GMARC MEETING MINUTES 18-SEP-2018

V1.1

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

II. Introductions, Upgrades, and Visitors

There were 2 Visitors - Ken N8UC, Tom NE9Y.

III. Presentation - Amateur Radio Astronomy- Tom Hagen NE9Y

Tom Ne9Y (<u>tlhagen@gmail.com</u>) made an interesting and informative presentation on Amateur Radio Astronomy

IV. Minutes - Bobby N8CY

Minutes of the 19-Jun-2018 meeting were available at the meeting and on the Web Site. Motion to approve minutes by TedAC8AW, and seconded by Dick KE8BFF. Motion passed unanimously.

V. Treasurer's Report - Don K7SDF

There was no Treasurer's Report given. Bank Balance was \$5,925.82 + \$95.00 in PayPal 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 227 members who have paid their 2017/2018 dues, and 44 Heritage Members.

The following members renewed their membership by purchasing (4) raffle tickets:

Ed KC8SBV

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

Scare Away Hunger Walk
USECA Hamfest
LCARC Hamfest
Livonia 49th Annual Swap

22-Sep-2018 Saturday 8:00 AM - Packard Proving Grounds
21-Oct-2018 Sunday 2:30 PM - Rochester College
28-Oct-2018 Sunday 8:00 AM - UFCW 876 Union Hall
17-Feb-2019 Sunday 8:00 AM - Livonia Civic Park Senior Ctr

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.

XI. Attendance + Funds Collected

24 Members attended. There were 2 visitors.

The following funds were collected and turned over to the treasurer.

Raffle Tickets \$ 20.00 Testing Revenue 77.00 Total -- \$ 97.00

Upcoming Events for GMARC:

Next Membership Meeting
Scare Away Hunger Walk
USECA Hamfest
LCARC Hamfest
LCARC Hamfest
Livonia 49th Annual Swap

16-Oct-18 Tuesday 7:00 PM (Packard Proving Grounds)
21-Oct-2018 Sunday 2:30 PM - Rochester College
28-Oct-2018 Sunday 8:00 AM - UFCW 876 Union Hall
28-Oct-2018 Sunday 8:00 AM - UFCW 876 Union Hall
27-Jan-2019 Sunday 8:00 AM - UFCW 876 Union Hall
37-Feb-2019 Sunday 8:00 AM - Livonia Civic Park Senior Ctr

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)
October 16, 2018 - 7:00 PM

- I. Call to Order & Pledge of Allegiance President Scott W1BIC Presiding
- II. Introductions, Upgrades, and Visitors
- III. Presentation Earth-Moon-Earth VHF Communications Ron Mitoke WD8MNX
 - The date for the 2019 Technology Expo will be 7-Apr-2019
- IV. Minutes of September Meeting Bobby N8CY (Motion to Approve)
- V. Treasurer's Report Don K7SDF Bank Balance \$4,909.82 √ Not including \$278.10 @ PayPal. (Motion to Approve). This includes the payment for Liability Insurance of \$1,201.00.
- VI. Membership Report Scott W1BIC
 - Regular Members who have paid 2018/2019 dues: 196, Heritage Members: 44
 Note: This number went down due to change of reporting period to 2018/2019.

VII. Inter-Club Liaison – Bobby N8CY

USECA Hamfest
LCARC Hamfest
D2-Dec-2018 Sunday 8:00 AM - UFCW 876 Union Hall
O2-Dec-2018 Sunday 8:00 AM - UFCW 876 Union Hall
Hazel Park 53rd Annual Hamfest
27-Jan-2019 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)