



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



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

The Dec 9th meeting was called to order at 735 PM. Introductions were given. The following were in attendance:

N8XQH, KD8KZE, KD8SZZ, K8OOK, W8MSK, N8GS, W8DAY, N8NIJ, and K9BOJ.

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

Treasurer's Report:

Previous balance was \$1486.98, received \$65 from dues, paid Jerry \$20 for the Annual Report, new balance is \$1531.98. Dan made a motion, 2nd by Corey to approve the report, passed.

Trustee's Report:

The repeater is not working, after exhaustive trouble shooting, unable to locate the problem. It might need a factory reset. It was also suggest that the controller needs backup, but no one is sure how to do it. Paul made a motion to accept the report, 2nd by Roger, passed.



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Committee Reports

2 Meter Net: None

Membership: An invitation to join MARA sent to Dave, KA8SAU

Newsletter: In a few days

Webmaster: GRARA's General class info on the website, also listed the MARA 2 meter net starting a 730PM in 2016. Barton will retained the appointed positions in the Club for 2016.

Fund Raising: Dan said that Burrito Night overhead should be about the same as Burger Nite. \$7.00 might cover the burrito, rice, beans and a desert, more kitchen help would be needed. No date set yet.

Bereavement: None

Great Lake and Club Awards: None

Field Day/Special Events: The Club Christmas party is set for Jan 30th at the Rio Grande. We will do the White Elephant gift exchange again.



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Old Business

The Echolink and IRLP set up documentation discussion is tabled until the January meeting.

The MARA Board for 2016 was formally installed.

New Business

Gale needed to be reimbursed for the repeater electricity. He was due \$60 for July thru Dec, 2015. Barton made a motion, 2nd by Roger to pay \$120 to cover July 2015 thru June 2016, passed.

Breakfast at Russ' is not going good. Paul suggested Cheers on Plainfield, we will be looking for more suggestions in the next few weeks. Russ' has the room booked on 12/26, a good day to try elsewhere.

Dan made a motion, 2nd by Paul to adjourn at 823PM, passed.

Submitted by Mike, K800K, MARA Secretary