



Michigan Amateur Radio Alliance  
Post Office Box 670  
Comstock Park, MI 49321-0670



The following are the tentative minutes of the December 20th meeting subject to correction and/or approval at the next meeting.

The December 20th meeting was called to order at 7:35 PM. The following were in attendance:

KD8SZZ, N8NIJ, K8OOK, W8MSK, N6PLL, N8GS, KC8KVR & Peg.

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

Treasurers Report: The previous balance was \$2016.93. We received \$30 checks from GRARA and LARC toward door prizes for New Hams Dinner. New balance is \$2076.93. Dan made a motion, 2nd by K8OOK to approve the report as read, passed.

Trustee's Report: Echolink still not working.

Committee Reports

2 Meter Net: none, net control sign up sheet sent around.

Membership: none

Newsletter: none

Webmaster: none

Fund raising: Corey made a motion, 2nd by Larry to pay 5th ST Hall \$100 for rental, approved

Bereavement: none

Great Lakes and Club Awards: none



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Field Day: none

Old Business

Feb 3th from 2-4 PM is the "Get out of Shack" (New Hams) dinner. Larry made a motion, 2nd by Gale to donate \$30 toward door prizes, passed.

There were no further nominations for MARA's 2018 Board, Dan made a motion, that by acclimation, that the present Board is elected for next year, 2nd by Gale, passed.

New Business

Gale stated that the repeater controller should be taken from the repeater shack and worked on in a warm place.

Gale suggested that we might want to look into a Club HF Net. 160 meters was mentioned because the band is good for short, local skip. No decisions were made.

Dan still working on the price for MARA's Xmas Party. We need 40 to attend to get a price break, still working with caterer, could be \$10.95 or 13.95.

Gale made a motion, 2nd by Corey to adjourn the meeting at 808 PM, passed.

Submitted by Mike, K800K, MARA Secretary