



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



The following are the tentative minutes of the October 14th meeting subject to correction and/or approval at the next meeting.

The Oct 14th meeting was called to order at 730 PM The following were in attendance:

N8XQH, KD8SZZ, K8OOK, N8GS, Peg, W8DAY, N8NIJ, KC8KVR, and W8MSK.

Barton opened nominations for Board Members for 2016.

- K8OOK nominated Corey, KD8SZZ for Vice President - Accepted
- KD8SZZ nominated Barton, N8XQH for President - Accepted
- Peg nominated Jerry, W8MSK for Treasurer - Accepted
- KC8KVR nominated Mike, K8OOK for Secretary - Accepted

Nominations will be closed at the November meeting.

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

Treasurer' Report:

Previous balance was \$1376.47. Checks of \$9.38, \$197.93, & \$9.06 were written for various Field Day expenses. Deposits of \$24.58 for refund of FD expenses, \$85.00 from 50/50 receipts. New balance is \$1259.68. Gale made a motion, 2nd by Larry to accept report, passed.



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



Trustee's Report:

The repeater locked up couple times recently, first caused by defective heat sensor in the amp which led to overheated equipment. The 2nd time by a switch that changes digital to analog. Mike, KD8JB furnished a replacement battery. K8JX is willing to give up the Yahoo Group to a club member. The transmitter PL tone is now working. Roger made motion, 2nd by Barton, to accept the report, passed.

Committee Reports

2 Meter Net: Roger has NCS for 10/15. Craig, KD8KZE has the club 2 meter rig.

Membership: None

Newsletter: Editor Absent

Webmaster: The website has seen up to 200+ questionably attempts to open in a 24 hour period. Webmaster has added another layer of security and a 2nd password.

Fund Raising: Burger Nite is on for Nov 6th. Workers report about 3 PM. Depending on costs, will charge \$6 for a dinner and \$3 for a 2nd Burger. Barton made a motion to advance Dan \$400 to purchase supplies, 2nd by K80OK, passed. It was suggested that our members watch the 5th Street Hall Website and participate in other events. There will be no MARA breakfast the following morning.

Bereavement: None



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



Great Lakes & Club Awards: Corey and Larry attended the Plainfield Township board meeting and presented our letters and awards of appreciation to Mr. Spencer and Chief Peterson.

Field Day/Special Events: Nothing.

Old Business

The cost and postage in ordering the plaque ran a little higher than the authorized cost. K800K made a motion, 2nd by Barton to reimburse Corey the \$23.18 in extra costs, passed.

Larry spent \$28.58 for frames for the letters and the amp heat sensor. Barton made a motion, 2nd by Corey to reimburse Larry, passed.

Old repeater antenna is not down yet, T&W is very busy at present time.

New Business

None

Gale made a motion, 2nd by Dan to adjourn at 817 PM, passed.

Submitted by Mike, K800K, MARA Secretary