

The following are the tentative minutes of the Feb 13, 2013 MARA meeting subject to correction and/or approval at the next meeting.

The February 13th, 2013 MARA meeting was called to order at 7:32 PM.

The secretary read the minutes of the previous meeting. Motion to approve by Mike Hood, 2nd by Richard, passed

Treasurer's Report: There deposits of \$195 from dues, \$50 check written to Gale, N8GS, winner of the 50/50 drawing at the club Christmas Party. New balance is \$2641.22. Motion to approve by Mike E, 2nd by Richard, passed. Jerry received a bill for general liability insurance, the premium has increased 100%. Jerry made some inquiries, he found that Auto Owners premiums are \$275, \$245 if paid in full. Mike Hood made a motion, 2nd by Mike E to authorize changing carriers, passed.

Trustee's Report: Steepleton Bldg key has been returned. Richard reports that the repeater tech data sheet now shows Google Earth's location of the repeater.

Committee Reports:

Great Lake Award: two applications received but mail not open yet.

Bereavement: none

Field Day/Special Events: GRARA has invite us to their Field Day and various sites were discussed for our own Field Day.

Fund Raising: none

Membership: none

Newsletter: 2013 vol 1 will be out before Burger Night. Jim Cordes is stepping down. Richard will continue.

2 meter net: We have several net controls, but better scheduling is needed.

Webmaster: Erin listed the up-coming functions around the area. We now have e-mail forwarding and addresses available via

W8USA and the website. A picture gallery is being set up. The domain name is under a Go Daddy account showing the club as the owner.

Old Business:

Bylaws tabled until next meeting.

The club Christmas Party was a success. N8GS, Gale was the winner of the \$50 50/50 drawing.

Education Director post is open for now

New Business:

The New Hams dinner coordinator requested \$25 from each club for door prizes. Mike E made a motion to approve, 2nd by Jerry passed to contribute.

The W8USA Yahoo Group was discussed, contact Richard if interested in how this site works.

Reciprocity for club links, who, expense, etc was brought up by Barton, will check and report later.

Richard made a motion, 2nd by Mike Hood to adjourn at 835 PM

Submitted by Mike, K8OOK, MARA secretary