

GMARC MEETING MINUTES 19-DEC-2017
V1.0

I. Call to Order & Pledge of Allegiance by the President, Tony W8OKX at 7:20 PM.

II. Introductions, Upgrades, and Visitors

There were (2) Visitors.

III. Election of Officers and Directors for 2018

Bill N8SA was nominated for the position of Director-at-Large.

Motion to close nominations by Kurt WU8V and seconded by Scott W1BIC. Motion passed unanimously.

The following slate of Officers and Directors for 2018 were elected:

President	Scott W1BIC
Vice-President	Mike W8MJC
Secretary	Bobby N8CY
Treasurer	Don K7SDF
Director-at-large	Bill N8SA
Director-at-large	Richard KC8HMJ

IV. Minutes – Bobby N8CY

Minutes of the 21-Nov-2017 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Rich K8OX, and seconded by Ben WB9FJO. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance is \$4,862.09 as of this meeting.

VI. Membership Report – Scott W1BIC

We have **160** members who have paid their 2017/2018 dues, and **42** Heritage Members.

The following members paid their 2018 dues at the meeting:

Ben WB9FJO KC8LDN (for Wife) Robbin K1KNN Wayne W8WAC

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

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 – Ron WD8MNX

The 20-ft mast for the new 2-meter antenna broke in half (failed at the coupling). The antenna was damaged and will be sent back to Telway.

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.

XI. Attendance + Funds Collected

40 Members attended. There were (2) visitors.

Funds Collected and delivered to the Treasurer:

Dues \$70.00

Upcoming Events for GMARC:

Next Membership Meeting	16-Jan-18 Tuesday 6:30 PM (Packard Proving Grounds)
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

XII. Meeting Adjourned at 8:37 PM.

Respectfully submitted,

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

Agenda

To Be held @ **Packard Proving Grounds (PPG)**
January 16, 2018 – 7:00 PM

I. Call to Order & Pledge of Allegiance – President Scott W1BIC Presiding

II. Introductions, Upgrades, and Visitors

III. Presentation – Status of Yaesu Fusion™ 2M Repeater – Ron WD8MNX

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

V. Treasurer's Report – Don K7SDF - Bank Balance **\$4,830.03 ✓ (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
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

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)