

**GMARC MEETING MINUTES 18-DEC-2018**  
**V1.0**

**I. Call to Order & Pledge of Allegiance** by the Vide-President, Mike W8MJC at 7:00 PM.

**II. Introductions, Upgrades, and Visitors**

There were 2 Visitors – Jim KE8LCW, John KA2IBE

**III. Volunteer Recognition Event**

Pizza and Pop were provided to all attendees

**IV. Minutes – Bobby N8CY**

Minutes of the 20-Nov-2018 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Mike W8MJC, and seconded by Roy W8MRW. Motion passed unanimously.

**V. Treasurer's Report – Don K7SDF**

There was no Treasurer's Report given. Bank Balance was \$5,736.70 + \$229.14 in PayPal as of this meeting.

**VI. Membership Report – Bobby N8CY**

We have **221** members who have paid their 2017/2018 dues (including **90** who have paid their 2019 dues), and **48** Heritage Members.

The following members renewed their membership by purchasing raffle tickets:

Jyl W8JYL      Kim K8AE      Ben WB8FJO      Jim KE8LCW

**VII. Election 2019 GMARC Officer & Directors**

Motion to approve the slate of nominees by acclamation by Don K7SDF and seconded by Kim K8AE. Unanimously approved.

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

Annual Reports have been filed with State of Michigan and ARRL to show revised Officers and Directors.

**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](mailto:W8FKZ@comcast.net)).

## **IX. Inter-Club Liaison – Bobby N8CY**

<b>Hazel Park 53<sup>rd</sup> Hamfest</b>	<b>27-Jan-2019 Sunday 8:00 AM – UFCW 876 Union Hall</b>
<b>Livonia 49<sup>th</sup> Annual Swap</b>	<b>17-Feb-2019 Sunday 8:00 AM – Livonia Civic Park Senior Ctr</b>
<b>GMARC Technology Expo</b>	<b>7-Apr-2019 Sunday 10:00 AM – UFCW 876 Union Hall</b>
<b>Dayton Hamvention</b>	<b>May 17-19, 2019 Fri-Sun 8:00 AM – Green County Fairgrounds</b>
	<b>Tickets: \$22 Advance, \$27 At Gate Dayton, OH</b>

## **X. Technical Committee Report – Ron WD8MNX**

Ron gave the status of our 2 Repeaters.

## **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. The WW8GM 443.075 MHz Repeater is streaming and archived @ Broadcastify.com.

## **XII. Attendance + Funds Collected**

23 Members attended. There were 2 visitors.

The following funds were collected and deposited @ TCF Bank.

Raffle Tickets	\$ 80.00	W8JYL K8AE WB8FJO KE8LCW
----------------	----------	--------------------------

## **Upcoming Events for GMARC:**

<b>Next Membership Meeting</b>	<b>15-Jan-18 Tuesday 7:00 PM (Packard Proving Grounds)</b>
<b>Hazel Park 53<sup>rd</sup> Hamfest</b>	<b>27-Jan-2019 Sunday 8:00 AM – UFCW 876 Union Hall</b>
<b>Livonia 49<sup>th</sup> Annual Swap</b>	<b>17-Feb-2019 Sunday 8:00 AM – Livonia Civic Park Senior Ctr</b>
<b>GMARC Technology Expo</b>	<b>7-Apr-2019 Sunday 10:00 AM – UFCW 876 Union Hall</b>
<b>Dayton Hamvention</b>	<b>May 17-19, 2019 Fri-Sun 8:00 AM – Green County Fairgrounds</b>
	<b>Tickets: \$22 Advance, \$27 At Gate Dayton, OH</b>

## **XIII. Meeting Adjourned** at 8:05 PM.

Respectfully submitted,

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

# Agenda

To Be held @ **Packard Proving Grounds (PPG)**  
January 15, 2018 – 7:00 PM

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

**II. Introductions, Upgrades, and Visitors**

**III. Presentation – Grounding Bill N8SA**

- **The date for the 2019 Technology Expo will be 7-Apr-2019 Establish Start Time.**

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

**V. Treasurer's Report – Don K7SDF - Bank Balance \$5,931.26 ✓ - Not including \$123.83 @ PayPal. (Motion to Approve). This includes \$80.00 from the December Meeting.**

**VI. Membership Report – Scott W1BIC**

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

**VII. GMARC Wearables Store @ Queensboro.com**

**It was decided to table this item at the December meeting.**

**VIII. Inter-Club Liaison – Bobby N8CY**

**Hazel Park 53<sup>rd</sup> Hamfest  
Livonia 49<sup>th</sup> Annual Swap  
GMARC Technology Expo  
Dayton Hamvention**

**27-Jan-2019 Sunday 8:00 AM – UFCW 876 Union Hall  
17-Feb-2019 Sunday 8:00 AM – Livonia Civic Park Senior Ctr  
7-Apr-2019 Sunday 10:00 AM – UFCW 876 Union Hall  
May 17-19, 2019 Fri-Sun 8:00 AM – Green County Fairgrounds  
Tickets: \$22 Advance, \$27 At Gate Dayton, OH**

**IX. Technical Committee Report – Ron WD8MNX**

**X. Break – (8:00 – 8:15 PM)**

**XI. Old/New Business**

**XII. Adjourn (Before 9:00 PM)**