

**GMARC MEETING MINUTES 17-Dec-2019**  
**V1.2**

**I. Call to Order & Pledge of Allegiance** by President Mike W8MJC at 7:14 PM.

**II. Introductions, Upgrades, and Visitors**

There were no Visitors.

**III. Minutes – Bobby N8CY**

Minutes of the 19-Nov-2019 meeting were available at the meeting and on the Web Site. Motion to approve November minutes by Peter KE8JZR and seconded by Ted AC8SW. Motion passed unanimously.

**IV. Treasurer's Report – Don K7SDF**

There was no Treasurer's Report given. Bank Balance was \$8,714.60 +\$76.18 at PayPal. Motion to approve bank balance by Bill N8SA and seconded by Ron WD8MNX. Motion passed unanimously.

**V. Membership Report – Frank W8FKZ**

We have **203** members who have paid their 2019 dues, and **53** Heritage Members.

The following persons renewed their membership by purchasing raffle tickets:

Jay WB4SBI  
Linda KD8SAI

Keith N8IDK

Dick N8HG

Richard KC8HMJ

**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](mailto:W8FKZ@comcast.net)).

**VII. Inter-Club Liaison – Scott W1BIC**

<b>Next Membership Meeting</b>	<b>21-Jan-19 Tuesday 7:00 PM - Packard Proving Grounds</b>
<b>Hazel Park Swap &amp; Shop</b>	<b>19-Jan-2019 Sunday 8:00 AM - UFCW 876 - Madison Hts, MI</b>
<b>GMARC Technology Expo</b>	<b>19-Apr-2020 Sunday 9:00 AM - UFCW 876 - Madison Hts, MI</b>
<b>Dayton HamVention</b>	<b>May 15-17, 2020 - Dayton, OH</b>
	<b>Tickets \$22 in advance and \$27 at the gate</b>
<b>Arrow Bus Trip to Dayton</b>	<b>16-May-2019 \$55 before April 1st, \$65 after. . <a href="http://www.w8rp.com">www.w8rp.com</a></b>
<b>GMARC Lark-in-the-Park</b>	<b>16-Jun-2020 Tuesday 4:00 PM - River Woods Park - AH</b>
<b>ARRL Field Day</b>	<b>June 27-28, 2020 - PPG</b>

**VIII. Technical Committee Report – Ron WD8MNX**

A week ago there was a problem with the 440 MHz repeater -- power supply to power amplifier was out. EchoLink will be back up within a month.

## IX. Old / New Business

Motion to close nominations for Officers and Directors by Carl N8AE and seconded by John N8JFJ. Motion passed unanimously

The following GMARC Officers and Directors were elected for 2020:

President	Scott W1BIC
Vice President	Mike W8MJC
Secretary	Linda KD8SAI
Treasurer	Bill N8SA
Director-at-Large	Frank W8FKZ Dick N8HG

## X. 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	\$90
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## Upcoming Events for GMARC:

<b>Mich Antique Radio Show</b>	<b>1-Feb-2020 Saturday 8:00 AM - Farmington Hills, MI</b>
<b>Next Membership Meeting</b>	<b>21-Jan-2020 Tuesday 7:00 PM - Packard Proving Grounds</b>
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## XI. Meeting Adjourned

Motion to adjourn by Carl N8AE and seconded by Bill N8SA.

Meeting adjourned at 8:08 PM.

Respectfully submitted,

Linda Line KD8SAI, Secretary  
**GM Amateur Radio Club**

# Agenda

To Be held @ **Packard Proving Grounds (PPG)**  
January 21, 2019 – 7:00 PM

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

**II. Introductions, Upgrades, and Visitors**

**III. Presentation - D-Star JumboSpot - Marty KB8JIU**

**IV. Minutes of December Meeting – Linda KD8SAI (Motion to Accept)**

**V. Treasurer's Report – Bill N8SA - Bank Balance \$8,646.73✓ (Motion to Approve). This does *not* include \$20.00 from PayPal.**

**VI. Membership Report – Frank W8FKZ**

- Regular Members who have paid 2019/2020 dues: **211**, Heritage Members: **54**

**VII. Inter-Club Liaison – Bobby N8CY**

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**VIII. Technical Committee Report – Ron WD8MNX**

**IX. Break – (8:00 – 8:15 PM)**

**X. Old/New Business**

DX Engineering has Jaesu FT-991a Fusion transceiver for \$1,068.95

**XI. Adjourn (Before 9:00 PM)**