



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



Minutes of the August 13, 2008 Meeting

The meeting of the Michigan Amateur Radio Alliance was brought to order by President Rich K8JX at 7:30 P.M. There were ten members present. We introduced ourselves.

- **Secretary Report** – Char WD8LGN read the July 9, 2008 secretary's report. The motion to approve was made by Wayne KB8VOZ seconded Jerry W8MSK and approved.
- **Treasurer's Report** – Jerry W8MSK read the treasurer's report. We had a beginning balance of \$1439.54. The income and expenses netted (\$30.52) giving us a balance of \$1409.02. We have a balance of \$105.53 in the entertainment fund. Marian turned in \$29.00 entertainment and Bruce WD8KPQ turned in \$30.36 from the sale of the Club's G7 antenna. The motion to approve the report was made by Larry KC8KVR, seconded by Rich K8JX and approved. The bill for the tower electric bill will be coming soon.

Committee Reports

- **Special Events:** Larry KC8KVR said the Veteran's Day Event will be Nov. 8. Antennas will be set up on Friday.
- **Newsletter:** Will be published soon with an article on D-Star.
- **Web Master:** Rich K8JX asked everyone to sign up for the fox hunt, picnic and Labor Day Operation Care.
- **2-Meter Net Coordinator:** Bruce WD8KPQ has people signed up through Sept. 25th. He also told us the antenna sold and netted \$30.36 and Louis radio netted \$951.00. Bruce will be paid the listing fee for E-bay plus listing fee.
- **Alternative Fund Raising:** We will invite people who help with operation care to join the Club.

Old Business

- Picnic at Peg and Larry KC8KVR's will be Aug. 23rd after the fox hunt. Meet for fox hunt at 3 PM. Sign up on web site.
- We need to identify our meeting place a little more clearly.
- Labor Day Coffee Stop will be done if enough sign up to work.
- We will start the advertising for the spaghetti dinner. Wayne KB8VOZ will talk to Dan to iron out particulars.

New Business

- MDXA – Nominate people for Pillar of Society Award.
- There is a trip to Shishewana on Aug. 20.

The motion to adjourn was made by Marian and seconded by Jerry W8MSK. The meeting adjourned at 8:28 PM.

Respectfully Submitted: Charlotte Reffeor, Secretary, MARA