

- **MINUTES OF THE JULY 11, 2007 MEETING**

- The meeting of the Michigan Amateur Radio Alliance was brought to order by President Richard Ranta K8JX at 7:32 P.M. There were eleven members present. President Richie K8JX had us introduce ourselves.
- **SECRETARY REPORT-** Marian read the June 13, 2007 secretary's report.. No Additions, Motion to accept was made by Larry KC8KVR seconded by Peg. They were accepted.
- **TREASURER'S REPORT** – Jerry W8MSK stated we had \$1432.37, \$36.59 paid to Jim KI8JD for postage . \$72.13 for electric for the repeater that paid it through 3-31-08. \$52.00 for box rental. \$16.93 for spraying, \$78.82 for plaques for organizations who have contributed to our club(details are below). As of 6-15-07 50/50 balance is \$120.65. Bills paid, balance is now \$1302.30... Motion made by Larry KC8KVR to pay Gale \$15.00 for gas for field day. Mike K800K 2<sup>nd</sup> passed. Motion made by Wayne KV8VOZ to accept the treasurer's report, 2<sup>nd</sup> by Marian, Motion passed.
- **Trustee-Technical Committee:** Larry KC8KVR did spray the repeater site.

### **COMMITTEE REPORTS**

- **Great Lakes Award** – No new awards
- **Special Events** - .Veterans' Day is fine. Larry KC8KVR, is working on a special fox hunt to be held on Aug. 4, 2007 .
- **Newsletter** – To save money, sending by e-mail.
- **Bereavement** – Not a club member but Glen Walker passed away. He was 74 years old and he was the climber we hired that put the repeater up. Card will be sent.
- **2-Meter Net Coordinator** – nothing new:
- **Alternative Fund Raising** – Nothing new
- **Operation Care** -Still being held on Labor Day weekend..
- **Field Day** - Per Mike K800K 573 contacts made, 200 down from last year. Need more operators. Not sure what GRARA did.
- **Membership** – Mike K800K is sending information to an individual in Rockford for any interest.

### **Old Business**

- Per Wayne KV8VOZ, we have 3 plaques that Mike K800K Richie K8JX and himself will be going to each individuals place of business to present the plaque and take

pictures. These are Greenridge Orchards, McDonalds in Sparta and George Hofacker, the site of our field day.

- **New Business**

All solicitations received through the mail in our P.O. Box are being thrown away. List being sent to Jim on all club members' e-mails for the Newsletter can be sent to them via e-mail

We also are sending out information to all area schools to try to promote new members and make them aware of our club. Discussion followed on which schools to send the info to, G.R. Northern, Comstock Park to name a few. Grand Valley got their radio club back and have a few members

Leonard W8XSP made a motion that we send money down to flooded areas but no one would 2<sup>nd</sup> it. So Leonard has decided to send a row boat down south with fishing rods and tackle and maybe even a grill so they can at least have some fish dinners. This should ease Leonard's mind a little as he is helping them out.

Larry KC8KVR made a motion to adjourn, Jerry W8MSK 2<sup>nd</sup>, motion passed, adjourned at 8:10 PM

Respectfully Submitted

Marian Dowling, standing in for Charlotte Reffeor, WD8LGN, Secretary MARA