

Michigan Amateur Radio Alliance

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



June 8th, 2022 MARA meeting minutes

The following are the tentative minutes of the June 8th meeting subject to correction and/or approval at the next meeting.

The meeting was called to order at 730 PM at the Plainfield Twp FD. The following were in attendance K9BOJ, K8OOK, W8MSK, KE8TXK, KC8KVR, Peg, N8NIJ, KD8SZZ, N8GS, KG8PI & KB8WJW. The minutes of the previous meeting were read. Motion made by Larry, 2nd by Paul to approval the minutes as read, passed.

<u>Treasurer's Report:</u> Previous balance was \$922.07. Jerry thanked Larry and Peg for allowing the Club Yard Sale to be held at their home, also thanks to Peg & Sue for their help in the set up. The Club netted \$677.80 for the sale, also Paul donated to the Club, \$400 from an equipment sale, received dues of \$20. After the deposits are made, our new balance will be \$2019.87. Dan made a motion, 2nd by Corey to approve the report, passed.

Trustee's Report: all OK

Committee Reports:

2 meter net: net controls for 6/9-K9BOJ, 6/16-KC8KVR (simplex), 6/23-KD8SZZ, 6/30-K9BOJ, and 7/7-N8GS

Membership: Monte has paid his dues

<u>Newsletter:</u> 98% done **Webmaster:** all OK

Fund raising: \$677.80 raised from Club yard sale

Bereavement: none

Great Lakes Award/Special Events: see old business

Field Day: several items discussed, Corey was cut a check for breakfast supplies

Old Business:

There was the 3rd reading for the By-Laws change concerning dues for 2023 cover under section 9, para A & B, it passed, and dues will \$25 and \$30 for couples starting 1/1/23. Also, there was the first reading to eliminate section 9, para E because it is no longer relative.

We again discussed operating a Special Events station this fall. Each person interested could be assigned a band and mode to operate from their home station. Also, we might try to get a 1x1 call. We might try for a November time frame, when the Club was formed.

May's minutes show K8OO's son's name as Bryan, it is Ryan.

New Business: none

Dan made a motion, 2nd by Corey to adjourn the meeting at 803 PM, passed. Submitted by Mike, K8OOK, MARA Secretary