



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



The following are the tentative minutes of the Dec 12th meeting subject to correction and/or approval at the next meeting.

The December 12th meeting was called to order at 730 PM. The following were in attendance: KD8SZZ, N8NIJ, K8OOK, W8MSK, K9BOJ, W8DAY, KD8KZE, N8GS, Peg and KC8KVR.

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

Treasurer's Report: The previous balance was \$2942.62. We had deposits of 104.00 from 50/50, \$6.77 from a Great Lakes Award issued, \$100 for sold controller, \$26 for sold books donated by N8GS, \$20 for dues, the new balance is \$3199.39. Craig made a motion, 2nd by Paul to approve the report, passed.

Trustee's Report: All OK, Gale updated TDS

Committee Reports:

2 meter net: NCS sign-up sheet sent around, 12/13-KD8SZZ, 12/20 - W8DAY, 12/27-KD8KZE, 1/3 - K8OOK, 1/10 - open

Membership: nothing

Newsletter: working on it, be out soon.

Webmaster: some updates soon

Fund raising: nothing

Bereavement: none

Great Lakes & Club Awards: nothing

Field Day: MSSC has be reserved for Field Day 2019



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Old Business:

Our Christmas party is Jan 19th. We will have Swiss Steak, chicken, a salad and desert. Reservations and payment needed by the January meeting. The price will be \$15 per person. A white elephant exchange will be part of the party, or call it what it is, "Dumpour Junk"

No further nominations were received for the 2019 Board. Dan made a motion, by acclamation, that the present Board continue, 2nd by Roger, passed.

New Business:

After K800K searched QRZ and found around 100 hams in small Paradise, CA, Gale made a motion to donate \$250 thru the Red Cross for the fire victims of Paradise in the Club's name, 2nd by Dan, passed.

Larry will start his Tech and General classes at 6 PM on Jan 10th at his home. Students are responsible for the cost of the license manuals.

Gale discussed FT-8. The latest version downloaded with no problems. FT-8 is an approved mode for the upcoming ARRL RTTY Roundup.

We discussed a 440 control frequency for the repeater, but at this time, decided it wasn't necessary.

Gale made a motion, 2nd by Roger to adjourn the meeting at 811 PM, passed.

Submitted by Mike, K800K MARA Secretary