



# Michigan Amateur Radio Alliance

Post Office Box 670  
Comstock Park, MI 49321-0670



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

The Nov. 11th meeting was called to order at 730 PM. Introductions were given. The following were in attendance:

N8XQH, KD8SZZ, K8OOK, KC8NKA, K9BOJ, N8GS, KD8TB, KC8KVR and W8MSK.

The Secretary read the minutes of the previous meeting. In old business, Larry spent 28.59 not 28.58 for frames, And T&W should read: Mike Wolthuis, KB8ZGL. Gale made a motion, 2nd by KD8JB to approve minutes as amended, passed.

#### Treasurer's Report:

Previous balance was \$1259.68. We paid out \$28.59 to Larry, \$73.18 to Corey, \$41.00 to Dan for Club insurance, \$400 to Dan for Burger Nite supplies. We received \$25 from dues, \$129.17 reimbursement from Dan from supply purchases, deposited \$615.90 from Burger Nite sales, new balance is \$1486.98. Burger Nite sales were \$551.90 plus \$64 for extra food sold to members for a gross income of \$615.90. Costs were \$270.83 giving us a profit of \$345.07. Paul made a motion, 2nd by Gale to approve the report, passed.

#### Trustee's Report:

For Field Day, Gale reported that we were in 124th place out of 283 entries for our category and received 2522 points. The old 2 bay repeater antenna is down and now installed at 105 feet but not connected yet. We received 160 ft of hardline from KB8ZGL. Repeater has been operating good over the last month. Barton made a motion, 2nd by Paul to approve Trustee's report, passed.



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## Committee Reports

2 Meter Net: Low attendance

Membership: Nothing

Newsletter: Will probably be out in December

Webmaster: Check our or GRARA's website for General Classes starting in early 2016. The Holland club will be sponsoring the Ham of The Year Dinner in 2016.

Fund Raising: See Treasurer's Report, also we may tried to have a Burrito night in early 2016.

Bereavement: None

Great Lakes & Club Awards: Nothing

Field Day/Special Events: See Trustee's report

## Old Business

The repeater antenna has been removed from the Coldbrook site and is mounted at 105 ft on Gale's tower but not hooked up yet. Larry made a motion, 2nd by Gale to reimburse Mike Wolthuis the \$200 that he paid his tower climber, passed.

Corey made a motion, 2nd by Larry to spend \$60-75 to purchase needed coax connectors for the repeater hardline, passed

Mike, W8DER has passed ownership of the Yahoo Group on to Barton. Gale, Erin, maybe others will be moderators.



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## New Business

EchoLink and IRLP needs "user friendly" set-up documentation.

MARA's 2016 Christmas Party, subject to availability, will be at Rio Grande on Jan 30th. Larry will check if date is OK.

The Secretary will keep in touch with Russ' when we cancel breakfast so they know what our schedule is.

Starting in 2016, the 2 Meter Net will start at 730PM.

As per the By-laws, President Barton asked once, twice, 3 times for any further nominations for the 2016 Board, none heard. Larry made a motion, 2nd by Gale to close nominations. passed.

Gale made a motion, 2nd by Paul to adjourn at 810 PM, passed

Submitted by Mike, K800K, MARA Secretary