



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



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

The Dec 14th meeting was called to order at 734PM by VP Corey in the absence of Barton. The following were in attendance:

KC8KVR, KD8SZZ, K8OOK, W8MSK, N8NIJ, N8GS, and K9BOJ.

Corey called for a moment of silence in memory of Wayne Dowling.

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

Treasurer's Report: The previous and present balance as there was no activity is \$1647.95. Dan made a motion 2nd by Paul to approve the report, passed.

Trustee's Report: The repeater controller was disconnected and will be checked. The repeater has since worked fine. Corey made a motion, 2nd by Dan to approve the report, passed.

Committee Reports

2 Meter Net: we need more activity, a net control sign up sheet went around.

Membership: nothing

Newsletter: need more input from the members

Webmaster: all OK

Fund Raising: Dan will check and see if April 21st is open.



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



Bereavement: Nancy's 92 year old brother passed recently.

Great Lakes and Club Awards: nothing

Field Day/Special Events: nothing

Old Business

There were no further nominations, K9BOJ made a motion that 2017 MARA Board be elected by acclamation, 2nd by Gale, passed.

New Business

President-elect Corey will work on appointments to be announced at January meeting.

KD8ULU has moved to Lowell. Larry made motion that James be made a honorary life member of MARA, 2nd by Dan, passed.

The MARA Christmas Party is at the 5th St Hall on Jan 21st. So we can informed the caterer of the attendance figures, payment of \$11 per person needs to be sent by Jan 11 to W8MSK, Jerry Wittkoski, 1025 Kendalwood St NE, Grand Rapids, MI 49505. Make checks out to MARA. Don't forget to bring something for the "White Elephant" exchange. The event is open to all area hams.

Larry brought the idea a HF remote base for the repeater for future discussion.

Larry made a motion, 2nd by Gale to adjourn at 806PM, passed.

Submitted by Mike, K80OK, MARA Secretary