

GMARC MEETING MINUTES 16-JAN-2018
V1.1

I. Call to Order & Pledge of Allegiance by the President, Scot W1BIC at 7:06 PM.

II. Introductions, Upgrades, and Visitors

There were no Visitors.

III. Presentation – Status of C4FM Yaesu Fusion™ 2M Repeater – Ron WD8MNX

UHF Repeater: 117 watts into antenna – 9.6 db Telwave ANTI-450

. ERP 593 watts D6-9

. EIRP 975 watts 25-watts into Henry P.A.

VHF Repeater: 92 watts into antenna – 12.0 db Telwave ANTI-50 (6-8 weeks to repair)

. ERP 250 watts D6-9

. EIRP 410 watts with Comet GP-6 -6.5 db gain
20-watts into Henry P.A.

IV. Minutes – Bobby N8CY

Minutes of the 19-Dec-2017 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Kurt WU8V, and seconded by Dick KE8BFF. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance is \$4,473.41 as of this meeting.

VI. Membership Report – Scott W1BIC

We have **161** members who have paid their 2017/2018 dues, and **43** Heritage Members.

The following members paid their 2018 dues at the meeting:

Cav W8CAV
Marty KB8JIU

W8OKX Tony
Charlene KC8PIC

Bob W8BHF

Dick KE8BFF

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 (W8FKZ@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 Telwave. Expected time to repair 6-8 weeks.

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.

Mike W8MJC announced that we will add Robotics to the swap. Bobby N8CY will modify the swap flyer and make a new one (v5.2) for the web site and forward it to Frank W8FKZ and the Swap Committee. Mike will solicit volunteers at the February meeting for the list of duties at the Swap that has prepared. Please come prepared to volunteer.

XI. Attendance + Funds Collected

37 Members attended. There were no visitors.

Funds Collected and delivered to the Treasurer:

Dues	\$110.00
Swap Tables	<u>30.00</u>
Total	\$140.00

Upcoming Events for GMARC:

Next Membership Meeting	20-Feb-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 8:32 PM.

Motion to adjourn by Bill N8SA and seconded by Don K7SDF. Motion passes unanimously.

Respectfully submitted,

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

Agenda

To Be held @ **Packard Proving Grounds (PPG)**
February 20, 2018 – 7:00 PM

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

II. Introductions, Upgrades, and Visitors

III. Presentation – SKYWARN Recognition Day 2017 – Bobby N8CY

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

V. Treasurer's Report – Don K7SDF - Bank Balance \$4,693.41 ✓ (Motion to Approve)

Undeposited Funds: \$585.00

VI. Membership Report – Scott W1BIC

- **Regular Members who have paid 2017/2018 dues: 165, Heritage Members: 43**

VII. Inter-Club Liaison – Bobby N8CY

**GMARC 1st Annual Swap/Shop 29-Apr-18 Sunday 10:00 AM – UFCW Local 876 – Madison Hts
Dayton HamVention May 18-20 2018 Fri-Sun 8:00 AM – Green County Fairgrounds
Monroe County Hamfest 17-Jun-18 Sunday 7:30 AM – Monroe County Fairgrounds**

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 (574) Raffle Tix = \$2870. The Swap is *already 162%* paid for by Raffle Tix Sales. (2870 – 442 [Prize]) / 1500**
- **Sign-up Volunteers for duties @ GMARC 29-Apr-2018 Swap**

	Point People (Dick's Document)		
Scott	Sales and Marketing	KE8BFF	Dolly Crew
N8SA	Outside signs	Scott	Table Sales (MASTER ACCOUNTING LIST)
Farmer Ray	Vendor Traffic Control	N8CY	Raffle Calling Awards
Mike	Kitchen	K7SDF	Front Door Sales
N8KKG	Security	Ron	VE Session
Scott	Club Table	Frank	Advanced Sales & Fulfillment
Ted	Vendor Entry Point	Tom	Talk in Coordinator
KD8ZYE	Photographer		

XII. Adjourn (Before 9:00 PM)