



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



Minutes of the March 12, 2008 Meeting

- The meeting of the Michigan Amateur Radio Alliance was brought to order by President Richard Ranta K8JX at 7:30 P.M. There were eleven members present. President Richie K8JX had us introduce ourselves.
- **Secretary Report** – Char WD8LGN read the Feb. 13, 2008 secretary's report. There were no corrections. The motion to approve was made by Larry KC8KVR seconded Richie K8JX. It was accepted.
- **Treasurer's Report** – Jerry W8MSK read the treasurer's report. The balance from last report was \$1469.89. The income and expenses netted (\$145.76). We have an ending balance of \$1324.13. The motion to approve the report was made by Larry KC8KVR seconded by Char WD8LGN. It was accepted.
- **Trustee--Technical Committee:** Nothing.

Committee Reports

- **Great Lakes Award:** Larry KC8KVR will send out Award #278 to DL2VA from Germany.
- **Special Events:** None
- **Newsletter:** Nothing New.
- **Web Master:** Rich K8JX cleaned up dead links after the new website design.
- **Repeater Site:** Everything is fine.
- **Bereavement:** None
- **2-Meter Net Coordinator:** Everything is fine.
- **Alternative Fund Raising:** Dan N8NIJ reported that we have been booked for Sept. 26, 2008. We will have a spaghetti dinner. Menu will include Spaghetti with meat sauce, bread sticks, Salad and the women will make up desserts. We can expect upfront expenses of around \$200 and Dan N8NIJ has membership cards for Gordon Foods and Sam's Club. We should charge a \$6.00 donation and plan for about 100 people. Dan suggests we advertise with fliers to other clubs and Bruce WD8KPQ suggested fliers also at our respective churches.
- **Operation Care:** Nothing.
- **Field Day:** Nothing.
- **Membership:** Nothing.



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Old Business

- **New Ham Dinner:** Both of the other clubs have paid up to date for this year and past years.

New Business

- **Field Day Shirts:** Larry KC8KVR will order shirts for us if we wish. We should make it an all in one order to save shipping.
- The revision of Article 11 of the By-Laws was read the third time and accepted.
- The First reading was made of the change to Article 9E from the By-Laws which reads as follows:
9E. Persons 70 years or older shall pay \$5.00 per year for membership due on January 1st will be dropped with a grandfather clause for present members who are now over 70. Any members reaching 70 from now on will pay the \$20 dues.

The motion to adjourn was made by Richie K8JX and seconded by Wayne KB8VOZ. The meeting adjourned at 8:00 PM.

Respectfully Submitted:
Charlotte Reffeor, Secretary, MARA