

GMARC MEETING MINUTES 17-SEP-2019
V1.1

I. Call to Order & Pledge of Allegiance by President Scott W1BIC at 7:14 PM.

II. Introductions, Upgrades, and Visitors

There were no Visitors.

III. Minutes – Bobby N8CY

Minutes of the 20-May-2019 meeting were available at the meeting and on the Web Site. Motion to approve April minutes by Roy W8MRW and seconded by Carl KQ8G. Motion passed unanimously.

IV. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance was \$7,545.00 +\$136.48 at PayPal. Motion to approve bank balance by Roy W8MRW and seconded by Mike W8MJC. Motion passed unanimously.

V. Membership Report – Frank W8FKZ

We have **183** members who have paid their 2019 dues, and **50** Heritage Members.

The following persons renewed their membership by purchasing raffle tickets:

Carl KQ8G Robert N8TUF

VI. 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).

VII. Inter-Club Liaison – Bobby N8CY

RANH Scare Away Hunger Walk	20-Oct-2019 Sunday 2:00 PM - Rochester University
Flying Beers Internat'l Swap	22-Sep-2019 Sunday 8:00 AM - Ferndale, MI
USECA Hamfest 2019	27-Oct-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI
Livonia Swap and Shop	01-Dec-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI
GMARC Sept Trunk Swap	21-Sep-2019 Saturday 8:00 AM – Packard Proving Grounds
TAPR Conference	21-Sep-2019 Saturday 8:00 AM Marriott DTW Metro Airport
Ft. Wayne Swap	16-Nov-2019 Sat/Sun 8:00 AM - Ft. Wayne, IN

VIII. Technical Committee Report – Ron WD8MNX

DR-1X Yaesu Fusion is in use for 2m repeater (350w), 440 MHz repeater is stable (1,192w) Review of inventory list. 2m Fusion digital network is active from Toledo to Top of Michigan.

IX. Old / New Business

Don K7SDF reported that the estimated cost of property insurance through ARRL is \$350 for our repeater equipment (\$1.40 per \$100 of coverage). Motion by Don K7SDF and seconded by John N8JFJ to purchase insurance not to exceed \$350/year. Motion passed unanimously.

Ron WD8MNX made a donation of \$3,723 in equipment to the club. For his extended generosity, technical expertise and leadership of the Technical Committee he has been dubbed "Professor Ron". Ron WD8MNX was recognized for his many contributions to GMARC by designating him a Life Member of the Club.

Volunteers for 20-Oct-2019 Scare Away Hunger Walk at Rochester College:

Don K7SDF	Jerry N8UUF	Frank W8FKZ
Bobby N8CY	Alan KO8E	Roy W8MRW

Scott W1BIC made a comment about RemoteHams.com. Alan Berkley K8EA is a big user. 60 persons have access to W1BIC's HF station in Gaylord via Remote Hams.

X. Presentation – Detroit Maker Faire - Scott W1BIC (Ari AB9RW Projectionist)

Scott W1BIC made an interesting and informative presentation on GMARC's participation in the Detroit Maker Faire at Henry Ford in July. Over 1,500 attended.

Motion by Bill N8SA and seconded by Ron WD8MNX for GMARC to participate in the Maker Faire in 2020. Motion passed unanimously.

XI. Attendance + Funds Collected

17 Members attended. 3 watched live stream on Facebook.com

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

Raffle Tickets	\$40	KQ6G + N8TUF
----------------	------	--------------

Upcoming Events for GMARC:

Next Membership Meeting	15-Oct-19 Tuesday 7:00 PM
GMARC Sept Trunk Swap	21-Sep-2019 Saturday 8:00 AM – Packard Proving Grounds
TAPR Conference	21-Sep-2019 Saturday 8:00 AM Marriott DTW Metro Airport
Flying Beers Internat'l Swap	22-Sep-2019 Sunday 8:00 AM - Ferndale, MI
RANH Scare Away Hunger Walk	20-Oct-2019 Sunday 2:00 PM - Rochester University
USECA Hamfest 2019	27-Oct-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI
Ft. Wayne Swap	16-Nov-2019 Sat/Sun 8:00 AM - Ft. Wayne, IN
Livonia Swap and Shop	01-Dec-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI

XII. Meeting Adjourned

Motion to adjourn by Mike W8MJC and seconded by Ron WD8MNX.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

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

Agenda

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

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

II. Introductions, Upgrades, and Visitors

III. Program – Yaesu Fusion Radio - Mike W8MJC

IV. Minutes of September Meeting – Bobby N8CY (Motion to Accept)

V. Treasurer's Report – Don K7SDF - Bank Balance \$7,918.41✓ (Motion to Approve). This does *not* include \$19.12 from PayPal.

VI. Membership Report – Frank W8FKZ

- **Regular Members who have paid 2019 dues: 187, Heritage Members: 51**

VII. Inter-Club Liaison – Bobby N8CY

**Next Membership Meeting 19-Nov-19 Tuesday 7:00 PM - Packard Proving Grounds
(Nominations for Offices and Directors for 2020)**
RANH Scare Away Hunger Walk 20-Oct-2019 Sunday 2:00 PM - Rochester University
USECA Hamfest 2019 27-Oct-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI
Ft. Wayne Swap 16-Nov-2019 Sat/Sun 8:00 AM - Ft. Wayne, IN
Livonia Swap and Shop 01-Dec-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI
GMARC Volunteer Recognition 17-Dec-2019 Tuesday 7:00 PM - PPG

VIII. Technical Committee Report – Ron WD8MNX

IX. Break – (8:00 – 8:15 PM)

X. Old/New Business

XI. Adjourn (Before 9:00 PM)

Alan KO8E	Jerry N8UUF
Bobby N8CY	Don K7SDF
Frank W8FKZ	Roy W8MRW