

GMARC MEETING MINUTES 21-NOV-2017
V1.0

I. Call to Order & Pledge of Allegiance by the President, Tony W8OKX at 7:00 PM.

II. Introductions, Upgrades, and Visitors

There were (3) Visitors.

III. Presentation – Computer Applications & Ham Radio – Don K7SDF

Don K7SDF made an interesting and informative presentation on Computer Applications & Ham Radio.

IV. Minutes – Bobby N8CY

Minutes of the 17-Oct-2017 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Robbin K1KNN, and seconded by Rich K8OX. Motion passed unanimously.

V. Treasurer's Report

There was no Treasurer's Report given. Bank Balance is \$4,457.27 as of this meeting.

VI. Membership Report – Scott W1BIC

We have **152** members who have paid their 2017/2018 dues, and **42** Heritage Members.

The following members paid their 2018 dues at the meeting:

Richard KC8HMJ Linda KD8SAI

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

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. Nominations for 2018 Officers & Directors

President	Scott W1BIC
	Kurt WU8V
Vice-President	Mike W8MJC
Secretary	Bobby N8CY
Treasurer	Don KSDF
Directors	Rich K8OX
	Richard KC8MHJ
	Marty KB8JIU

X. Old / New Business

The primary purpose of having a "Full Swap" is to provide an **additional** revenue stream for GMARC to fill the Budget Gap. This undertaking will require the **full support** of ALL members. A "show of hands" of members willing to dedicate at least 4-hours time in support of a "Full Swap" in April, 2018 was requested. 24-members raised their hands at the May 2017 meeting- a near unanimous commitment.

It has been stated that Bob W8SDF will **no longer** be able to do the food for the Swap. We will need a new person to take charge of food for the Swap. Perhaps Walt WB8E.

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, GL HamCon, USECA Swap, and L'Anse Creuse Swap. We printed 1,200 additional flyers to pass-out at the Hazel Park Swap, Livonia Swap and to other ARCs.

XI. Attendance + Funds Collected

35 Members attended. There were (3) visitors.

Funds Collected and delivered to the Treasurer:

50/50 Raffle	\$16.00
Dues	<u>30.00</u>
Total	\$46.00

Upcoming Events for GMARC:

Next Membership Meeting	19-Dec-17 Tuesday 6:30 PM (Packard Proving Grounds)
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
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XII. Meeting Adjourned at 8:50 PM.

Respectfully submitted,

Bobby Corr N8CY, Secretary
GM Amateur Radio Club
Cell: 248.346.2733

Agenda

To Be held @ **Packard Proving Grounds (PPG)**
December 19, 2017 – 6:30 PM

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

II. Introductions, Upgrades, and Visitors

III. Election of 2008 Officers & Directors

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

V. Treasurer's Report – Don K7SDF - Bank Balance **\$4,862.09 ✓ (Motion to Approve)**

VI. Membership Report – Scott W1BIC

- **Regular Members who have paid 2017/2018 dues: 160, Heritage Members: 42**

VII. Inter-Club Liaison – Bobby N8CY

Hazel Park Swap & Shop	28-Jan-18 Sunday 8:00 AM – UFCW Local 876 – Madison Hts
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GMARC 1st Annual Swap/Shop	29-Apr-18 Sunday 10:00 AM – UFCW Local 876 – Madison Hts

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 (507) Raffle Tix = \$2535. The Swap is **already 140%** paid for by Raffle Tix Sales. **(2535 – 442 [Prize]) / 1500****

XII. Adjourn (Before 9:00 PM)