GMARC MEETING MINUTES 19-NOV-2019

V1.1

I. Call to Order & Pledge of Allegiance by President Mike W8MJC at 7:10 PM.

II. Introductions, Upgrades, and Visitors

There were no Visitors.

III. Minutes - Bobby N8CY

Minutes of the 15-Oct-2019 meeting were available at the meeting and on the Web Site. Motion to approve October minutes by Don K7SDF and seconded by Frank W8FKZ. Motion passed unanimously.

IV. Treasurer's Report - Don K7SDF

There was no Treasurer's Report given. Bank Balance was \$8,351.74 +\$112.00 at PayPal. Motion to approve bank balance by Mike W8MJC and seconded by Don K7SDF. Motion passed unanimously.

Motion to purchase Raffle Ticket blanks for \$126.78 by Ron WD8MNX and seconded by Don K7SDF. Motion passed unanimously.

V. Membership Report - Frank W8FKZ

We have 201 members who have paid their 2019 dues, and 53 Heritage Members.

The following persons renewed their membership by purchasing raffle tickets:

Ron WD8MNX Charles KE8NOT

90 did not review from 2018, and 72 have paid thru 2020.

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

VII. Inter-Club Liaison - Scott W1BIC

Next Membership Meeting 17-Dec-19 Tuesday 7:00 PM - Packard Proving Grounds **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

16-Jun-2020 Tuesday 4:00 PM - River Woods Park - AH

June 22-23, 2002 - PPG

VIII. Technical Committee Report - Ron WD8MNX

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

IX. Old / New Business

GMARC Lark-in-the-Park

ARRL Field Day

The following nominations were made for GMARC Officers and Directors for 2020:

President Scott W1BIC

Vice President Mike W8MJC Richard KC8HJM

Secretary Linda KD8SAI

Treasurer Don KSDF Bill N8SA Director-at-Large Frank W8FKZ Dick N8HG

Nominations will remaik open until right before voting in December.

X. Presentation - Yaesu System Fusion - Mike W8MJC

Mike W8MJC made an interesting and informative presentation on YAESU System Fusion.

XI. Attendance + Funds Collected

17 Members attended. 6 watched live stream on Facebook.com

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

Raffle Tickets \$40 WD8MNX + KE8NOT

Upcoming Events for GMARC:

Next Membership Meeting
(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
GMARC Volunteer Recognition
Hazel Park Swap & Shop
GMARC Technology Expo
Dayton HamVention

21-Jan-2020 Tuesday 7:00 PM - Packard Proving Grounds
10-Dec-2019 Sunday 2:00 PM - Rochester University
11-Dec-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI
12-Dec-2019 Tuesday 7:00 PM - Packard Proving Grounds
13-Dec-2019 Sunday 2:00 PM - Packard Proving Grounds
14-Dec-2019 Sunday 2:00 PM - Packard Proving Grounds
15-Dec-2019 Sunday 2:00 PM - Rochester University
17-Dec-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI
19-Apr-2020 Sunday 9:00 AM - UFCW 876 - Madison Hts, MI
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Tickets \$22 in advance and \$27 at the gate

Arrow Bus to Dayton 16-May-2019 \$55 before 1-Apr, \$65 after. www.w8rp.com GMARC Lark-in-the-Park 16-Jun-2020 Tuesday 4:00 PM - River Woods Park - AH

ARRL Field Day June 22-23, 2002 - PPG

XII. Meeting Adjourned

Motion to adjourn by Frank W8MRW and seconded by Frank W8FKZ.

Meeting adjourned at 8:35 PM.

Respectfully submitted,

Bobby Corr N8CY, Secretary

GM Amateur Radio Club

Cell: 248.346.2733

Agenda

To Be held @ Packard Proving Grounds (PPG) December 17, 2019 - 7:00 PM

- I. Call to Order & Pledge of Allegiance President Scott W1BIC Presiding
- II. Introductions, Upgrades, and Visitors
- III. Volunteer Recognition Event Pizza & Pop
- IV. Minutes of November Meeting Bobby N8CY (Motion to Accept)
- V. Treasurer's Report Don K7SDF Bank Balance $\$8,714.60\sqrt{}$ (Motion to Approve). This does *not* include \$76.18 from PayPal.
- VI. Membership Report Frank W8FKZ
 - Regular Members who have paid 2019/2020 dues: 203, Heritage Members: 53
- VII. Inter-Club Liaison Bobby N8CY

Next Membership Meeting	20-Jan-2020 Tuesday 7:00 PM - Packard Proving Grounds
(Election Offices and Directors for 2020) - Volunteer Recognition Event Pizza & Pop	
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
Arrow Bus to Dayton	16-May-2019 \$55 before 1-Apr, \$65 after. www.w8rp.com
GMARC Lark-in-the-Park	16-Jun-2020 Tuesday 4:00 PM - River Woods Park - AH
ARRL Field Day	June 22-23, 2002 - PPG

- VIII. Technical Committee Report Ron WD8MNX
- IX. Break (8:00 8:15 PM)
- X. Election of 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)