



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



The following are the tentative minutes of the September 9th meeting subject to correction and/or approval at the next meeting.

The Sept 9th meeting was called to order at 736 PM. The following were in attendance:

N8XQH, KD8NSU, KC8KVR, Peg, N8GS, KD8SZZ, K800K, KD8JB, and K9B0J.

The Secretary read the minutes of the previous meeting. Larry wanted the minutes to clearly show that QSL requests were not answered because of the lack of a SSAE. LOTW was discussed, but not enough QSL requests to warrant LOTW setup. Corey and Gale volunteered to update QRZ.com to show that a SSAE is needed. Gale made a motion, 2nd by Corey to approve the minutes as amended, passed.

Treasurer's Report:

Absent, but a phone call from Jerry stated the balance was within \$30-40 of previously stated balance. It was decided that a 2nd person should have the password and access to the bank account. Gale will work with Jerry on that. Gale made a motion, 2nd by KD8JB to approve the above, passed.

Trustee's Report:

PL tone is not being transmitted, not known why, possibly the controller. Each battery has a dead cell. Gale will replace temporarily with one of his batteries until replacements can be found. Corey made a motion, 2nd by Paul to approve the report, passed.



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Committee Reports

2 Meter Net: Sign up sheet passed around for NCS.

Membership: Nothing

Newsletter: latest issue came out last week. For the next issue, Paul is requesting stories and/or pictures about "What I did this Summer". It does not have to be radio related.

Webmaster: Nothing

Fund Raising: Next Burger Nite is tentatively set for 11/6

Bereavement: None

Great Lake Award: Nothing

Field Day/Special Events: Nothing

Old Business

The "Thank You" letter to the Township officials was tweaked and will be print on high-grade paper with our letterhead or a watermark. We went over the wording on the plaque which will also be accompanied by a letter on heavy duty paper. Motion to approve by Corey, 2nd by Larry, passed.

The old repeater antenna could come down in 2-3 weeks. We received a 4 bay antenna from T&W cut for 157 Mhz, the guys are working on trying to make it work for our repeater.

We will hold off purchasing new 2 meter digital radio for the club until our bank account is better.



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New Business

The 4 bay antenna was discussed further, Gale suggested that we could set up a test range to verify its operation after adjustments and phasing and also as a learning experience for club members.

We decided to change our Saturday AM breakfast location. It will be at Russ' Restaurant on Alpine, just south of 4 Mile NW. They have a separate room just inside the front door. K800K made a motion, 2nd by KD8JB to approve the change, passed.

K800K mentioned that ARRL's Fall VHF contest is this coming weekend, 6 meters and up. Check QST for details.

K800K made a motion, 2nd by Barton to adjourn at 840 PM, passed.

Submitted by Mike, K800K, MARA Secretary