

The following are the tentative minutes of the Jan 9, 2013 MARA meeting subject to correction and/or approval at the next meeting.

The January 9, 2013 MARA meeting was called to order at 736PM by the new President, Barton, N8XQH

The secretary read the minutes of the previous meeting. Motion to approve by Peg, 2nd by Barton, passed

Treasurer;s Report: Previous balance was \$2430.22. Income was \$80.00 from dues, \$55 received from Larry for the purchase of club equipment, \$120 paid to Antenna Designs for tower rental, \$20 reimbursed to Jerry for filing a report to the State of Michigan, received \$71 from 50/50 sales, new balance is \$2496.22. Motion to approve by Larry, 2nd by Matt, passed

Trustee's Report: absent

Committee Reports:

Great Lakes Award: Larry showed the new downsized certificate, now approx 8x11 and it will fit in his typewriter. Larry asked if the price could be reduced from \$6 to \$5 to encourage new applicants and now cheaper to ship. Also, asked if we could set up the certificate as a e-mail, discussed but no decision was made. Award nr 298-SWL-01 was issued to SWL Bernard from France, all PSK. Larry covered expenses since it was the first SWL List of all winners now on the website.

Bereavement: none

Field Day/Special Events: some discussion, the two are not necessarily connected, but at times could be two events in one.

Fund Raising: Burger Nite will be on March 22, 2013, it will be Lent so fish will be added to the menu, children will now be charged the same as adults. Motion to approve by Jerry, seconded by Larry, passed.

Membership: Mike will work on a new info sheet

Newsletter: Jim Cordes is shown as the editor with Richard as a assistant, Barton will contact them to see if they are interested in the job for 2013.

2 meter net: net control stations should be aware that there are people listening on scanners.

Webmaster: absent

Old Business:

Because of the long meeting, Jerry made a motion, 2nd by Barton to discuss By-laws at the next meeting after a review of previously suggested changes by members.

MARA's Christmas party will be at the Rio Grande on Northland Drive on Jan 26th at 6-6:30 PM, please RSVP to Larry by Jan 24th. We will have a White Elephant swap for those that wish to participate.

The key for Steepleton Bldg will be picked up and returned very soon.

New Business:

SF Supply has moved to 1060 Front NW

Richard will be asked to continue as Repeater and license trustee.

Ham of the Year committee cancelled, no longer needed.

Education Director: Jim Cordes will be contacted if he is still interested

The new President made the following appointments:

Bereavement: Jerry, W8MSK

Entertainment Comm: Peg, Nancy and Marian

Field Day: Mike nominated Barton and he accepted

Fund raising/Burger Nite: Dan N8NIJ

Great Lakes Award: Larry, KC8KVR

Membership: Mike K8OOK

Net Director: Barton will contact Richard

Newsletter: Barton will contact Jim and Richard

Photographer: Carl, WA8AAT

Resident Agent: Dan N8NIJ

Special Events: appointment open, the Dell's picnic is not a MARA event, open to all hams, the picnic may or may not be held same day as Field Day.

Webmaster: Erin, KD8NSU

The new website was projected onto a wall screen and discussed.

Dan made a motion, 2nd by Matt to adjourn at 920 PM

Submitted by Mike, K8OOK, MARA secretary