

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

The November 9th, 2011 MARA meeting was called to order at 7:31 PM

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

Treasurer's Report: The club had the following expenses: \$100 to Antenna Design for tower rental, \$20 for Annual Michigan

State Report, \$3 to our bank for checking account charges. Motion to approve by Mike, 2nd by Richard, passed

Trustee's Report: MARA will be shown as the 2nd assignee on the repeater paper work with the Repeater Council.

Committee Reports:

Great Lakes Award: Nr 296 issued to K4GDB in Kentucky

Special Events: none

Newsletter: maybe in December

Webmaster: Wayne, K8WMD has been added to the top of the "In Memorium" page on the club website.

Bereavement: Richard sent a copy of Wayne's obit to ARRL advising that Wayne is a Silent Key.

2 Meter Net: all OK

Field Day: none

Fund Raising: Dan said that most of March is open for another Burger Night, except maybe around St Patricks Day.

Dan and 5th St Hall will be hosting a Burito Night on Jan 27th

Old Business:

Larry nominated Barton for Vice President, he accept, and the rest of the officers as is for 2012.

New Business:

Free tickets were available for the Fort Wayne Hamfest compliments of their club.

We were reminded it has been one year since Abe, W8HVG passed away, Mike updated that status of Marian, he will be picking up Wayne's radio equipment on Saturday

and take an inventory, check out the operation, and then offer for sale, first locally before maybe

listing on E-BAY etc. And don't forget, Char has equipment, antenna's and misc for sale also.

Nominations for next years board need to be in by the December's meeting. We are thinking

that the by-laws might need to be changed next year to Dec 1st cut off so  
ballots and/or  
nominations can be distributed so the vote at December meeting is the final  
decision. Dan  
motioned and 2nd by Larry that no paper ballots be mailed this year, passed.

Mike motioned and 2nd by Richard, to adjourn at 8:07 PM

Submitted by Mike, K8OOK, MARA secretary