



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



The Dec 16th meeting was called to order at 730 PM. Meeting was postpone from Dec 9th because of the weather. Happy Birthday was sung to Richard, K8JX, his 60th. Kookie cookies and cupcakes decorated as Santa were passed around. The goodies were made by Nancy, N8IPG

Richard read last month's minutes, Motion to approve by Wayne, K8WMD, seconded by Bill, N8VWI

Richard read the minutes of the special repeater meeting of Nov 18th, motion to approve by Bill, N8VWI, seconded by Jerry W8MSK

Treasurer's Report: No report, no change from previous month

Trustee's Report: Bill N8VWI did extensive grounding at the repeater site, polyphasers were installed, installed a bus bar connecting the rack, shield etc with #4 wire to 3 ground rods installed outside the building.

Commitee Reports:

Great Lakes Award: no report

Special Events: no report

Newsletter: no report, Jim, K18JD very busy at work

Webmaster: new memorial link is up

Bereavement: no report

Fund Raising: Burger Night, Dan N8NIJ is checking, we are trying for a Friday night in early March. Dan suggested a "build your own burger" with condiments up to the patrons, with chips and coffee. Checking on maybe serving cole slaw, \$4 price per serving suggested before cole slaw was brought up. Club members will bake deserts to serve and/or sell

Field Day: no report, results in Dec QST

Membership: one invite to join sent to KD6RGX, a resident of Kent county

Old Business:

MARA after XMAS party: Wayne & Marion will check for a date in February other than the last weekend which a couple members already have plans and not to conflict with the "New Hams Dinner" which the date was not known at meeting time.

Nominations for Ham of the Year so far are: K8SN, N8RWS, W8ZP, KC8IRJ, KC8NKA and N8VWI

Some form of recognition was discussed to thank T&W Elec for their services to the club. It was agreed by all that something should be done. Bill, N8VWI suggested that Robbie being given life membership to MARA. It was



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decided that Dave should get a plaque for his office. James, K8JHR will check plaque prices locally to see if competitive with our normal UP supplier.

Website also listed appreciation and plaques award to previously helpful merchants.

New Business:

Nominations for 2010 board members: Each office was un-opposed and no vote took place. The board for 2010 is Richard K8JX - President, Wayne K8WMD - Vice President, Jerry, W8MSK, - Treasurer, Mike K8OOK - Secretary. Dan N8NIJ made a motion to approve, seconded by Bill N8VWI Vote: 8 yes, 1nay

Motion to adjourn made by Wayne, seconded by Dan

Meeting adjourned at 824 PM

submitted by acting secretary
Mike K8OOK