



## Michigan Amateur Radio Alliance

Post Office Box 670  
Comstock Park, MI 49321-0670



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

The October 12th meeting was called to order at 730PM. Introductions were given, the following were in attendance:

N8XQH, W8MSK, K8PZ, Peg, KC8KVR, KD8SZZ, K8OOK, K9BOJ, and KD8NSU.

The Secretary read the minutes of the previous meeting. K8PZ made a motion, 2nd by Peg to approve the minutes as read, passed.

Treasurer's Report: The previous balance was \$1393.32. We wrote checks of \$60.56 to Larry for mailing the repeater, \$20. to the State of Michigan for the Annual Report, \$400 to N8NIJ to purchase supplies for Burrito Nite. New balance is \$912.76. K8OOK made a motion, 2nd by Barton to approve the report, passed.

Trustee's Report: Larry talked to Wes Gray at Yaesu, they can not find any problems with the repeater. Larry told him that our Icom repeater is working fine, they will look further for a problem. Corey made a motion, 2nd by Jerry to approve the report, passed.



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## Committee Reports

2 Meter Net: The net is suffering from low check-ins. A sign up sheet was passed around for Net Controls.

Membership: Nothing

Newsletter: The Newsletter will come out after the November meeting when nominations are final, a ballot sheet will be included if necessary.

Webmaster: A request for CW info was received by the webmaster and forwarded to N8NIJ. Catholic Memorial Schools advised us that they used our website for a research project, per their suggestion, a site about weather spotters was added to the site. Brian Frost of Detroit Free Press advise of a needed for radio operators for the Detroit Free Press Marathon.

Fund Raising: Dan has \$400 to purchase supplies for Burrito Nite. Workers should report around 2:30 - 3 PM.

Bereavement: None

Field Day/Special Events: Our Field Day entry didn't make the deadline due to illness.



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## Old Business

General consensus is that the Club breakfast will now be held the New Beginnings on Northland Dr NE near the end of Plainfield NE

## New Business

President Barton announced the nominations for the MARA Board for 2017 were now open:

Larry nominated KD8SZZ for President, accepted

Larry nominated N8NIJ for Vice President, accepted

Larry recommended KD8JB for 2 meter net director, that job plus Trustee and Webmaster will be appointed by the new President.

Larry nominated K80OK for Secretary, accepted

Larry nominated W8MSK for Treasurer, accepted

Nominations will close at the November meeting.

October 29th, weather permitting, many of the members will go to Lansing for breakfast and help Barton & Erin install antennas.

Larry made a motion, 2nd by Paul to adjourn at 811 PM, passed.

Submitted by Mike, K80OK, MARA Secretary