

GMARC MEETING MINUTES 19-FEB-2019
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 3 Visitors.

III. Presentation – Broadcastify – Marty KB8JIU

Marty KB8JIU made an interesting and informative presentation on Broadcastify.com. GMARC's 443.075 MHz repeater is streamed and archived on Broadcastify.

IV. Minutes – Scott W1BIC

Minutes of the 15-Jan-2019 meeting were available at the meeting and on the Web Site. Motion to approve minutes and seconded. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance was \$5,836.59. Motion to approve bank balance and seconded. Motion passes unanimously.

VI. Membership Report – Scott W1BIC

We have **222** members who have paid their 2018/2019 dues (including **102** who have paid their 2019 dues), and **48** Heritage Members.

The following person joined the club by purchasing raffle tickets:

John K2JFJ paid \$10 (Paid \$10 last month)

VII. GMARC Technology Expo

The GMARC Technology Expo will be Sunday, April 7, 2019. Motion to change the start time from 10:00 AM to 9:00 AM by Peter KD8OAN and seconded by Ron WD8MNX. Motion carried unanimously.

GMARC Members (with Badge) are admitted FREE!

Set-up for Vendors will be available beginning @ 6:30 AM.

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

**GMARC Technology Expo
Dayton Hamvention**

**7-Apr-2019 Sunday 9:00 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**

X. Technical Committee Report – Ron WD8MNX

Ron gave the status of our 2 Repeaters.

XI. Old / New Business

A discussion was had about purchasing an Antenna Analyzer for use by Club members. It was decided that several members have antenna analyzers and can loan them out to other members in need.

The following 6 members were presented Certificates of Appreciation for their outstanding service to GMARC:

Mike W8MJC	Ron WD9MNX
Frank W8FKZ	Marty KB8JIU
Bill N8SA	Mark AC8LT

XII. Attendance + Funds Collected

19 Members attended. There was 3 visitors. 23 watched live stream on Facebook.com

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

Raffle Tickets	\$10.00	John K2JFJ
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Upcoming Events for GMARC:

Next Membership Meeting	19-Mar-18 Tuesday 7:00 PM (Packard Proving Grounds)
GMARC Technology Expo	7-Apr-2019 Sunday 9:00 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

XIII. Meeting Adjourned

Motion to adjourn by Frank W8FKZ and seconded by Ron WD8MNX. Meeting adjourned at 9:08 PM.

Respectfully submitted,

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

Agenda

To Be held @ **Packard Proving Grounds (PPG)**
March 19, 2018 – 7:00 PM

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

II. Introductions, Upgrades, and Visitors

III. Discussion of GMARC 2019 Technology Expo

- **The date for the 2019 Technology Expo will be 7-Apr-2019 9:00 AM. Review duties and committee assignments.**

	Point People (Dick's Document)	Have/Need	Volunteers
Scott-W1BIC	Sales and Marketing		
Bill-N8SA	Outside signs	1/2	
Ray-KC8LDN	Vendor Traffic Control	1/3	
Mike-W8MJC	Kitchen	4/8	Sue, Linda, Cindy, Walt, Marty, Charleen, Gordon
Jim-N8KKG	Security	3/6	Allen WA8EAP, Wayne W8WAC
Scott-W1BIC	Club Table		Announcer, Bill Mark K8MGZ, Roy-W8MRW, Mike-K8AGY
Frank-W8FKZ	Vendor Entry Point including last minute table sales	1/3	
KD8ZYE	Photographer		
Dick-KE8BFF	Dolly Crew	3/3	Michelle, KD8ZYE, Mark K8MGZ
Scott-W1BIC	Table Sales (MASTER ACCOUNTING LIST)	2/2	
Bobby-N8CY	Raffle Calling Awards	1/3	
Gerry-N8UUF	Front Door Sales	2/6	Mike Hammerberg K8AGY
Ron-WD8MNX	VE Session	4/4	4 VE's All Set
Frank-W8FKZ	Advanced Sales & Fufillment	1/1	
Tom-N8HLY	Talk in Coordinator	2/5	KE8HJA Don K8UUF Gerry, Larry N8ASD Marty
Ron N8XZ	Robotics		

- **Motion to approve anticipated expenditures for Expo.**

IV. Minutes of February Meeting – (Motion to Approve)

V. Treasurer's Report – Don K7SDF - Bank Balance \$5,568.48 ✓ (Motion to Approve). This does *not* include \$100.00 from the Hazel Park Swap.

VI. Membership Report – Bobby N8CY

- **Regular Members who have paid 2018/2019 dues: 235, Heritage Members: 49**

VII. Inter-Club Liaison – Bobby N8CY

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

VIII. Technical Committee Report – Ron W8SMNX

IX. Break – (8:00 – 8:15 PM)

X. Old/New Business

XI. Adjourn (Before 9:00 PM)