

The following are the tentative minutes of the May 8th, 2013 MARA meeting subject to correction and/or approval at the next meeting.

The May 8th MARA meeting was called to order at 7:32 PM. Introductions were given, Jim, KD8ULU attended via Skype.

The Secretary read the minutes of the previous meeting. Motion to approval by Larry, 2nd by Jerry, passed.

Treasurer's Report: Previous balance was \$2748.10, income of \$59 from 50/50, new balance is \$2807.10. Motion to approve by K8JX, 2nd by Corey, passed.

Trustee's Report: We have a CW IDer at 12-15 wpm.

Committee Reports:

Great Lakes Award: Barton has tweaked the certificate. In order to save money, we will e-mail and ask applicants if they can print the certificate at their end.

Bereavement: Peg's mother passed away recently as did Erin's father. Although not a club member, but well known by many, Mike Partridge, K8WZ, also passed away.

Field Day: We received a formal invitation from GRARA to attend their Field Day site and operate. The Club Secretary will send a Thank You e-mail and also inviting GRARA members to our site and picnic. We will probably set up 3 or 4 stations. Barton is working on log and dupe sheets. GRARA will order Field Day t-shirts, contact them by 5/10 to get a volume discount.

Fund Raising: None

Membership: None

Newsletter: Will be out very soon.

2 Meter Net: Going good. Jerry made a motion, 2nd by Richard for Larry to purchase a new microphone for the club 2 meter rig, passed.

Webmaster: Barton speaking for absent webmaster, the website is up to date. Barton and Erin are working on a password accessed private area of the website for more detailed membership information, some discussion followed.

Old Business:

The Secretary read the up-dated by-laws revisions. Jerry made a motion, 2nd by Larry to approve, passed. Further readings necessary to be adopted into the Club by-laws.

New Business: None

Richard made a motion, 2nd by Corey to adjourn at 8:30 PM, passed.

Submitted by Mike, K800K, MARA Secretary