



Michigan Amateur Radio Alliance  
Post Office Box 670  
Comstock Park, MI 49321-0670



The following are the tentative minutes of the Feb 11th, 2015 meeting subject to correction and/or approval at the next meeting.

The Feb 11th meeting was called to order at 735 PM. The following were in attendance:

N8XQH, KD8NSU, KD8SZZ, N8GS, Peg, KC8KVR, K9BOJ, N8NIJ, W8MSK and K80OK.

The Secretary read the minutes of the previous meeting. W8UZ should read W8QZ in the treasurer's report. Larry made a motion, 2nd by K9BOJ to approve the minutes as amended, passed.

Treasurer's Report:

Previous balance was \$3015.13, \$125 deposited from dues. We made the following payouts: Gale -\$242.94 for repeater supplies, Larry -\$876.49 for equipment purchase reimbursements, K9BOJ -\$50.00, winner of the 50/50 yearly drawing, \$20.00 to LARC for New Hams Dinner, new balance is \$1950.70. N8NIJ made a motion, 2nd by Gale, to approve the report, passed.

Trustee's Report:

It took 6 hours to hook-up the computer to the repeater, a little tweaking still needed. The 94.8 access is not working for now. Echo Link is working. The tee shirts are on order. Larry made a motion, 2nd by Erin to approve the report, passed.

Committee Reports

Bereavement: WC80 is in hospice care.

Field Day/Special Events: A 2 meter satellite station is possibility. LARC may join our operation, their meeting is in a few days to get their members input.

2 Meter Net: NCS schedule: 2/12 KC8KVR, 2/19 N8GS, 2/26 KD8SZZ, 3/5 ?? , 3/12 K80OK. Barton checked in from Lansing via Echo Link. We need a script change to cover the delay of Echo



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Link, maybe add a beep.

Webmaster: Erin proposed that we look into a Facebook page, further discussion at the next meeting.

Fund Raising/Burger Nite: 4/24

Membership: nothing

Newsletter: coming out soon, send Paul any photo's, etc

Great Lake Award: Larry had an inquiry from Germany but then his e-mail bounced, checking further.

#### Old Business

The After Christmas Dinner was a great success.

Repeater easement was discussed, Dan thought we needed a document to verify the equipment belongs to MARA. That may be covered elsewhere.

The New Hams Dinner was well attended by the locals.

We discussed insuring the repeater with insurance thru the ARRL. It would cost \$1.40 per \$100 with \$50 deductible. A list of equipment and serial numbers will be made up for next meeting. Larry made a motion to go with ARRL, 2nd by K9BOJ, passed.

#### New Business

Larry reported that all or most old club equipment has been disposed of, sold or junked out.

Larry made a motion, 2nd by Barton to reimburse Gale on a biannual basis to cover electricity for the repeater, and pay him \$60 for the Jan-June period, passed.

N8NIJ made a motion, 2nd by Erin, to adjourn at 855pm, passed

Submitted by Mike, K80OK, MARA Secretary