



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



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

The Jan 11th meeting was called to order at 7:32 PM. The following were in attendance:

KD8SZZ, N8NIJ, K800K, W8MSK, KC8KVR, N8XQH, and K9BOJ.

The Secretary read the minutes of the previous meeting. Under New Business, Gale not Larry brought up the idea for a HF remote base. Larry made a motion to approve the revised minutes, 2nd by Barton, passed.

Treasurer's Report: The previous balance was \$1647.95. We made deposits of \$80 from dues, \$44 for the Xmas Party dinners, new balance is \$1811.95. Another \$166 has not been deposited yet. Larry made a motion to approve the report, 2nd by Corey, passed. Jerry made a motion that a letter on a MARA letterhead be sent to Lake Mich. CU authorizing Corey or Jerry as the only signatures on our checks, Larry 2nd, passed unanimously by all attending members

Trustee's Report: The old Icom repeater is on the air for now. Larry is checking out the Yaesu and Corey is working on the controller. They will get together soon and try to make the two units work together. We have a new IPS address for Echolink. K800K made a motion to approve the report, 2nd by Paul, passed.

Committee Reports

2 Meter Net: Net control for 1/12 - Larry, 1/19-Corey, 1/26-Roger, 2/2-K800K, 2/9 open

Membership: Nothing

Newsletter: Just came out, another one in the spring



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Webmaster: Erin agreed to remain Webmaster

Funding Raising: The next Burrito Night is 4/28

Bereavement: None

Great Lake and Club Awards: Paul, K9BOJ has volunteered to take over. We discussed further improvement, e-certificates, and advertising.

Field Day/Special Events: Field Day rental confirmed at the MSSC.

Old Business

17 have signed up the Christmas Party

Jerry didn't have a mailing address for the donation to the New Hams Dinner. A phone call to Nate at LARC revealed that no one or Club had signed up the run the event.

New Business

None

Larry made a motion, 2nd by Jerry to adjourn at 820 PM, passed.

Submitted by Mike, K8OOK, MARA Secretary