

The following are the tentative minutes of the February MARA meeting subject to correction and/or approval at the next meeting.

The February 8th, 2012 MARA meeting was called to order at 7:30PM

The secretary read the minutes of the previous meeting. Balance was corrected from \$1985.15 to \$1958.15. Motion to approve by Jerry, 2nd by Dan, N8N IJ, passed.

Treasurer's Report:

Previous balance was 1958.15. Payments of \$3 for bank service charge, \$275 for insurance, \$40 for building rent for 2 months. Deposits of \$62 from 50/50, Dues of \$85 and another \$20 dues for new member, Mike Hood, KD8JB, welcome!! New balance is \$1807.15. Jerry talked to Paul from Steepleton Bldg, he said he would not come down on rent because of the large defecit the bldg has, but would accept monthly payments. Motion to approve by Dan, seconded by Barton, passed.

Trustee's Report: None

Commitee Reports:

Great Lakes Award: none

Special Events: none

Newsletter: not yet

Webmaster: There was much discussion about the website and domains.

Website is

blocked beyond the home page because "USA" draws hackers. And we should not

show our operating system on the site. Richard will remove.

Bereavement: None, but Bill Zaidel has been in and out of the hospital lately

2 meter net: good

Field Day: none

Fund Raising: Burger Nite is March 23rd, workers show up around 3 PM. we start

serving at 5PM. Because it will be Lent, will serve Fishwiches also. Dan was given

shopping money.

Membership: none, other than shown above

Old Business:

Richard apologized for some mis-understandings after last month's meeting.

New Business:

Dan, N8NIJ suggested that it might be a good idea to have a meeting every other month. Mike brought up was the fact that Wednesdays are busy nights for some and maybe Thursday might be better. A decision was tabled until next month for further input from other members.

Mike wonder if e-mail voting for some club issues would be a good idea for those that could not attend meetings. The consensus was that it was not a good idea. No

input from them for issues at hand. But an agenda for the next month's meeting would be listed after each month's minutes when appropriate for members to come to next meeting and voice their opinions and/or vote.

Richard informed the club that this would be his last year as President.

Next month's Agenda: Discuss going to bi-monthly meetings and/or changing the meeting's day of the week

Barton made a motion and 2nd by Mike to adjourn at 841 PM

Submitted by Mike K8OOK, MARA secretary