Blue, Charcoal Grey, Royal Blue, Purple, Red, Bright Blue, and Teal Blue up to Size 6XL, and Style **1251** priced at \$22 – available in 5-colors: Dark Smoke Grey, Royal Blue, Black, Navy Blue, and Red up to Size 2XL, or Hat Style 8460 (\$9) – One Size Navy Blue. Queensboro has recently added some additional Polo Shirts: Style **1251** priced at \$22 – available in 5-colors: Dark Smoke Gray, Royal Blue, Black, Navy Blue, and Deep Red up to Size 2XL, Style **1143** (with pocket) priced at \$28 – available in 18-colors: Orange, Light Blue, Lime green, Kelly Green, Gold, Dark Green, Mint Green, White, Pale Yellow, Black, Burgundy, Navy Blue, Charcoal Grey, Royal Blue, Purple, Red, Bright Blue, and Teal Blue up to Size 6XL, and Style **1251** priced at \$22 – available in 5-colors: Dark Smoke Grey, Royal Blue, Black, Navy Blue, and Red up to Size 2XL and Style **1686** priced at \$18 – available in 5-colors: Charcoal, White, Black Navy Blue, and Pro Red up to Size 2XL. All items: There is an additional charge for Large Sizes: 2XL +\$2, 3XL +\$3, 4XL +\$4.

Queensboro also has T-Shirts (with and without a pocket) available if anyone is interested. For example, Gildan DryBlend T-Shirt Style **7280** priced at \$9 (Save 74%) -- available in 12-colors: Carolina Blue, Heather Grey, Charcoal Heather, Tennessee Orange, Lime Green, Forest Green, Black, Royal Blue, White, Red, Navy Blue and Sapphire Blue up to Size 3XL.

XII. Old / New Business

A Committee was **approved** by the membership at the 18-Apr-2017 meeting to evaluate the feasibility for GMARC to have a “Full Swap” in **2018** and beyond. The Members of the Committee are:

Mike W8MJC, Chairman
Jim N8KKG

Dick KE8BFF
Bill N8SA

Bobby N8CY
Don K7SDF

Scott W1BIC
Ted AC8SW

Magic Mike W8MJC gave the **final report** of the 2018 Swap Committee at the 16-May-2017 meeting. The membership gave its approval at the 16-May-2017 meeting to hold a Swap on Sunday, 29-Apr-2018 from 10:00 AM until 3:00 PM @ UFCW Local 876 Union Hall in Madison Heights. A motion was made to approve a budget of up to \$1,500 for the Swap. Copies of promotional Flyer for this Swap v4.8 were available at the meeting.

Mike noted that the primary purpose of having a “Full Swap” is to provide an **additional** revenue stream for GMARC to fill the Budget Gap. He also noted that this undertaking will require the **full support** of ALL members. He asked for a “show of hands” of members willing to dedicate at least 4-hours time in support of a “Full Swap” in April, 2018. 24-members raised their hands at the May 2017 meeting– a near unanimous commitment.

Bob W8SDF noted that **no** “food permit” is required to serve food at this site. His cost (to the Club) will be approx. \$3.00 / plate – with a selling price of \$5.00 - \$8.00. Therefore, the profit from Food Sales will be in the range of \$2.00 - \$5.00 / plate.

Bobby N8CY noted that the following actions have been taken since the 16-May-2107 meeting: Flyers passed out at Dayton, July Trunk Swap, Findlay Swap, September Trunk Swap. We will print 1,200 additional flyers to pass-out at the GL HamCon, USECA Swap, L’Anse Creuse Swap, Hazel Park Swap, and to other ARCs.

Brief discussion of Revised GMARC By-Laws **v1.81** required due to GMARC becoming a Tax Exempt Organization (EO) under § 501(c)(3) of the IRS Code. This issue was **tabled** to the 17-Oct-2017 meeting. A **Draft** of the proposed By-Laws was provided to the membership via eMail prior to this meeting and will be provided again prior to 17-Oct-2017 with an absentee ballot for those who cannot attend this meeting.

XIII. Amateur Radio Emergency Radio (Green) Vests

GMARC will be placing an order for Amateur Radio Emergency Vests from DX Engineering. The following members (with sizes) ordered vests:

- Large – Michelle KD8ZYE
- X-Large – Dick KE8BFF, Bob W9BHF
- XX-Large – Ron N8XZ, Charlene KC8PIC
- 3X-Large – Alan W8EAP, Jim N8KKG, Bill N8SA

The cost for vests will be \$15.95 (including shipping) payable when vests are delivered.

XIV. Attendance + Funds Collected

18 Members attended. There were (6) visitors.

Funds Collected and delivered to the Treasurer:

Raffle Tix	\$20.00	- Prem AC8QV via PayPal
Dues	<u>50.00</u>	
Total	\$70.00	

Funds Collected @ Fall Trunk Swap and deposited at TCF Bank:

Raffle Tix	\$290.00
Admissions	<u>165.00</u>
Total	\$455.00

Upcoming Events for GMARC:

Next Membership Meeting	17-Oct-17 Tuesday 7:00 PM (Packard Proving Grounds)
GMARC Fall Trunk Swap	23-Sep-17 Saturday 8:00 AM – Packard Proving Grounds
Great Lakes HamCon*	Oct 7-8, 17 – Michigan International Speedway – Brooklyn, MI www.glhamcon.org
Scare Away Hunger Run	22-Oct-2017 Sunday 2:00 PM – Rochester College - Rochester
USECA Swap & Shop	29-Oct-17 Sunday 8:00 AM – UFCW Local 876 - Madison Hts
L’Anse Creuse Swap/Hamfest	3-Dec-17 Sunday 8:00 AM – UFCW Local 876 – Madison Hts
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***GMARC has a “Club Space” (12-ft x 20-ft w/ no table) Spot #4004 for the GL HamCon Flea Mkt**
GMARC has a “Club Space inside the garages” for the GL HamCon Main Arena
Camping is available from 12 Noon Friday to 5 PM Sunday for \$50 per spot (Elec. Included)

XV. Meeting Adjourned at 8:46 PM.

Motion to Adjourn by Bill N8SA and seconded by Don K7SDF. Unanimous.

Respectfully submitted,

Bobby Corr N8CY, Secretary

GM Amateur Radio Club

Cell: 248.346.2733

Agenda

To Be held @ **Packard Proving Grounds (PPG)**
October 17, 2017 – 7:00 PM

I. Call to Order & Pledge of Allegiance – President Tony W8OKX Presiding

II. Introductions, Upgrades, and Visitors

III. Presentation – Tony Cruz W8OKX “The Early Days of Radio”

IV. Minutes of September Meeting – Bobby N8CY (Motion to Approve)

V. Treasurer's Report – Don K7SDF - Bank Balance **\$4,068.89** ✓ (Motion to Approve)

VI. Membership Report – Scott W1BIC

- Regular Members who have paid 2017/2018 dues: **133**, Heritage Members: **41**

VII. Inter-Club Liaison – Bobby N8CY

Scare Away Hunger Run **22-Oct-2017 Sunday 2:00 PM – Rochester College – Rochester**
At Rochester College – 800 W Avon Rd @ Rochester Rd, Rochester Hills, MI 48307

www.ScareAwayHungerRun.org Pasta Dinner for Volunteers on Sat 21-Oct-2017

At RANH – 1720 S Livernois Rd between Hamlin & Avon Rds Rochester Hills 5:00 – 7:00 PM

USECA Swap & Shop **29-Oct-17 Sunday 8:00 AM – UFCW Local 876 - Madison Hts**

L'Anse Creuse Swap/Hamfest **3-Dec-17 Sunday 8:00 AM – UFCW Local 876 – Madison Hts**

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VIII. Technical Committee Report – Ron WD8MNX

IX. Break – (**8:00 – 8:15 PM**) - 50/50 Prize Raffle – Linda KD8SAI

X. Old / New Business

- Committee report from Magic Mike W8MJC on status of GMARC 1st Annual Swap & Shop Scheduled for 29-Apr-2018 10:00 AM until 3:00 PM @ UFCW Local 876 Hall in Madison Heights, MI (flyer will be available at meeting). We have sold (403) Raffle Tix = \$2015. The Swap is **already 104%** paid for by Raffle Tix Sales. (**2015 – 450 [Prize]) / 1500**
- Confirm volunteers for Rochester Scare Away Hunger 5K Run – 22-Oct-2017 2:00 PM.
- www.ScareAwayHungerRun.org Pasta Dinner for Volunteers on Sat 21-Oct-2017
- At Rochester College – 800 W Avon Rd @ Rochester Rd, Rochester Hills, MI 48307
- Approval GMARC By-Laws Changes **v1.81**: Due to IRC § 501(c)(3) Tax Exempt Status – Bobby N8CY

XI. GMARC Embroidered Logo Gear – Bobby N8CY

- See Minutes **Pg. 2** for Items (Jacket, Polo Shirt, T-Shirt, Hat) – with Style Number, Available Colors / Sizes, and prices. Deliver Blue Polo Shirt Style Number **1251** to Ken KD8UXW \$22.00

XII. Adjourn (Before 9:00 PM)