



# Michigan Amateur Radio Alliance

Post Office Box 670  
Comstock Park, MI 49321-0670



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

The August 10th meeting was called to order at 730 PM. Introductions were given, the following were in attendance:

N8XQH, K8OOK, K9BOJ, W8DAY, KC8KVR, Peg, N8NIJ, W8MSK, KD8SZZ, Leland, and Stephanie.

The Secretary read the minutes of the previous meeting. N8NIJ made a motion, 2nd by Larry to approve the minutes as read, passed.

Treasurer's Report: Previous balance was \$1356.32, we received \$85 from 50/50 drawings, paid N8GS \$33 for fittings, new balance is \$1408.32. N8NIJ made a motion, 2nd by N8XQH to approve the report, passed.

Trustee's Report: Gale was absent, Corey reported that heat may have caused recent repeater problems. K9BOJ donated a 144/440 rig to the Club to remotely control the repeater. Larry made a motion, 2nd by Peg to approve the report, passed.

## Committee Reports

2 meter net: Larry thank everyone who took net control recently. A sign up sheet is going around.

Membership: Nothing

Newsletter: Will be out by the end of August, need pictures.

Webmaster: All OK



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Fund Raising: Next Fund Raiser event is 10/21 and by vote, we will do Burritos again, this time, buy instant rice and more supplies to handle the crowd, Larry made a motion, 2nd by Barton to approve the report, passed.

Bereavement: none

Great Lakes Award and Club Awards: No applicants for over a year, we could have a GLA special event or QSO party to advertise the award, further discussion at the next meeting.

Field Day/Special Events: The stubs worked good at FD. FD stats will be in upcoming Newsletter. Jerry was complimented on his great Breakfast. N8NIJ made motion, 2nd by Jerry to continue to have FD at MSSC, approved.

### Old Business

None

### New Business

Breakfast location was discussed. Not everyone is happy with Russ'. We can't find a place that has a separate room we can use or hasn't a crowding problem. K80OK will check with Swan Inn and see if they can work with us.

We discussed heat problem with repeater shack and can we vent??

K80OK made a motion, 2nd by N8XQH to adjourn at 820 PM, passed.

Submitted by Mike, K80OK, MARA Secretary