

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



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

The August 14th meeting was called to order at 730 PM, introductions were given. The following were in attendance: KD8SZZ, K800K, N8NIJ, KC8KVR, Peg, N8GS, N8XQH, W8MSK, KD6RGX, KE8JUF, KE8LQI, and N6PLL. The Secretary read the minutes of the previous meeting. Dan made a motion, 2nd by Gale to approve the minutes as read, passed.

Treasurer's Report: No Change.

<u>Trustee's Report:</u> repeater is working fine. There was some discussion about the 440 repeater. There is a 30 day waiting period for comments from any interested parties which ends Aug 16. More than one control operator might be a good idea.

Committee Reports:

<u>2 meter net</u>: Net is going good, there is an informal digital net/round table at 7 PM before the regular net. Net controls for 8/16-KD8SZZ (simplex), 8/22-N8GS, 8/29-KE8LQI, 9/5-KE8JUF.

Membership: Nothing

Newsletter: Absent

Webmaster: Absent

<u>Fund Raising</u>: The next Burrito Night is Oct 11th. Dan suggested that we purchase another shell warmer. Larry made a motion to spend up to \$30 for the item, Gale second, passed.

Bereavement: None

Great Lakes & Club Awards: No Report

<u>Field Day</u>: Larry was at a MSSC event and so far, there has been no objections to waive the requirement that a member be present for the entire Field Day.



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<u>Old Business</u>: Larry will have a Fox Hunt on 9/28. We will meet at breakfast then Larry will direct us to the starting point. We will meet at Larry's QTH after the event for discussion and food.

<u>New Business</u>: Sept 7th is GRARA's hamfest in Wyoming. Larry ran across former member, N8ZVB and invited him to join the 6 meter groups. Past President Barton, N8XQH attended the meeting after a long absent and filled us in on what was going on in his and Erin's life in last few months.

Johann made a motion, 2nd by Gale to adjourn the meeting at 809 PM, passed.

Submitted by Mike Eilers, K800K, MARA Secretary.