

GMARC MEETING MINUTES 15-MAY-2018
V1.0

I. Call to Order & Pledge of Allegiance by the President, Scott W1BIC at 7:12 PM.

II. Introductions, Upgrades, and Visitors

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

Mike W8MJC presented a summary of the 29-Apr-2018 GMARC Technology Expo. This was a major success for us, and everyone had a good time. We had many compliments.

IV. Minutes – Bobby N8CY

Minutes of the 17-Apr-2018 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Wayne W8WAC, and seconded by Roy W8MRW. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance is \$6,328.40 as of this meeting. Motion to approve the bank balance by Mike W8MJC and seconded by Roy W8MRW.

VI. Membership Report – Scott W1BIC

We have **211** members who have paid their 2017/2018 dues, and **44** Heritage Members.

Scott W1BIC announced that the Prize for the 2019 Charity Raffle will 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

We have already received our License for the 2019 Raffle X98066, and tickets are available for sale. 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

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. That date will be in August, 2018

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

XI. Attendance + Funds Collected

23 Members attended. There were no visitors.

Raffle Proceeds	\$ <u>430.00</u>
Total	\$ 430.00

Upcoming Events for GMARC:

- Next Membership Meeting** **19-Jun-18 Tuesday 7:00 PM (Packard Proving Grounds)**
- 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**
- GMARC Trunk Swap** **21-Jul-2018 Saturday 8:00 AM – Packard Proving Grounds**

XII. Meeting Adjourned at 8:25 PM.

Respectfully submitted,

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

Agenda

To Be held @ **Packard Proving Grounds (PPG)**
Lodge (Front Building)
June 19, 2018 – 7:00 PM

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

II. Introductions, Upgrades, and Visitors

III. Presentation – by Pete Gladysz K8PGJ on Contesting at PJ2T (*Caribbean Contesting Consortium*) - <http://www.pj2t.org/ccs/default.htm>

- 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 **\$6,218.97** ✓ (Motion to Approve)

VI. Membership Report – Scott W1BIC

- Regular Members who have paid 2017/2018 dues: **218**, Heritage Members: **44**
- We sold \$260 in Raffle Tix @ the Monroe County Swap

VII. Inter-Club Liaison – Bobby N8CY

GMARC Trunk Swap	21-Jul-2018 Saturday 8:00 AM – Packard Proving Grounds
August Lark-in-the-Park	21-Aug-2018 Sunday 10:00 AM – Belle Isle (Tentative)
GMARC Trunk Swap	22-Sep-2018 Saturday 8:00 AM – Packard Proving Grounds

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)