



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



Minutes of the Aug. 12, 2009 Meeting

- The meeting of the Michigan Amateur Radio Alliance was brought to order by President Richard Ranta K8JX at 7:46 P.M. There were thirteen members present. President Richie K8JX had us introduce ourselves.
- **Secretary Report** – Char WD8LGN read the July 8, 2009 secretary's report. There were no corrections. The motion to approve was made by Wayne KB8VOZ seconded by Bill N8VWI. Approved.
- **Secretary Report for:** July 15th Board meeting read by Char WD8LGN. The motion to approve made by Richie K8JX and seconded by Jerry W8MSK. Approved.
- **Treasurer's Report** – Jerry W8MSK made the motion to allocate enough funds to pay for repeater plus tax because we do not have an exemption for a charitable organization. The move to approve made by Char WD8LGN and seconded by Wayne KB8VOZ.
- **Trustee**– The amplifier will be on line before the net on Thursday. The repeater was hit by lightning. We discussed the purchase of a new repeater and authorized the purchase of the new repeater with tax included.

Committee Reports

- **The following Committees have nothing new. Great Lakes Award , Special Events , Bereavement, Membership, Newsletter:**
- **Two Meter Net:** Bruce WD8KPQ lined up NCS for upcoming weeks.
- **Field Day:** Mike K8OOK repeated our results for those not present last month.
- **Alternative Fund Raising:** We discussed the Spaghetti Dinner and decided we need and inventory of supplies. The women will make desserts.
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New Business

- Mike Hill W8DER spoke to us about Yahoo groups. We need only to have a moderator and he will set us up and the link will be at the bottom of our web page. He said it is a good way to keep people in touch. Bill N8VWI will moderate.
- There is also a yahoo group for fox hunts. The address url address is <http://groups.yahoo.com/group/MighiganFoxHunter/>

The motion to adjourn was made by Wayne KB8VOZ and seconded James K8JHR. The meeting adjourned at 8:44 PM.

Respectfully Submitted:
Charlotte Reffeor, Secretary, MARA