



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



The following are the tentative minutes of the April 8th, 2015 meeting subject to correction and/or approval at the next meeting.

The April 8th meeting was called to order at 7:31 PM, introductions were given. The following were in attendance:

N8XQH, KD8NSU, Peg, K9BOJ, N8NIJ, KC8KVR, W8DAY, KD8VQB, KD8JB, KG8PI, KB8WJW, K8OOK, KD8SZZ, W8MSK, N8GS and KD8ULU via Skype.

The Secretary read the minutes of the previous meeting. Correction under New Business, the 440 repeater is actually located SE of Lansing. N8NIJ made a motion, 2nd by K9BOJ to approve corrected minutes, passed.

Treasurer's Report:

We received dues of \$25, new balance is \$1675.70. Larry made a motion, 2nd by KD8VQB to advance N8NIJ \$400 for purchase of Burger Nite supplies, passed. Jerry made a motion, 2nd by Larry to reimburse Gale \$150 for poly-phasers, passed. Replacement value for the repeater and associated equipment came to total of \$3779.73. Barton made motion, 2nd by N8NIJ to allot up to \$100 to insure the equipment. Larry made a motion, 2nd KD8JB to approve the entire Treasurer's report, passed.

Trustee's Report:

The ARCOMM interface is not here yet due to a parts shortage. The West Mountain power gate is now working. Barton made a motion, 2nd by Corey to approve the report. Passed.

Committee Reports

Bereavement: None

Field Day/Special Events: LARC will apparently hold their own Field Day. After much discussion, Larry made a motion to purchase 500 ft of RG-8X, connectors, and reel spools for Field Day, 2nd by N8NIJ, Passed.



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2 Meter Net: NCS for 4/16 not filled, 4/23 - W8DAY, 4/30 - Corey, 5/7 - KD8JB. Stu in Kentwood has been listing to the net and has joined the Club.

Webmaster: nothing

Fund Raising: Workers should report at 3PM on 4/24, invited friends, relatives and neighbors.

Membership: K80OK purchased a new Tech manual, available after waiting list is exhausted.

Newsletter: Out in May

Great Lake Award: Larry received a thank you note from Sergey.

Old Business

We are finalizing the documents to show access to the repeater site, and documents to cover ownership of the repeater and all related equipment. Barton made a motion to approve, 2nd by K9BOJ, passed.

New Business

Cadillac Swap is on 5/2 at 8 AM at Cadillac Jr High

Notify Larry if you wish to order FD shirts and hats.

KD8JB will give another seminar on knot tying at the next meeting.

Information about the legislative bill 1301 is on the website, click on links, ARRL section, and Michigan.

Gale made a motion, 2nd by K9BOJ to adjourn at 836PM, passed.

Submitted by Mike, K80OK, MARA Secretary