

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

The December 14th 2011 MARA meeting was called to order at 735 PM

Everyone sang Happy Birthday to Richard. His 62th was last Saturday then we feasted on bake goods made by Nancy, N8IPG

Treasurer's Report: The treasurer was absent but Larry had picked up the statement from the POB. The statement show a starting balance of 2101.15m, expenditures of 140.00 and \$3.00 for a new balance of \$1958.15, motion to approve by Mike, 2nd by Barton, passed.

Trustee's Report: All OK

Committee Reports:

Great Lakes Award: N9GWO of NY requested a QSL and certificate for the 20th Aniv. Special Event operation

Special Events: Friday, March 23, 2012 is our next Burger Night

Newsletter: soon

Webmaster: some minor changes to the Website

Bereavement: none

2 meter net: all OK

Field Day: none

Fund Raising: see Special events above

Old Business:

Larry made a motion to close nominations for elections of the 2012 board, 2nd by K8JX, passed. Ballots were checked and destroyed. The MARA board for 2012 are: K8JX - President, N8XQH - Vice President, W8MSK - treasurer, K8OOK - secretary.

Steepleton Bldg now has a security system. We were suppose to received the code, but that person did not show up by meetings end.

New Business:

Our bank is charging a monthly fee of \$3.00. We are looking to change banks. Lake Mich CU is being investigated but they want list of members, non-profit status paper work, etc to open up an business account which we need to protect individual members from any liability.

Wayne had 3 CW practice CDs which Marian has donated to the Club in Wayne's memory. K8OOK has them to lend out.

We will try for Feb 11th for the club's Xmas party which will be also opened to all area hams. (date verified) ed. We will probably do a White Elephant exchange also.

The club's Saturday AM breakfast for Sat 12/24 and 12/31 will go on as scheduled but watch website, ur e-mails and the 2 mtr net for possible cancellations.

Larry, KC8KVR discussed his heavy QRN problems. Comcast did some work in the area, lowering the noise, but still too high.

Peg motioned and 2nd by Barton to adjourn at 810 PM, passed.

Submitted by Mike, K8OOK MARA secretary