

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

The June 13th, 2012 MARA meeting was called to order at 7:35 PM, introductions were given and congrats to Matt, now KD8SOR, for passing both Tech and General at Hudsonville.

The secretary read the minutes of the previous meeting. Motion to approve by Larry, 2nd by Barton, passed.

Treasurer's Report: none

Committee Reports:

Great Lakes Award: none

Special Events: Please bring extra chairs for FD party. Several stations including

satellite will be setup. We discussed who is bringing radios, coax, etc.\

Newsletter: about ready

Webmaster: looking into access via ipods, blackberries, cell phones, etc

Bereavement: none

2 meter net: OK, looking for fresh topics

Field Day: see Special Events above

Fund Raising: We have not secured a Sept date as yet for Burger Nite.

Membership: Motion made by Richard, seconded by Peg, to give new licensees free club membership for the remainder of the calendar year. Passed.

Old Business: none

New Business:

Weeds are back at the repeater site. Richard made motion to authorize Larry \$25.00 to purchase weed killer, 2nd by Mike, passed

Larry said that 2 or 3 Plainfield Fire Dept members are interested in trying for ham radio licenses.

By-Laws were discussed, all subject to final approve at Sept meeting.\

1) general consensus was negative for a club credit or debit card

2) the treasurer would assume duties of Resident Agent subject to input from Dan, N8NIJ.

3) Section 10-E, delete, no long applicable

4) Section 9-G delete

5) add Section 9-I, see membership report above under committee reports

6) there are two section 11, consequent sections need to be re-numbered.

Motion made by Larry, 2nd by Richard to lend the Club's 2 Meter station to Russ, KD8SOR, until he can obtain his own equipment, passed

Richard thanked Barton for re-writing the 2 Mtr Net script.

The membership list on the Website is 3 pages long, condensing will

be looked into.

Next month's Agenda, further discussion about the club by-laws

Richard made a motion and 2nd by Jerry to adjourn at 827PM

Submitted by Mike, K8OOK, MARA secretary