



Michigan Amateur Radio Alliance

Post Office Box 670
Comstock Park, MI 49321-0670



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

The Apr 12th meeting was called order at 730 PM. The following were in attendance:

KD8SZZ, N8NIJ, K8OOK, Peg, KC8KVR, K9BOJ, N8GS, K8PZ, KD8JB, & W8DAY.

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

Treasurer's Report: The Treasurer was absent and Larry was reporting. The bill for the new controller was \$504.90 and for the Yaesu FTDM100 was \$309.95. \$400 was approved for Dan to purchase Burrito Night supplies. K8OOK made a motion, 2nd by Paul to approve the report, passed.

Trustee's Report: The Club's equipment insurance was renewed for \$73.45 which included the newly purchased controller and radio. KD8JB made a motion, 2nd by Larry to approve the report, passed.

Committee Reports

2 Meter Net: Lack of net controls are a problem. A sign-up sheet went around. KD8JB will review and revise Net Script as needed.

Membership: Nothing



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Newsletter: After the Michigan QSO party.

Webmaster: Nothing new

Fund Raising: We need lots of help for Burrito Night. Price will likely remain at \$8.00.

Bereavement: None

Great Lakes and Club Awards: None

Field Day: Gale will be unable to furnish generators this year. We discussed routers, antenna's etc. Will discuss equipment needs at a future meeting. K800K reminded everyone that the many contests held each weekend are good practice for FD.

Old Business

Wires X and the nodes are up and working.

Corey made a motion, 2nd by Larry to pay Ron's dues for 2017 for his great talk about Wires X, approved.

New Business

The Michigan QSO Party party will be held at Larry's station starting a noon on 4/15. We will try to start a QSO early to hold a frequency. We will be 1 transmitter.

Corey made a motion, 2nd to Gale to adjourn at 805 PM, passed.