



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



Minutes of the November 12, 2008 Meeting

The meeting of the Michigan Amateur Radio Alliance was brought to order by President Richard Ranta K8JX at 7:41 P.M. There were seven members present. President Richie K8JX had us introduce ourselves.

Secretary Report – Char WD8LGN read the Oct 8, 2008 secretary's report. There no corrections. The motion to approve was made by Wayne KB8VOZ seconded by Bruce WD8KPQ and approved.

Treasurer's Report –Jerry W8MSK gave the Treasurer's report. We had a beginning balance of \$1377.02. There was a net gain of \$702.48 giving us a balance of \$2.108.64.

Committee Reports

The following Committees have nothing new. Alternative Fund Raising, Bereavement, Operation Care, Newsletter, Field Day, Webmaster, 2 Meter Net, Great Lakes Award, Membership and Trustee.

Special Events: Richie read a note about the Veteran's Day Event and there followed a discussion of humorous moments at the event.

Old Business

None

New Business

There will be a Pillar of Society Award at the New Hams Dinner. We are taking nominations for Ham of the Year Award. There will be no \$100 gift for this anymore. We have received some nominations.

We discussed the MARA after Christmas Dinner to be held in January and motion was made by Mike K8OOK and seconded by Jerry W8MSK to hold it at Brann's Restaurant on 28th st. again this year.

The use of the 50-50 money was discussed and motion made by Mike K8OOK and seconded by Marian to put the 50-50 money in the general fund. Door prizes for the party are then to be purchased from the general fund. Motion passed

There was no other new business.

The motion to adjourn was made by Wayne KB8VOZ Jerry W8MSK and seconded by Jerry W8MSK. The meeting adjourned at 8:15 PM.

Respectfully Submitted:
Charlotte Reffeor, Secretary, MARA