#### **GMARC MEETING MINUTES 16-APR-2019**

V1.2

I. Call to Order & Pledge of Allegiance by President Scott W1BIC at 7:00 PM.

## II. Introductions, Upgrades, and Visitors

There were no Visitors.

## III. Status of GMARC Technology Expo

The 7-Apr-2019 GMARC Technology Expo was discussed. Congratulations to all who attended and helped with assignments.

GMARC Members (with Badge) were admitted FREE!

# Results of 2019 GMARC Tech Expo

Raffle Sales @ Table	\$300.00	
Raffle Sales @ Front Door Admissions @ Front Door	395.00 417.00	(Total take @ front door \$812)
Table Sales & Admissions	300.00	(Total take @ Hofft door \$812)
Kitchen	1.00	(Total Gross \$314 - Cost of Food \$313)
Ritchell	1.00	(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	-25.99
Net Profit	\$2,419.89

# IV. Minutes - Bobby N8CY

Minutes of the 19-Mar-2019 meeting were available at the meeting and on the Web Site. Motion to approve minutes by Chris K8NVH and seconded by Roy W8MRW. Motion passed unanimously.

## V. Treasurer's Report - Don K7SDF

There was no Treasurer's Report given. Bank Balance was \$7.863.02. Motion to approve bank balance and seconded. Motion passes unanimously.

# VI. Membership Report – Bobby N8CY

We have 145 members who have paid their 2019 dues, and 50 Heritage Members.

The following persons renewed their membership by purchasing raffle tickets:

Mark KG9MX Pamela KB8RWR

#### 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 (<u>W8FKZ@comcast.net</u>).

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

Dayton Hamvention May 17-19, 2019 Fri-Sun 8:00 AM – Green County Fairgrounds

Tickets: \$22 Advance, \$27 At Gate Dayton, OH

GMARC July Trunk Swap

20-Jul-2019 Saturday 8:00 AM - Packard Proving Grounds

21-Sep-2019 Saturday 8:00 AM - Packard Proving Grounds

Motion to approve Trunk Swap dates by Ron WD8MNX and seconded by Mike W8MJC. Motion passes unanimously.

#### IX. Technical Committee Report - Ron WD8MNX

Ron reported that the 2m repeater is back up and running better than ever.

#### X. Old / New Business

Motion to approve Yaesu FT-991a HF/VHF/UHF transceiver as 2020 Raffle Grand Prize approx. \$1,200 by Scott W1BIC and seconded by Doug N8PYN. Motion approved unanimously.

# XI. Presentation - Digital 3D Printing - Scott W1BIC & Marty KB8JIU

Scott W1BIC made an interesting and informative presentation of Digital 3D Printing. There were demonstrations of 3D printers by Scott W1BIC and Marty KB8JIU.

# XI. Attendance + Funds Collected

30 Members attended. 26 watched live stream on Facebook.com

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

Raffle Tickets \$35 VE Testing 42

Total \$77

### **Upcoming Events for GMARC:**

Next Membership Meeting 18-Jun-18 Tuesday 5:00 PM (Lark-in-the-Park)

**River Woods Park Auburn Hills** 

Dayton Hamvention May 17-19, 2019 Fri-Sun 8:00 AM – Green County Fairgrounds

Tickets: \$22 Advance, \$27 At Gate Dayton, OH

GMARC July Trunk Swap 20-Jul-2019 Saturday 8:00 AM – Packard Proving Grounds 21-Sep-2019 Saturday 8:00 AM – Packard Proving Grounds

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# XII. Meeting Adjourned

Meeting adjourned at 8:20 PM.

Respectfully submitted,

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

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# **Agenda**

# To Be held @ Packard Proving Grounds (PPG) May 20, 2018 - 7:00 PM

- I. Call to Order & Pledge of Allegiance President Scott W1BIC Presiding
- II. Introductions, Upgrades, and Visitors
- III. Program Tales from Dayton Scott W1BIC
- IV. Minutes of April Meeting Bobby N8CY (Motion to Approve)
- V. Treasurer's Report Don K7SDF Bank Balance \$7,719.03√ (Motion to Approve). This does *not* include \$57.36 from PayPal.
- VI. Membership Report Frank W8FKZ
  - Regular Members who have paid 2019 dues: 157, Heritage Members: 50
- VII. Inter-Club Liaison Bobby N8CY

June Lark-in-the-Park
Club will provide Hot Dogs & Bottled Water. BYOP if desired and a dish to pass.

GMARC July Trunk Swap
GMARC Sept Trunk Swap
20-Jul-2019 Saturday 8:00 AM - Packard Proving Grounds
21-Sep-2019 Saturday 8:00 AM - Packard Proving Grounds

VIII. Technical Committee Report - Ron WD8MNX

- IX. Break (8:00 8:15 PM)
- X. Old/New Business
- XI. Adjourn (Before 9:00 PM)

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