

Michigan Amateur Radio Alliance C/O MARA Secretary K800K Mike Eilers 2531 Westwinde St NW Grand Rapids, MI 49504



The following are the tentative minutes of the February 9^{th} meeting subject to correction and/or approval at the next meeting.

The meeting was called to order at 733 PM on **ZOOM** by N8GS. The following were in attendance: K8OOK, Tom ex-KC8TBY, Erik, K9BOJ, W8MSK, KD8SZZ, N8GS and N8NIJ. The minutes of the previous meeting were read. Motion to approval by N8NIJ, 2nd K9BOJ, passed.

Treasurer's Report: The previous balance was \$938.07, we deposited \$125 from dues, one member paid for 5 years, we paid out \$265 for liability insurance, new balance is \$798.07. Motion to approve by K9BOJ, 2nd by K8OOK, passed.

Trustee's Report: all OK

Committee Reports:

2 meter net: net controls for 2/10-N8GS, 2/17-KC8KVR (simplex), 2/24-KD8SZZ, 3/3-K800K, and 3/10-K9B0J.

Membership: nothing

Newsletter: no news, no articles, no newsletter.

Webmaster: trying to correct a glitch in Event Calendar

Fund Raising: nothing, one member did mention pre-ordered meals worked good for their church event, but it would be difficult to know how much food to order.

Bereavement: none

Great Lakes Award/Special Events: nothing

Field Day: Larry is still working with MSSC to get our previous rental rate of \$200 approved, not the \$400 now being charged. Tom suggested that the Blandford Nature Center, the section that was a old Golf Course has plenty of room, he will check out their thoughts on the subject.

Old Business:

The Club's after Xmas Christmas Dinner (potluck) is scheduled for March 26th at N8GS's location.

New Business:

After a discussion, we are not sure if we have enough members to put on a Swap. Many members still have not paid dues for 2022. There was lot of "ragchewing" on various other subjects.

K800K made a motion, $2^{\rm nd}$ by K9BOJ, $3^{\rm rd}$ by KD8SZZ to adjourn the meeting at 759 pm, passed.

Submitted by Mike, K800K, MARA Secretary