



# Michigan Amateur Radio Alliance

Post Office Box 670  
Comstock Park, MI 49321-0670



## Minutes of the November 11, 2009 meeting

- The meeting of the Michigan Amateur Radio Alliance was brought to order by President Richard Ranta K8JX at 7:30 P.M. There were nine members present. President Richie K8JX had us introduce ourselves.
- **Secretary Report** – Rich read the secretary's report from October. There were no corrections. The motion to approve was made by Wayne KB8VOZ seconded by Jerry W8MSK. Approved.
- **Treasurer's Report** – Jerry W8MSK read the Treasurer's Report. We have an ending balance of \$1554.47. The profit for the spaghetti dinner was 391.51, corrected to \$191.51 after expenses. The move to approve made by Mike K8OOK and seconded by Bill N8VWI.
- **Trustee**– Crackling on the repeater. We're going to test the can's out tomorrow, time and personal permitting.

## Committee Reports

- **The following Committees have nothing new. Great Lakes Award , Special Events, Membership, Field Day.**
- **Newsletter:** We're printing the newsletter as soon as I get home.
- **Bereavement,** Jerry is going to send a card to Peg, who is recovering from surgery.
- **Two Meter Net:** We had Mike K8OOK sign up for 11/12/09.
- **Alternative Fund Raising:** nothing new.

## Old Business

\_\_\_ We discussed the nominations received for the WMHOTY award. As of tonight, We've received the following: K8SN, N8RWS, W8ZP, KC8IRJ and KC8NKA. We'll accept nominations till January 1, 2010.

## New Business

- Rich is deciding on creating a "In Memoriam web page". This would have shared stories on our friends who have become silent keys. All thought it was a great idea. Rich will start creating it today.
- There was no further new Business.

The motion to adjourn was made by Wayne KB8VOZ and seconded by Bill N8VWI. The meeting adjourned at 8:04 PM.

Respectfully Submitted:

Rich Ranta K8JX taking secretary notes for Char WD8LGN