



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



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

The June 10th meeting was called to order at 730 PM, introductions were given. The following were in attendance:

N8XQH, K800K, W8DAY, N8GS, Peg, KC8KVR, K8PZ, K9BOJ, KN4CK, KD8NSU, KD8KZE, & KD8SZZ.

The Secretary read the minutes of the previous meeting. Larry made a motion, 2nd by Gale to approve the minutes as read, passed.

Treasurer's Report:

The Treasurer was absent, Larry reported a balance of \$2021.56. K800K made a motion, 2nd by Larry to approve the report, passed.

Trustee's Report:

The controller audio was adjusted with help from KB8ZGL and K8SN. A surge protector was installed to the Ethernet. The setup of the equipment was changed a little, and the roof was upgraded. Larry made a motion, 2nd by K9BOJ to accept the report, passed.

Committee Reports:

Bereavement: None



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Field Day/Special Events: Paul and Gale believe they have the radio/computer hookups figured out. Larry has called the Michigan State Police and other public service agencies and invited them to check out our Field Day operations. K800K made a motion, 2nd by Corey, to spend up to \$300. on Field Day food, ground beef, hot dogs, etc, passed. Larry will bring, coffee pot, coffee, water. Email Larry with your list of what you will be bring to the Potluck. Saturday's lunch will be cold cuts. Gale reminded everyone to bring your odds and ends such as keys, headphones, adapters, etc. Be there at 9 AM for set up.

2 Meter Net: Sign up sheet for July went around.

Webmaster: nothing new

Fund Raising: The date is not set for the fall Burger Nite yet because of construction problems.

Membership: Nothing

Newsletter: Out after Field Day

Great Lakes Award: An application received from N1QVQ.



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Old Business

Easement document given to Gale and Donna for signature.

Knot tying class was canceled.

There was much more discussion about Field Day.

New Business

Quick discussion about police agencies' lack of knowledge about ham radio and it's capabilities.

It was suggested to bring boat anchors and QSL collections to FD to display for the benefit of non-hams attending.

Larry had not heard from the satellite operator for FD and will give him a call.

K800K made a motion, 2nd by K9B0J to adjourn at 826 PM, passed.

Submitted by Mike, K800K, MARA Secretary