



## Michigan Amateur Radio Alliance

Post Office Box 670  
Comstock Park, MI 49321-0670



The following are the tentative minutes of the February 14th meeting subject to correction and/or approval at the next meeting.

The February 14th meeting was called to order at 7:29 PM. The following were in attendance:

KD8SZZ, N8NIJ, W8MSK, K800K, K9BOJ, N6PLL, KC8KVR, Peg, W8DAY, N8XQH and KD8NSU.

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

Treasurers Report: The previous balance was \$2165.93. We had deposits of \$181.85 from Xmas Party payments, \$85 from dues, \$39 misc, and \$30 check from GRARA for New Hams party. We paid out \$100 deposit to MSSC, \$279 to the Xmas Party caterer and \$265 to Auto Owners for insurance. New balance is \$1860.78. Larry made a motion, 2nd by Roger to approve the report as read, passed.

Trustee's Report: Controller being checked out, Wires-X is working.

### Committee Reports

2 Meter Net: when the repeater was down, the net worked fine so there will be one simplex net per month.

NCS for 2/15-W8DAY, 2/22-KD8SZZ, 3/1-K800K, 3/8-KD8JB, 3/15 KC8KVR which will be on 145.230 simplex.

Membership: none

Newsletter: editor is requesting shack pictures also will list items for sale.

Webmaster: Erin has moved the website to Bluehost. Erin and Paul continue to work together.



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Fund raising: no date yet for next Burrito Night.

Bereavement: none

Great Lakes and Club Awards: none

Field Day: deposit sent to MSSC

### Old Business

The "Get out the shack/new hams dinner went fine. About 30 people showed up despite the bad WX. A HT was the main prize. Larry & Paul made and 2nd a motion to reimburse Corey \$20 for a lost receipt, passed.

The After Xmas Dinner was great. The majority voted to continue to have the party at 5th St Hall next year. We do need people to step up early and make commitments and payments so the caterer knows numbers in a timely manner, not last minute.

### New Business

Larry's license class didn't have any takers, possibly due to the weather. He will set a new date, probably 10 AM on a Saturday.

Craig, KD8KZE was the winner of the 50/50 \$50 grand prize.

Dan made a motion, 2nd by Paul to adjourn the meeting at 7:55 PM, passed.

Submitted by Mike, K800K, MARA Secretary