

GMARC MEETING MINUTES 21-MAR-2018

V1.0

I. Call to Order & Pledge of Allegiance by the Vice-President, Mike W8MJC at 7:04 PM.

II. Introductions, Upgrades, and Visitors

Alan KO8E has a new Call Sign (formerly W8EAP).

III. Status of Help Needed for 29-Apr-2018 Technology Expo – Mike W8MJC

Mike W8MJC presented the status of help needed for the 29-Apr-2018 GMARC Technology Expo. There was an appeal for more help, and Bobby N8CY said he would send an eMail solicitation to all members to sign-up to assist.

	Point People (Dick's Document)	Have/Need	Volunteers
Scott-W1BIC	Sales and Marketing		
Bill-N8SA	Outside signs	1/2	
Ray-KC8LDN	Vendor Traffic Control	1/3	
Mike-W8MJC	Kitchen	4/8	Sue, Linda, Cindy, Walt, Marty, Charleen, Gordon
Jim-N8KKG	Security	3/6	Allen WA8EAP, Wayne W8WAC
Scott-W1BIC	Club Table		Announcer, Bill Mark K8MGZ, W8MRW, Lovely Linda
Ted-AC8SW	Vendor Entry Point including last minute table sales	1/3	
KD8ZYE	Photographer		
Dick-KE8BFF	Dolly Crew	3/3	Michelle, KD8ZYE, Mark K8MGZ
Scott-W1BIC	Table Sales (MASTER ACCOUNTING LIST)	2/2	
Bobby-N8CY	Raffle Calling Awards	1/3	
Don-K7SDF	Front Door Sales	2/6	Bob-W8BHF Mike Hammerberg K8AGY
Ron-WD8MNX	VE Session	4/4	4 VE's All Set
Frank-W8FKZ	Advanced Sales & Fulfillment	1/1	
Tom-N8HLY	Talk in Coordinator	2/5	KE8HJA Don K8UUF Jerry, Larry N8ASD
Marty-KB8JIU	Multimedia Presentation	2/4	Marty, Bobby N8CY
Bobby/Tom	Press Release to Other Clubs	2/2	
Kim/Mike	Perrysburg	2/2	
Ron N8XZ	Robotics		

IV. Minutes – Bobby N8CY

Minutes of the 20-Feb-2018 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Ron WD8MNX, and seconded by Bill N8SA. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance is \$5,278.41 as of this meeting.

VI. Membership Report – Bobby N8CY

We have **187** members who have paid their 2017/2018 dues, and **44** Heritage Members.

The following members paid their dues at this Meeting:

Kurt WU8V Ray W8PIE Robert KD8ZVR Keith N8IDK

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

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
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

The USECA Bus to Dayton has been **cancelled**. At last count there were 15 seats available on the Arrow Bus. If you are interested in a Bus ride to Dayton, you should hop on the Arrow Web site ASAP and sign-up for a seat. www.w8rp.org

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 has been 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 has modified 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 solicited volunteers at this meeting for the list of duties at the Swap that has prepared. Please come prepared to volunteer in April if you have not already done so.

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.

Mike W8MJC suggested that we have a future Lark-in-the-Park @ Belle Isle.

XI. Attendance + Funds Collected

26 Members attended. There were no visitors.

Dues	\$ 80.00
Toledo Swap	210.00
50/50 Raffle	<u>12.00</u>
Total	\$302.00

Upcoming Events for GMARC:

- Next Membership Meeting** 15-May-18 Tuesday 6:30 PM (**Packard Proving Grounds**)
- 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**

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)**
 April 17, 2018 – 7:00 PM

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

II. Introductions, Upgrades, and Visitors

III. Presentation – Grounding – Bill N8SA

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

V. Treasurer's Report – Don K7SDF - Bank Balance \$5,479.22 ✓ (Motion to Approve)

VI. Membership Report – Scott W1BIC

- Regular Members who have paid 2017/2018 dues: **197**, 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 - 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 (614) Raffle Tix = \$3070. The Swap is **already 175%** paid for by Raffle Tix Sales. **(3070 – 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)