

GMARC MEETING MINUTES 20-NOV-2018
V1.0

I. Call to Order & Pledge of Allegiance by the President, Scott W1BIC at 7:02 PM.

II. Introductions, Upgrades, and Visitors

There was 1 Visitor – James Fleming VK4TJF

III. Presentation – PL-259 Connector – Jim N8KKG

Jim N8KKG presented two interesting and informative videos on terminating PL-259 connectors.

IV. Minutes – Bobby N8CY

Minutes of the 16-Oct-2018 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Roy W8MRW, and seconded by Mark KD8VNX. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance was \$5,195.01 + \$363.58 in PayPal as of this meeting.

VI. Membership Report – Scott W1BIC

We have **210** members who have paid their 2017/2018 dues (including **64** who have paid their 2019 dues), and **44** Heritage Members.

The following members renewed their membership by purchasing raffle tickets:

Richard KC8HMJ Linda KD8SAI

VII. Nominations for 2019 GMARC Officer & Directors

President	Scott W1BIC
Vice-President	Mike W8MJC
Secretary	Bobby N8CY
Treasurer	Don K7SDF
Director-at-Large	Frank W8FKZ
Director-at-Large	Bill N8SA

VIII. 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).

IX. Inter-Club Liaison – Bobby N8CY

Hazel Park 53rd 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
GMARC Technology Expo	7-Apr-2019 Sunday 10:00 AM – UFCW 876 Union Hall
Dayton Hamvention	May 17-19, 2019 Fri-Sun 8:00 AM – Green County Fairgrounds
	Tickets: \$22 Advance, \$27 At Gate Dayton, OH

X. Technical Committee Report – Ron WD8MNX

No Report

XI. Old / New Business

Marty KB8JIU will make a presentation on **Broadcastify** in February. 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.

XII. Attendance + Funds Collected

18 Members attended. There was 1 visitor.

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

Raffle Tickets \$ 30.00 Richard KC8HMJ + Linda KD8SAI

Upcoming Events for GMARC:

Next Membership Meeting	18-Dec-18 Tuesday 7:00 PM (Packard Proving Grounds)
Hazel Park 53rd 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
GMARC Technology Expo	7-Apr-2019 Sunday 10:00 AM – UFCW 876 Union Hall
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XIII. Meeting Adjourned at 8:15 PM.

Respectfully submitted,

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

Agenda

To Be held @ **Packard Proving Grounds (PPG)**
December 18, 2018 – 7:00 PM

I. Call to Order & Pledge of Allegiance – Vice-President Mike W8MJC Presiding

II. Introductions, Upgrades, and Visitors

III. Volunteer Recognition Event – Pizza & Pop

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

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

V. Treasurer's Report – Don K7SDF - Bank Balance \$5,736.70 ✓ - Not including \$229.14 @ PayPal. (Motion to Approve). This includes \$141.00 from the L'Anse Creuse Swap.

VI. Membership Report – Bobby N8CY

- Regular Members who have paid 2018/2019 dues: **221**, Heritage Members: **48**

VII. GMARC Wearables Store @ Queensboro.com

Motion to approve a \$150 fee to establish a GMARC Wearables Store @ Queensboro.com

VIII. Inter-Club Liaison – Bobby N8CY

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IX. Election of 2019 Officers and Directors. Motion to close nominations prior to election.

X. Technical Committee Report – Ron WD8MNX

XI. Break – (8:00 – 8:15 PM)

XII. Old/New Business

XIII. Adjourn (Before 9:00 PM)