



# Michigan Amateur Radio Alliance

Post Office Box 670  
Comstock Park, MI 49321-0670



The December 8th MARA meeting was called to order at 7:35 PM and introductions were given.

The secretary read the minutes of the previous meeting, motion to approve by N8NIJ, Dan, 2nd by Larry, KC8KVR, passed

Treasurers Report: No change since the October meeting, motion to approve by Larry, 2nd by Bill, N8VWI, passed

Trustee's Report: Richard reported that the repeater is working fine. Abe, W8HVG requested that his call be retired. The IRA repeater has or will have a new call. Motion to approve by Jerry, W8MSK, 2nd by Mike, K8OOK, passed

#### Committee Reports:

Great Lakes Award: none

Special Events: none

Newsletter: shortly

Webmaster: none

Bereavement: none

Field Day: none

Membership: Mike will revise information sheet sent to prospective new members, very out-dated

Fund Raising: Next Burger Nite will March 4, 2011

#### Old Business:

Since there were no further nominations for the MARA 2011 board, Dan motioned that the Board be approved by acclamation, 2nd by Larry, passed.

A couple nominations for "Ham of the Year" have been received so far

#### New Business:

Mike brought up the fact that the minutes of the meetings do not actually show up on the website for

30-40 days after the fact. We need a more timely access for the members that can not attend a meeting

for whatever reason. Tentative minutes will be published on the website ASAP with the disclaimer that



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final approval will be at the next meeting. Motion to approve by Bill, 2nd by Larry, passed.

Bill requested more frequent update of the membership list, it was decided on quarterly update with

a notation for Life Members. Motion to approve by Dan, 2nd by Larry, passed

Mike took a survey of 50/50 winners since January 1st, the Dowlings have 8 wins, Eilers-6, Jerry-5,

this does reflect that the above winners attend almost all meetings and Saturday breakfasts.

The MARA Christmas party will probably be in early February, no date set as yet, we are considering

inviting the ham community regardless of club membership.

Bill, N8VWI motioned and seconded by Dan, N8NIJ to adjourn at 8 PM

Submitted by Mike, K8OOK, secretary