



## Michigan Amateur Radio Alliance

Post Office Box 670  
Comstock Park, MI 49321-0670



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

The Nov 9th meeting was called to order at 7:31 PM. The following were in attendance:

N8XQH, W8MSK, N8GS, K9BOJ, W8DAY, KC8KVR, N8NIJ, & K8OOK.

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

Treasurer's Report: The previous balance was \$912.76. We made deposits of \$619.19 cash from Burrito Nite, \$96. from 50/50, and \$20 for 2017 dues, new balance is \$1647.95. Burrito Nite gross was \$619.19 including \$502 from sales, Dan returned \$30.19, \$87 worth of excess food sold to members, our profit was \$219.19. Larry made a motion, 2nd by Gale to approve the report, passed.

Trustee's Report: Our repeater is back and was installed on 11/8 without the controller. It is working fine so far. Yaesu realigned it and possible small part replacement. Controller will be hooked up in a couple weeks. Barton made a motion, 2nd by Roger to approve the report, passed.



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## Committee Reports

2 Meter Net: Net control sign up sheet passed around. Net control for 11/17 open, 11/24 maybe no net, 12/1 K8OOK 12/8 open

Membership: Nothing

Newsletter: A bulletin was e-mail today. The Newsletter will be out around 12/1, editor looking for pictures and input.

Webmaster: A link went up for the Detroit Free Press Marathon, they are looking for radio operators.

Fund Raising: Went good, just a shortage of customers.

Bereavement: None

Great Lakes & Club Awards: Nothing

Field Day/Special Events: Nothing



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## Old Business

A group from the Club went to Lansing for breakfast and install Barton's G5RV antenna last Saturday, it is working good.

The Club Christmas Party will be at the 5th St Hall on Jan 21st, 2017. The menu will include Swiss Steak, chicken, etc and a desert table. Charge will be \$10.95 per person, please RSVP by the Jan meeting.

## New Business

LARC is looking for a sponsor for the "Get out of the Cabin" formerly called the New Hams dinner for sometime in February. Dan made a motion, 2nd by Jerry to donate \$30. toward the door prize.

President Barton asked 3 times if there were any further nominations for the 2017 MARA Board. There were none. The PO Box was not checked, so winners will be announced at the December meeting.

Barton made a motion, 2nd Roger to adjourn at 802 PM, passed.

Submitted by Mike, K800K, MARA Secretary