



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



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

The Dec 11th meeting was called to order at 730 PM. The following were in attendance: KD8SZZ, N8NIJ, KE8JUF, K8OOK, W8MSK, KD6RGX, KC8KVR, N8GS, K9BOJ and N6PLL.

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

Treasurer's Report: The previous balance was \$1281.84. We deposited dues of \$40, new balance is \$1321.84. Dan made of motion, 2nd by Joeto approve the report as read, passed.

Trustee's Report: Corey and Ron installed a computer into the system to make remote control of the repeater easier.

Committee Reports:

2 meter net: net control signup sheet passed around. Net control for 12/12-KE8JUF, 12/19-KC8KVR (simplex), 12/26-KE8LQI, 1/2-KE8JUF, 1/9-KD8SZZ.

Membership: Nothing

Newsletter: in the works, should be out around Christmas.

Webmaster: been some updates

Fund Raising: May 22nd will be the next Burrito Night. February 1st will MARA's Christmas Party at the 5th St Hall. The cost will be \$18.00 per person which includes the tip. We need reservations and payment by the January meeting. Happy hour starts at 5 PM with dinner at 6 PM.

Bereavement: None



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Great Lakes Award/Special Events: software will create a digital 8/11 certificate for the GLA and then just the blanks (calls, etc.) have to be filled in. Cost will \$6 for the USA and \$8 for the rest which includes mailing and possible return of QSL cards.

Field Day: waiting for the new MSSC Board to make a decision.

Old Business: None

New Business: There were no further nominations, the 2019 Board will continue for 2020.

The Get Out of the Cabin dinner is on Feb 29th. The sponsor requested donations for door prizes. Mike made a motion, 2nd by Paul to donate \$30, passed.

Joe, KE8JUF, reluctantly accepted the appointed job as 2 and 6meter net coordinator.

Dan made a motion, 2nd by Gale to adjourn the meeting at 805P, passed.

Submitted by Mike, K8OOK, MARA Secretary