

GMARC MEETING MINUTES 19-MAR-2019
V1.1

I. Call to Order & Pledge of Allegiance by Bobby N8CY at 7:08 PM.

II. Introductions, Upgrades, and Visitors

There were no Visitors. Dick N8HG has a new call sign (formerly KE8BFF). Jim WI8W has a new call sign (formerly N8KKG). Michelle N8KKG has a new call sign (formerly KD8ZYE)

III. Status of GMARC Technology Expo

Duty assignments for the 7-Apr-2019 GMARC Technology Expo were discussed. We have adequate coverage for all assignments.

GMARC Members (with Badge) are admitted FREE!

IV. Minutes – Bobby N8CY

Minutes of the 19-Feb-2019 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Gerry N8UUE and seconded by Roy W8MRW. Motion passed unanimously.

V. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance was \$6,448.48. Motion to approve bank balance and seconded. Motion passes unanimously.

VI. Membership Report – Bobby N8CY

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 persons renewed their membership by purchasing raffle tickets:

John N8JFJ paid \$10 (Paid \$10 last month) Randy WF5X Dick N8HG

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 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

IX. Technical Committee Report – Ron WD8MNX

Ron reported that the 2m repeater took a dump. It will be down for a few days and replaced by the DR-1X back-up.

X. Old / New Business

Kurt WU8V was abused on the Monday night InfoNet by a Snowflake. As report has been made to the FCC.

It was proposed that the BOD can authorize routine expenditures in the budget. If the amount exceeds the budget, then approval is required from the membership. No objection was raised to this proposal.

XI. Attendance + Funds Collected

18 Members attended. 23 watched live stream on Facebook.com

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

Raffle Tickets	\$50.00	Randy WF5X	Dick N8HG (New Call)	John N8JFJ
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Upcoming Events for GMARC:

Next Membership Meeting	16-Apr-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

XII. Meeting Adjourned

Motion to adjourn by Bill N8SA and seconded by Dick N8HG. Meeting adjourned at 8:48 PM.

Respectfully submitted,

Bobby Corr N8CY, Secretary

GM Amateur Radio Club

Cell: 248.346.2733

Agenda

To Be held @ **Packard Proving Grounds (PPG)**
April 16, 2018 – 7:00 PM

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

II. Introductions, Upgrades, and Visitors

III. Program – 3D Digital Printing – Scott W1BIC, Marty KB8JIU, Ken N8COQ

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

V. Treasurer's Report – Don K7SDF - Bank Balance **\$7,863.02✓ (Motion to Approve). This does **not** include \$100.00 from the Hazel Park Swap.**

VI. Membership Report – Scott W1BIC

- **Regular Members who have paid 2019 dues: 147, Heritage Members: 50**

VII. Inter-Club Liaison – Bobby N8CY

**GMARC Technology Expo
Dayton Hamvention**

**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**

VIII. Technical Committee Report – Ron W8SMNX

IX. Break – (8:00 – 8:15 PM)

X. Old/New Business

Results of 2019 GMARC Tech Expo

Raffle Sales @ Table	\$300.00	
Raffle Sales @ Front Door	395.00	
Admissions @ Front Door	417.00	(Total take @ front door \$812)
Table Sales & Admissions	300.00	
Kitchen	1.00	(Total Gross \$314 - Cost of Food \$313) (5-1/2 dozen donuts were donated by Bill N8SA)
Pre-Event Table Sales	410.00	
Testing Revnue	42.00	
Wrist Bands	-29.24	
Hand Stamps	-14.77	
Hall Rental	<u>-500.00</u>	
Net Profit	\$1,320.99	

• **Results of 2019 Spring Digital Ham Radio Dream Package Raffle**

588 Tickets sold @ \$5.00 ea	\$2,940.00
Yaesu FT-70R HT	-144.95
Tytera MD-380 HT	-84.95
Open Spot 2	-264.28
50,000 mAh Battery	<u>-25.99</u>
Net Profit	\$2,419.89

- **Application to exhibit at Detroit Makers Faire 27-Jul-2019**
- **Approve dates for Trunk Swaps: Sat 20-Jul-2019, Sat 21-Sep-2019**

XI. Adjourn (Before 9:00 PM)