

GMARC MEETING MINUTES 15-OCT-2019
V1.0

I. Call to Order & Pledge of Allegiance by President Mike W8MJC at 7:08 PM.

II. Introductions, Upgrades, and Visitors

There were no Visitors.

III. Minutes – Bobby N8CY

Minutes of the 17-Sep-2019 meeting were available at the meeting and on the Web Site. Motion to approve April minutes by Mike W8MJC and seconded by Don K7SDF. Motion passed unanimously.

IV. Treasurer's Report – Don K7SDF

There was no Treasurer's Report given. Bank Balance was \$7,918.00 +\$19.12 at PayPal. Motion to approve bank balance by Mike W8MJC and seconded by Don K7SDF. Motion passed unanimously.

V. Membership Report – Frank W8FKZ

We have **199** members who have paid their 2019 dues, and **51** Heritage Members.

The following persons renewed their membership by purchasing raffle tickets:

Ted AC8SW

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
Ft. Wayne Swap 16-Nov-2019 Sat/Sun 8:00 AM - Ft. Wayne, IN
L'Anse Creuse Swap and Shop 01-Dec-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI

VIII. Technical Committee Report – Ron WD8MNX

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

IX. Old / New Business

Roy W8MRW says he needs a alternate NCO for the Monday night InfoNet.

X. Presentation – Yaesu System Fusion - Mike W8MJC

Scott W1BIC made an interesting and informative presentation on YAESU System Fusion.

XI. Attendance + Funds Collected

26 Members attended. 7 watched live stream on Facebook.com

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

Raffle Tickets \$20 AC8SW

Upcoming Events for GMARC:

- Next Membership Meeting 19-Nov-19 Tuesday 7:00 PM**
- GMARC Sept Trunk Swap 21-Sep-2019 Saturday 8:00 AM – Packard Proving Grounds**
- 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**
- L'Anse Creuse Swap and Shop 01-Dec-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI**

XII. Meeting Adjourned

Motion to adjourn by tED ac8sw and seconded by kIM k8ae.

Meeting adjourned at 8:58 PM.

Respectfully submitted,

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

Agenda

To Be held @ **Packard Proving Grounds (PPG)**
November 19, 2019 – 7:00 PM

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

II. Introductions, Upgrades, and Visitors

III. Program – Early Days - Radiotelephone on the Great Lakes - Frank W8FKZ

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

V. Treasurer's Report – Don K7SDF - Bank Balance \$8,351.74✓ (Motion to Approve). This does *not* include \$197.00 from Ft. Wayne Swap.

Approval of \$126.78 for Raffle Ticket Blanks

VI. Membership Report – Frank W8FKZ

- Regular Members who have paid 2019/2020 dues: **202**, Heritage Members: **53**

VII. Inter-Club Liaison – Bobby N8CY

Next Membership Meeting	17-Dec-19 Tuesday 7:00 PM - Packard Proving Grounds
(Election Offices and Directors for 2020) - Volunteer Recognition Event Pizza & Pop	
RANH Scare Away Hunger Walk	20-Oct-2019 Sunday 2:00 PM - Rochester University
L'Anse Creuse 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
Hazel Park Swap & Shop	19-Jan-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI
Livonia Swap & Shop	23-Feb-2020 Sunday 9:00 Monaghan Banquet Hall KOC Livonia
GMARC Technology Expo	19-Apr-2020 Sunday 9:00 AM - UFCW 876 - Madison Hts, MI
Dayton HamVention	May 15-17, 2020 - Dayton, OH
	Tickets \$22 in advance and \$27 at the gate
GMARC Lark-in-the-Park	16-Jun-2020 Tuesday 4:00 PM - River Woods Park - AH
ARRL Field Day	June 22-23, 2002 - PPG

GMARC had a table at the Ft.Wayne, IN Swap on 16-Nov-2019. We got (2) new members, (2) Regular Member renewals, and (2) new Heritage members. \$107.00 proceeds.

VIII. Technical Committee Report – Ron WD8MNX

IX. Break – (8:00 – 8:15 PM)

X. Nominations for GMARC Officers and Directors for 2020

President

Vice-President

Secretary

Treasurer

(2) Directors-At-Large

XI. Old/New Business

XII. Adjourn (Before 9:00 PM)