



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



Minutes of the July 9, 2008 Meeting

The meeting of the Michigan Amateur Radio Alliance was brought to order by President Richard Ranta K8JX at 7:31 P.M. There were eleven members present. We introduced ourselves.

- **Secretary Report** – Char WD8LGN read the June 11, 2008 secretary's report. The motion to approve was made by Larry KC8KVR seconded Wayne KB8VOZ and approved.
- **Treasurer's Report** – Jerry W8MSK read the treasurer's report. We had a beginning balance of \$1116.64. The income and expenses netted (\$322.90) giving us a balance of \$1439.54. We have a balance of \$105.53 in the entertainment fund. The motion to approve the report was made by Larry KC8KVR, seconded by Char WD8LGN and approved.

Committee Reports

- **The following Committees have nothing new. Special Events, Newsletter, Bereavement and Web Master.**
- **Great Lakes Award:** Larry KC8KVR sent out 5 awards. He is working on getting the cost of shipping the awards down. He turned in his expenses of \$73.50 and a motion was made by Marian 2nd by Mike K8OOK to approve. It was approved and a check to cover them was written by Jerry W8MSK. A motion to keep the charge for the award at \$6.00 was made by Wayne KB8VOZ and 2nd by Mike K8OOK. Approved. Larry has been keeping all the backup paper work. He requested and received permission to clean out his files and keep only the names and calls of recipients
- **Trustee--Technical Committee:** Larry KC8KVR will spray the repeater site.
- **2-Meter Net Coordinator:** Bruce WD8KPQ has people signed up through Aug. 14th.
- **Alternative Fund Raising:** We will start advertising for the Spaghetti Dinner. Char WD8LGN will send out the particulars to Wayne KB8VOZ so he can start the advertising.
- **Field Day:** We had about 740 contacts. A good time was had by all. Thanks were given to Jerry W8MSK for providing the meals.
- **Membership:** Mike K8OOK saw a license plate but in looking the call up found out he is in his 90's.

Old Business

- A letter was sent to the Girl and Boy Scouts inviting them to Field Day with no resulting visits.
- After Field Day Gale N8GS gave our G7 antenna to him. We will try to sell it on e-bay as well as Louis N8ZVB's radio equipment
- The annual Fox hunt-picnic will be held at Larry and Peg's in Aug. We are to bring a meat to cook and a dish to pass. The date to be announced later.

New Business

- Richie K8JX told us that Al WW8WW he would like to ask MDXA Club to join the New Hams dinner and to present their Pillar of Society award at that time.

The motion to adjourn was made by Char WD8LGN and seconded by Jerry W8MSK. The meeting adjourned at 8:20 PM.

Respectfully Submitted: Charlotte Reffeor, Secretary, MARA