



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



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

The November 14th meeting was called to order at 7:30 PM, introductions were given. The following were in attendance: KD8SZZ, K8OOK, W8MSK, N8NIJ, KC8KVR, Peg, AA8YC, W8DAY, N6PLL, N8GS, & KD8KZE.

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

Treasurer's Report: The previous balance was \$2345.12. We paid Jerry \$120 for change for the cash box for Burrito Night, \$400 to Dan to purchase supplies for Burrito Night. We received \$60 for dues and deposited \$1057.50 from Burrito Night. New balance is \$2942.62. We grossed \$1082 from Burrito Night with an expected profit after expenses of 507.50. Larry made a motion, 2nd by Dan to approve the report, passed.

Trustee's Report: Repeater working good. We sold one of the controllers for \$100.

Committee Reports:

2 meter net: OK, NCS sign-up sheet went around. 11/15 - W8DAY, 11/22 - KD8JB, 11/29 - K8OOK, 12/6 - N8GS, 12/13-KD8SZZ

Membership: none

Newsletter: absent

Webmaster: absent

Fund Raising: We discussed buying a steamer to keep burrito shells warm. Dan saw a couple for \$25 each. Gale made a motion to spend up to \$75 for the items, 2nd by Roger, passed. We also discussed food purchases, either buy a little less or give the customer more for their money, but not run out.

Bereavement: none



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



Great Lakes & Club Awards: Award #304 was issued in 2015. Award #305 was just issued to Klaus, DL7ACZ.

Field Day: With prices and rules at county parks not being acceptable to the club, Dan made a motion, 2nd by Jerry to return to MSSC if still available for 2019, passed.

Old Business: none

New Business:

The caterer is out of town, so Dan has not gone over the menu and prices for MARA's Christmas Party as yet.

Larry will conduct Tech/General classes at his home in January, date and times not decided as yet.

Larry nominated the same Board members for 2019, 2nd by Gale, they accepted, and the motion was passed by those in attendance. Nominations remain open until the December meeting.

Larry made a motion, 2nd by Roger to adjourn the meeting at 820 PM, passed.

Submitted by Mike, K8OOK, MARA Secretary