

GMARC MEETING MINUTES 19-JUN-2018
V1.0

I. Call to Order & Pledge of Allegiance by the President, Scott W1BIC at 7:00 PM.

II. Introductions, Upgrades, and Visitors

There was 1 Visitor – Pete K8PGJ

III. Presentation – Contesgting @ PJ2T – Caribbean Contesting Consortium – Pete K8PGJ

Pete K8PGJ made an interesting and informative presentation of Caribbean Contesting Consortium.

IV. Minutes – Bobby N8CY

Minutes of the 15-May-2018 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Kurt WU8V, and seconded by Mike W8MJC. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance was \$6,318.97 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 **218** 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

GMARC Trunk Swap
GMARC Trunk Swap

21-Jul-2018 Saturday 8:00 AM – Packard Proving Grounds
22-Sep-2018 Saturday 8:00 AM – Packard Proving Grounds

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 Lark-in-the-Park @ Belle Isle. That date will be Sunday August 26, 2018 to coincide with the boat races.

XI. Attendance + Funds Collected

19 Members attended. There was 1 visitor.

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

Upcoming Events for GMARC:

Next Membership Meeting	18-Sep-18 Tuesday 7:00 PM (Packard Proving Grounds)
GMARC Trunk Swap	22-Sep-2018 Saturday 8:00 AM – Packard Proving Grounds

XII. Meeting Adjourned at 8:24 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)
September 18, 2018 – 7:00 PM

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

II. Introductions, Upgrades, and Visitors

III. Presentation – Amateur Radio Astronomy – Tom Hagen NE9Y and Ken Redcap KR5ARA

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

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

V. Treasurer's Report – Don K7SDF - Bank Balance \$5,925.82 ✓ (Motion to Approve). This includes the purchase of a new linear amplifier for \$719.00 from Henry Radio. We have received a bill for Liability Insurance for \$1,201.00 which has **not been paid.**

VI. Membership Report – Scott W1BIC

- Regular Members who have paid 2017/2018 dues: **227**, Heritage Members: **44**
- We sold \$260 in Raffle Tix @ the Monroe County Swap

VII. Inter-Club Liaison – Bobby N8CY

August Lark-in-the-Park	26-Aug-2018 Sunday 10:00 AM – Belle Isle
GMARC Trunk Swap	22-Sep-2018 Saturday 8:00 AM – Packard Proving Grounds
USECA Hamfest	28-Oct-2018 Sunday 8:00 AM – UFCW 876 Union Hall
LCARC Hamfest	02-Dec-2018 Sunday 8:00 AM – UFCW 876 Union Hall
Livonia 49th Annual Swap	17-Feb-2019 Sunday 8:00 AM – Livonia Civic Park Senior Ctr

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)