

GMARC MEETING MINUTES 17-MAY-2016

V1.0

I. Call to Order by the President, Marty KB8JIU at 7:11 PM

II. Introductions, Upgrades, and Visitors

There were 7 Visitors

III. Minutes

Minutes of the 19-Apr meeting were available on the web site and copies at the meeting. Motion to approve April minutes by Robbin K1KNN and seconded by Scott W1BIC. Motion carried.

IV. Treasurer's Report – Bobby N8CY

GMARC Treasurer's Report

May 17, 2016

Last Statement Balance 19-Apr-2016	\$2,333.47
Membership Dues	70.00
50/50 Raffle	27.50
Repeater Fund	100.00
Coffee Fund	<u>9.50</u>

May Bank Balance -- \$2,440.47

Raffle Fund	721.08
Repeater Fund*	365.90
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
General Fund	942.53

Additional Repeater Fund Pledges:
- Kurt WU8V -\$100

*Projected Repeater Fund Balance \$ 465.90

Motion to approve May Treasurer's Report by Kurt WU8V and seconded by Mike W8MJC. Motion carried.

V. Membership Report – Bobby N8CY

We have **30** members who paid their 2016 dues, and **36** Heritage Members. (5) new members paid their 2016 dues at the meeting:

George KE8DMT
William KE8BZM

James N8KKG

Michelle KD8ZYE

Raymond KC8LDN

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 (FrankSonye@comcast.net).

VII. Inter-Club Liaison – Bobby N8CY

Dayton HamVention	20-23-May-16 Dayton, OH
Midland Hamfest	18-Jun-16 Saturday
Salvation Army Building - 330 Waldo Avenue - Midland, MI 48640	
Monroe Hamfest	19-Jun-16 Sunday
Monroe County Fairgrounds - 3775 South Custer Road - Monroe, MI 48161	
GMARC Trunk Swap	16-Jul-16 Saturday
GMARC Trunk Swap	10-Sep-16 Saturday

The GMARC June meeting will be a Lark-in-the-park at River Woods Park in Auburn Hills.

VIII. Technical Committee Report – Mike W8MJC

Mike W8MJC donated a new P.A. for the 440-MHz repeater to the club (\$700.00 value). Thanks you Mike! An anonymous donor donated \$180.00 for new poly-phasers. 2m repeater – iCom vs. Kenwood: The spectrum P.A. on the 2m repeater is very old. Ron W8MNX has agreed to evaluate the spectrum P.A. and make a recommendation.

It was noted the Walt WB8E has always been the ambassador of the USECA 147.18 repeater. Mike W8MJC made a challenge to the membership to be available on our repeaters to answer anyone who throws out their call.

We need to re-create that cable that allows the CAT-1000 controllers to "link" the 2m and 440-MHz repeaters. Scott W!BIC talked to the CAT-1000 guy, and he pointed us to a guy in AL that can make an inter-connect cable. 123.net is an ISP that is right below us in radio room. Scott asked them to provide an internet port so we can control our repeaters out-of-band. They stated they are willing to do this but we need to be 501(c)(3) for them to make donation.

IX. GMARC Embroidered Logo Gear

Frank W8FKZ requested an XL Gray Shirt. Tony W8OKX requested an XXL Gray Shirt. Mike W8MJC requested an XL Blue Shirt, Richard requested a M Lt. Blue Shirt and Bill W8DBG requested an L Blue Shirt. Scott WBIC requested an XL Jacket, Mike W8MJC requested an XL Jacket, Ken KD8UVX requested an L Jacket, and Tony WA2IVO requested an L Jacket -- all Royal Blue. We will need to order (4) items in each category (e.g. shirt / hat / jacket) to place an order.

X. Old / New Business

Robbin K1KNN gave a report on H.R. 1301 – The Amateur Radio Parity Act. Robbin noted that there is a link to a YouTube video about H.R. 1301 on the ARRL web site.

Robbin K1KNN suggested that we activate our 501(c)(3) application with the IRS. Kurt WU8V stated that we have sample form filled-out. We will need financial statements for the past 3 years from the Treasurer to make the application.

Motion by Frank W8FKZ and seconded by Robbin K1KNN to activate our 501 (c)(3) application. This will require a \$400 fee to be paid to the IRS. Motion unanimously carried.

XI. Break – 8:00 PM – 8:15 PM

XII. Oscillators – Tony W8OKX

Tony W8OKX made an interesting and informative presentation on Oscillators.

XIII. Attendance + Funds Collected

22 Members attended. There were 7 visitors.

The following funds were collected but not delivered to the Treasurer:

50/50 Raffle	\$ 26.00 – Wayne W8WAC won the raffle
Membership Dues	100.00
Repeater Fund	180.00 - Anonymous donor
Coffee Fund	<u>9.00</u>
Total --	\$315.00

Upcoming Events for GMARC:

Next Membership Meeting **21-Jun-16 7:00 PM Tuesday (Lark-in-the-park)**
Midland Hamfest **18-Jun-16 Saturday**
Salvation Army Building - 330 Waldo Avenue - Midland, MI 48640
Monroe Hamfest **19-Jun-16 Sunday**
Monroe County Fairgrounds - 3775 South Custer Road - Monroe, MI 48161
GMARC Trunk Swap **16-Jul-16 Saturday 8:00 AM**
GMARC Trunk Swap **10-Sep-16 Saturday 8:00 AM**

XIV. Meeting Adjourned at 8:50 PM.

Respectfully submitted,

Bobby Corr – N8CY
Secretary – GMARC

GMARC Treasurer's Report

June 21, 2016 (Pro-Forma)

Last Statement Balance 17-May-2016	\$2,440.47
Membership Dues	100.00
50/50 Raffle	26.00
Repeater Fund	180.00
Coffee Fund	<u>9.00</u>
 June Bank Balance --	 \$2,755.47
 Raffle Fund	 721.08
Repeater Fund*	545.90
New Member Mailpiece Fund	10.96
501(c)(3) Fund	400.00
General Fund	1,077.53
 Additional Repeater Fund Pledges: - Kurt WU8V -\$100	
 *Projected Repeater Fund Balance	 \$ 645.90

Agenda

May 17, 2016

I. Call to Order – Marty KB8JIU Presiding

II. Introductions, Upgrades, and Visitors

III. Minutes – Bobby N8CY (Motion to Approve)

IV. Treasurer's Report – Page 4 of Minutes – Bobby N8CY (Motion to Approve)

V. Membership Report – Bobby N8CY

VI. Inter-Club Liaison – Bobby N8CY

Next Membership Meeting	21-Jun-16 7:00 PM Tuesday
Dayton HamVention	20-22-May-16 Dayton, OH
Dayton USECA Bus Trip	21-May-16 4:00 AM Depart from Wal-Mart Van Dyke @ 14-Mile - Cost is \$50 – must be paid by 1-May-16
Midland Hamfest	18-Jun-16 Saturday
Salvation Army Building - 330 Waldo Avenue - Midland, MI 48640	
Monroe Hamfest	19-Jun-16 Sunday
Monroe County Fairgrounds - 3775 South Custer Road - Monroe, MI 48161	
GMARC Trunk Swap	16-Jul-16 Saturday
GMARC Trunk Swap	10-Sep-16 Saturday

VII. Technical Committee Report – Ray W8PIE

Status of request for help with our repeaters by Mike W8MJC.

VIII. GMARC Embroidered Logo Gear (See Minutes) – Bobby N8CY

IX. Old Business

HR 1301 Status – Robbin K1KNN

X. Break – (7:45 – 8:00 PM)

50/50 Prize Raffle

XI. 8:00 PM Presentation – “Oscillators” – Tony W8OKX

- Tony W8OKX will make a presentation on Oscillators

XIII. Adjourn (Before 9:00 PM)