

The following are the tentative minutes of the Dec 12, 2012 MARA meeting subject to correction and/or approval at the next meeting.

The December 12, 2012 MARA meeting was called to order at 736 PM.

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

Treasurer's Report: Balance is \$2430.22, no transactions this month, motion to approve by Barton, 2nd by Richard, passed

Trustee's Report: all OK

Committee Reports:

Great Lakes Award: none

Special Events: none

Newsletter: shortly

Webmaster: OK

Bereavement: none

2 meter net: OK

Field Day: Mike read some trivia from the QST write-up

Fund Raising: none

Membership: none

Old Business:

Richard asked 3 times for any further nominations, there were none, votes were counted 3 times. For 2013, the MARA board is President, Barton N8XQH, Vice President - Larry, KC8KVR, Treasurer - Jerry W8MSK and secretary - Mike K8OOK

The by-laws, section 12 nominations and section 13, election prodecures were discussed, Mike will incorporate suggestions into a workable form for further discussion at the next meeting.

New Business:

The Club Xmas Party was discussed, settled on January 26, Larry will check on a place and prices.

Mike Hood paid his dues in Feb 2012 but was never added to the club roster, Jerry made a motion that Mike's dues for 2013 be paid by the club, 2nd by Larry, passed

Larry said it is not too early to think about Field Day for 2013. City and county parks are too expensive.

Larry made a motion, 2nd by Peg to adjourn at 840PM

Submitted by Mike, K8OOK, MARA secretary