



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



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

The October 9th, 2013 MARA meeting was called to order at 7:32 PM. Jim, KD8ULU attended via Skype. Introductions were given.

The Secretary read the minutes of the previous meeting. The Treasurer's report was called into question, tabled until the next meeting as the Treasurer is absent. Motion to approve by K8JX, 2nd by Larry, passed.

Treasurer's Report: Absent

Trustee's Report: K8JX, Richard, had a visit with Jim from the SATERN Net considering the use of the MARA's repeater.

a) Larry made a motion, 2nd by K8JX to allow SATERN to use our repeater for emergencies and nets without prior notification, passed.

b) After much discussion and explanation, K8JX made a motion, 2nd by Corey, to allow Echo-link on our repeater by SATERN, passed.

c) Yes, we would be interested in SATERN's Youth Event

d) Yes, we would be interested in having SATERN attend our club meeting and explain what they are all about. para c&d - Barton made a motion, 2nd by K8JX to approve, passed.

Committee Reports

Great Lakes Award: Larry received a query to ask if we would accept e-QSLs. Further discussion needed and tabled.

Bereavement: None known

Field Day/Special Events: None

Fund Raising: Burger Nite from 5-8 PM on Nov 8th. Workers report about 3 PM. Everyone e-mail Dan with what supplies that they have in their possession. K8JX made a motion, 2nd by Larry, to write Dan a \$300 check for purchases needed for Burger Nite, passed.



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Membership: None

Newsletter: Newsletter out last month with Burger Nite announcement, Richard also posted on WZZM & WOOD websites.

2 Meter Net: OK

Webmaster: Our new website address has not been updated on many other club websites. Erin is working on the problem.

Old Business - None

New Business

- Nominations for MARA officers for 2014
K800K nominated W8MSK for treasurer, accepted
K8JX nominated K800K for secretary, accepted
K800K nominated K8JX for secretary, accepted
Peg nominated Barton for President, accepted
Erin nominated Larry for Vice President, accepted
Further nominations need to be received by the Nov meeting.
- Corey thanked those that helped install his beam.
- Jason worked the 2 Meter Net from Larry's QTH, and now has the club's 2 meter station for 6 months.
- KD8ULU, James, has upgraded to General Class. Because of antenna limits, will use Echo-link and Handi Hams thru his computer to work HF.
- Connie Zaidel called Richard to thank the Club for the card.
- Muskegon Hamfest 10/19/13
- Kalamazoo Hamfest 10/20/13

Richard made a motion, 2nd by Larry, to adjourn at 8:19PM, passed

Submitted by Mike, K800K, MARA Secretary