

The following are the tentative minutes of the April 10th, 2013 MARA meeting subject to correction and/or approval at the next meeting.

The April 10th, 2013 MARA meeting was called to order at 7:38 PM.

The secretary read the minutes of the previous meeting. The starting and ending balance should end with 22 cents, not 23. Motion to approval by N8NIJ, 2nd by K8JX, passed

Treasurer's Report: Previous balance was \$2371.22, wrote checks of \$300 to Dan to buy supplies for Burger Nite, , \$20 to Larry for Great Lakes Award software. Deposited \$566 which were gross receipts for Burger Nite & \$60.88 misc food purchases. Food costs were \$186.62 leaving a Burger Nite profit of \$326.88. New balance is \$2,748.10. Motion to approval by Larry, 2nd by Mike Hood, passed.

Trustee's Report: Dave from T&W is looking for a controller and DVR for our new repeater.

### Committee Reports

Great Lake Award: We received an application from DK9SF. Larry is fine tuning the certificate. Mailing cost: \$1.12 for USA, \$2.90 for DX.

Bereavement: None

Field Day: Larry and Peg's offered their home for Field Day. Motion by Dan to accept, 2nd by Richard, passed. A short discussion was held on equipment needs.

Barton took a break from the normal format for introductions, as we had quite a large group.

Fund Raising: see Treasurer's Report above

Membership: K8OOK passed around a revised info sheets about joining MARA for opinions at the next meeting. Corey made a motion, 2nd by Larry, to give free membership for 2013 to new ham, Jared, KD8UCJ, passed. Larry has helped new ham James Beach, KD8ULU set up a station with the clubs 2 meter station, he now has own radio. K8OOK made motion, 2nd by Barton, to give KD8ULU fee membership for 2013, passed

Newsletter: Items coming in

2 Meter Net: OK

Webmaster: Old links will be looked over to see if current or relative. Erin gave us some insight on passwords.

### Old Business

By-laws corrections discussed and tabled until next meeting for fine tuning.

Larry wrote a letter to GRARA and the ARRL about "Ham in a Day" He read the response from GRARA and a letter to the editor in May QST about the dumbing down of ham licenses.

Larry made a motion to lend the club 2 meter station to Jared, KD8UCJ for 6 months, 2nd by Matt, passed

### New Business

Barton read a letter from the Wexaukee Amateur Radio Club inviting everyone to the Cadillac Swap starting at 8AM on May 4th. It is held at the Cadillac Junior High School.

Richard made a motion, 2nd by Larry to adjourn at 904 PM.

Submitted by Mike, K8OOK, MARA Secretary