



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



The following are the tentative minutes of the November 13th meeting subject to correction and/or approval at the next meeting.

The Nov 13<sup>th</sup> meeting was called to order at 731 PM. The following were in attendance: KD8SZZ, K8OOK, N8NIJ, W8MSK, KC8KVR, KE8JUF, N8GS, N6PLL, KD6RGX, KE8LQI, and K9BOJ.

The Secretary read the minutes of the previous meeting. Dan made a motion, 2<sup>nd</sup> by Gale to approve the minutes as read, passed.

**Treasurer's Report:** The previous balance was \$746.84. We deposited \$605, gross receipts from Burrito Night, wrote checks of \$50 to the IRA and \$20 for the Michigan Annual Report. New balance is \$1281.84. Net profit from Burrito Night was about \$205. Corey made a motion, 2<sup>nd</sup> by Larry to approve the report as read, passed.

**Trustee's Report:** repeater is operating fine. Gale contacted the FCC to update their data base to show the correct trustee.

**Committee Reports:**

**2 meter net:** net is going good. Net control sign-up sheet passed around, net control for 11/14-open, 11/21-KC8KVR (simplex), 11/28-Open, 12/5-K8OOK 12/12-KE8LQI, 12/19 open (simplex), 12/26-KE8LQI, 1/2-KE8JUF.

**Membership:** An invitation to join MARA was sent to AC8EG, Don.

**Newsletter:** still in the works

**Webmaster:** A sample of the new Club logo was passed around and discussed, Paul will work on more options.

**Fund Raising:** Dan felt that attendance at the last Burrito Night was a fluke, bad weather, other activities going on. Dan will check with the 5<sup>th</sup> St Hall and the caterer to set up our After Christmas party in January or early Feb.

**Bereavement:** None



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



**Great Lakes Award/Special Events:** Johann suggest that the Award being listed on Facebook.

**Field Day:** Nothing

**Old Business:** Larry asked what we should ask for the Club's 2 meter rig/power supply, consensus was \$125.

**New Business:** Johann suggested that because of the success of raffling off two HT's, we should try again and suggested FT-100DR. We will check for the best price available.

Larry opened nominations for the 2020 Board by nominating the present Board for 2020, they accepted. Any further nominations close at the December meeting and a vote will be taken if necessary. Dave, KD6RGX seconded Larry's nominations.

Larry asked Joe, KE8JUF, to be the 2&6 meter net coordinator.

Dan made a motion, 2<sup>nd</sup> by Corey to adjourn the meeting at 816P, passed.

**Submitted by Mike, K8OOK, MARA Secretary**