

GMARC MEETING MINUTES 17-APR-2018
V1.0

I. Call to Order & Pledge of Allegiance by the President, Scott W1BIC at 7:15 PM.

II. Introductions, Upgrades, and Visitors

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.

Mike will be in charge of food at the Technology Expo, and we will offer free coffee refills.

The signs, banner, and GMARC aprons for the Technology Expo have been received and were available at the meeting.

IV. Minutes – Bobby N8CY

Minutes of the 18-Mar-2018 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Ray KC8LDN, and seconded by Roy W8MRW. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance is \$5,479.22 as of this meeting.

VI. Membership Report – Scott W1BIC

We have **197** members who have paid their 2017/2018 dues, and **44** Heritage Members.

Scott W1BIC suggested that the Prize for the 2019 Charity Raffle be a Digital Ham Radio "Dream Package" consisting of:

- Yaesu FT70-DR Fusion HT
- Tytera MD-380 Digital HT
- SharkRF OpenSpot
- TPLink 300-Mbps WR802N WiFi to Wired Adapter
- 50,000 mAh Rechargeable Battery

Motion by Chris K8NVH and seconded by Roy W8MRW to authorize up to \$500 to purchase the prize for the 2019 Charity Raffle. Motion passed unanimously.

We have already received our License for the 2019 Raffle X98066, and tickets will be available for sale at the Technology Expo on 29-Apr-2018. The date for the 2019 Technology Expo has been set for 7-Apr-2019.

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

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

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.

It was noted that World Amateur Radio Day will be 18-Apr-2018.

XI. Attendance + Funds Collected

22 Members attended. There were no visitors.

50/50 Raffle	\$ <u>21.50</u>
Total	\$ 21.50

Upcoming Events for GMARC:

Next Membership Meeting 19-Jun-18 Tuesday 4:30 PM (**Lark-in-the-Park**)
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 8:40 PM.

Motion to adjourn by Chris K8NVH and seconded by Mike W8MJC. 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)**
May 15, 2018 – 7:00 PM

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

II. Introductions, Upgrades, and Visitors

III. Presentation – Review of 2018 Technology Expo + Dates for Larks-in-the-Park

- The date for the 2019 Technology Expo will be 7-Apr-2019

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

V. Treasurer's Report – Don K7SDF - Bank Balance \$6,328.40 ✓ (Motion to Approve)

VI. Membership Report – Scott W1BIC

- Regular Members who have paid 2017/2018 dues: **210**, Heritage Members: **44**

VII. Inter-Club Liaison – Bobby N8CY

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
June Lark-in-the-Park	19-Jun-2018 Tuesday 4:30 PM – Belle Isle (Tentative)

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)