



The following are the tentative minutes of the September 11th meeting subject to correction and/or approval at the next meeting.

The September 11th meeting was called to order at 729 PM. The following were in attendance: KD8SZZ, N8NIJ, N6PLL, KD6RGX, KC8KVR, Peg, N8GS, K8OOK, W8MSK, KE8JUF, W8DAY, K8OO, AA8YC, & KE8LQI.

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

Treasurer's Report: Previous balance was \$2131.33, we deposited \$102 from 50/50 receipts, new balance is \$2233.33.

Trustee's Report: No problems.

Committee Reports:

2 meter net: Net controls for 9/12-W8DAY, 9/19-KD8SZZ (simplex), 9/26-KE8JUF, 10/3-KE8LQI.

Membership: Nothing

Newsletter: Webmaster Absent

Webmaster: Absent

Fund Raising: Burrito Night is Oct 11th, workers report around 2-3PM. Invite your friends and relatives.

Bereavement: None

Great Lakes & Club Awards: No Report

Field Day: Larry has not received any final word from MSSC about running Field Day without a member in attendance at all times.

Old Business: There is a change for the Fox Hunt on 9/28. We will meet at 1 PM at the Plainfield Fire Station on Plainfield and 5 Mile Road NE.



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New Business: Estimated equipment needs for the 440 repeater include approximately \$120 for an antenna, \$200 for LMR400 coax, \$125 for a duplexer. We will trade the DR1x toward a DR2x. Johann made a motion, 2nd by Bruce to spend up to \$1000 to cover the set-up cost, passed. It was decided that the 2 meter repeater would be a digital repeater once the 440 is up and running.

Dan made a motion, 2nd by Gale to adjourn the meeting at 757pm, passed.

Submitted by Mike Eilers, K800K, MARA Secretary.