

The following are the tentative minutes of the November 2012 MARA meeting subject to correction and/or approval at the next meeting.

The November 14th 2012 MARA meeting was called to order at 730 PM

The secretary read the minutes of the previous meeting. Motion to approval by Larry, seconded by Matt, passed.

Treasurer's Report: Previous balance was \$1899.88, deposited \$530.34, gross receipts from Burger Night. New balance is 2430.22. Net profit from Burger Night was \$280.34. Motion to approve by Peg, 2nd by Barton, passed.

Trustee's Report: all OK

Committee Reports:

Great Lakes Award: none

Special Events: none

Newsletter: it is out!! another issue shortly

Webmaster: Dan Thompson is not sure that if the server dies, that he would replace it. This would make the club website homeless. Dan is definitely not going to update the

software running the server

Bereavement: none

2 meter net: OK

Field Day: Larry reported that W8USA's category of 3D had 6 entries, we came in 4th place, we made 448 QSOs, first place had 1781 QSOs

Fund Raising: see treasurer's report

Membership: none

Old Business:

Tom, N8DGD and Mike K8EX are new president and VP at GRARA

New Business:

Dan Thompson listed the steps needed to transfer the domain from his registration account to another member's account, he wouldn't have a problem with this, but warned that if the domain was not in his control, he would not troubleshoot any problems.

Larry asked and Barton replied that it is not a good idea to spend club funds on equipment we had no control.

Mike brought up wording in By-Laws, he would like see nominations closed on Dec 1st, not at the December meeting, allowing sufficient time for ballots to go out because absentee voters would not have the full ballot if there are last minute nominations at the December meeting. Mike will write up wording and present at December meeting.

Key for the Stapleton Bldg is still in our possession.

Barton made a motion, seconded by Peg to adjourn at 815 PM

Submitted by Mike, K800K, MARA secretary