



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



Minutes of the May 13, 2009 Meeting

- The meeting of the Michigan Amateur Radio Alliance was brought to order by President Richard Ranta K8JX at 7:35 P.M. There were eight members present. President Richie K8JX had us introduce ourselves.
- **Secretary Report** – Marian read the April 8, 2009 secretary's report. There were no corrections. The motion to approve was made by Larry KC8KVR seconded by Marian. Approved.
- **Treasurer's Report** – Jerry W8MSK stated the insurance bill of Oliver Van Dyke in the amount of \$275.00 was paid. Expenses paid to Richie of \$85., total in bank is now \$2037.50. Bill for electricity has not been received yet for the repeater. Motion made by Peg to approve the report and seconded May 13 secretary notes.doc by John NF8P. Approved.
- May 13 secretary notes.doc

Committee Reports

Great Lakes Award: Larry KC8KVR to send Euros to Germany, min. \$10 charge to send \$2.20 to mail, 3.90 to 4.25 env. .60 cents.

Newsletter: Newsletter received, Rich Douglas KC8NKA printed it out at no cost to us. Richie K8JX received a new printer, no expense to us, and will check it out. Discussion on printers followed. Motion made by Larry KC8KVR to dispose of old printer at Richie's K8JX. Motion to table purchasing a printer made by Larry KC8KVR, seconded by Jerry W8MSK.

- **Two Meter Net:** Bob Wild WC8O is all setup to take the net in rotation for us on Wednesdays.. A microphone for Bob was obtained by Larry KC8KVR who also made a stand for the microphone for Bob WC8O.
- **Special events: Field day organized by Mike K8OOK. Trailer to be checked out by a few members for its' condition. Mike checking out equipment needed. Per Richie K8JX sign up sheet is posted on the Web.**
- **Alternative Fund Raising:** Larry KC8KVR said there are suggestions on the web for raising funds. He will check for ideas on this.
- **Bereavement:** Gale Scholten's W8GS Father passed away. Card was sent to the family from our members.
- **Membership: no report.**

Old Business

- Jerry W8MSK to send bill to GRAHA for \$12.00, upon receipt Rich Douglas KC8NKA will take care of it.
- The W8USA registration needs to be renewed, Richie K8JX to handle.
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New Business



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Everyone has been requested to look over the By Laws for any revisions or changes to be made, write down what changes they feel are needed and go over them at the next meeting.

Motion to adjourn was made by Peg, seconded by Jerry W8MSK. The meeting adjourned at 8:24 PM.

Respectfully submitted

Marian Dowling, filling in for Charlotte Reffeor, Secretary MARA