

GMARC MEETING MINUTES 20-FEB-2018
V1.0

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 – SKYWARN Recognition Day 2017 – Bobby N8CY

Bobby N8CY made an interesting and informative presentation on SKYWARN Recognition Day 2017. If you have not participated in this event, GMARC representatives travel every year the first weekend in December to Gaylord, MI and stay at Scott's Waters Inn. We leave on Friday afternoon and return on Saturday afternoon.

IV. Minutes – Bobby N8CY

Minutes of the 16-Jan-2018 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Robbin K1KNN, and seconded by Mark AC8LT. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance is \$4,693.41 as of this meeting.

VI. Membership Report – Scott W1BIC

We have **175** members who have paid their 2017/2018 dues, and **44** 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 (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
Toledo Swap	18-Mar-18 Sunday 8:00 AM – Perrysburg, OH
GMARC 1st Annual Swap/Shop	29-Apr-18 Sunday 10:00 AM – UFCW Local 876 – Madison Hts
Monroe County Hamfest	17-Jun-18 Sunday 7:30 AM – Monroe County Fairgrounds

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. Mike W8MJC take charge of food for the Swap.

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 March meeting for the list of duties at the Swap that has prepared. Please come prepared to volunteer.

Marty KB8JIU will make a future presentation on Broadcastify. The Chicago P.D. is the most popular listening site. This system is based on a Dark Ice/Raspberry Pi Duo and has archiving of traffic on the Web Site.

XI. Attendance + Funds Collected

39 Members attended. There were no visitors.

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
Monroe County Hamfest	17-Jun-18 Sunday 7:30 AM – Monroe County Fairgrounds

XII. Meeting Adjourned at 8:42 PM.

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

Respectfully submitted,

Bobby Corr N8CY, Secretary

GM Amateur Radio Club

Cell: 248.346.2733

Agenda

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

I. Call to Order & Pledge of Allegiance – Vice-President Mike W8MJC Presiding

II. Introductions, Upgrades, and Visitors

III. Review of Responsibilities for 29-Apr-2018 GMARC Swap

- 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 (606) Raffle Tix = \$3030. The Swap is **already 173%** paid for by Raffle Tix Sales. **(3030 – 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		

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

V. Treasurer's Report – Don K7SDF - Bank Balance \$5,278.41 ✓ (Motion to Approve)

Undeposited Funds: \$160.00

VI. Membership Report – Scott W1BIC

- Regular Members who have paid 2017/2018 dues: **191**, Heritage Members: **44**

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

XII. Adjourn (Before 9:00 PM)