



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



The following are the tentative minutes of the January 10th meeting subject to correction and/or approval at the next meeting.

The January 10th meeting was called to order at 7:35 PM. The following were in attendance:

KD8SZZ, N8NIJ, K8OOK, Peg, KC8KVR, N8XQH, KD8NSU, N6PLL, K9BOJ, and W8MSK

The Secretary read the minutes of the previous meeting. One correction: one of the \$30 checks was received from the Holland Club, not GRARA.

Treasurers Report: The previous balance was \$2076.93. We paid out \$100 to 5th St Hall for rental, received \$102 from 50/50 receipts, \$90 for dues, new balance is \$2165.93. Larry made a motion, 2nd by Peg to approve the report as read, passed.

Trustee's Report: None, Echolink still down

Committee Reports

2 Meter Net: none, net controls for 1/18-KC8KVR, 1/25-KD8SZZ, 2/1-K8OOK, 2/8-open

Membership: Invitations to join MARA were sent to KB5LBO and W8PHN. Copies of the latest MARA Newsletter were also forwarded to them.

Newsletter: it is out

Webmaster: Paul checked out Bluehost prices and our website needs. After much discussion, we decided to go with the 3 year, \$106.20 package. Corey made a motion to authorize up to \$150 to cover any hidden costs, 2nd by Barton, passed. Once the account



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is set up, Erin will work with Paul to transfer the Website.

Fund raising: no date yet for next Burrito Night, Dan will discuss with management about the \$100 rental fee because of the extra business we create.

Bereavement: none

Great Lakes and Club Awards: We are thinking about a Special Events station during 2018.

Field Day: MSSC had a policy change, they now request a \$100 deposit, refundable, to make sure their building is clean when we leave.

Old Business

We are expecting possibly 15-20 people for the Club Christmas although only 5 had paid so far. Price will be \$13.95 per person. Also, we will have a White Elephant" exchange. Date is Jan 26th.

New Business

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Dan made a motion, 2nd by K800K to adjourn the meeting at 825PM, passed.

Submitted by Mike, K800K, MARA Secretary