

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 October 12th 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, W8JPJ, KC8KVR, N8NIJ, KD8SZZ, KD8KZE, KG8PI, KB8WJW, and N8GS.

The minutes of the August meeting were read. Motion made by Larry, 2nd by Paul to approve the minutes as read, passed.

<u>Treasurer's Report:</u> The previous balance was \$1968.87. The previous check written for K8OO's antenna show up on the statement as \$50.02 not \$50.00, we aren't going worry about 2 cents. Check of \$100 written to Corey for FD expenses. We banked \$20 from dues and \$240. from the sale of donated equipment. New balance is \$2128.85. Larry made a motion, 2nd by Paul to approval the report, passed.

<u>Trustee's Report:</u> all OK, we received a letter from the Repeater Council about another group requesting to use the same frequency as our 2 meter repeater, will discuss in New Business.

Committee Report: 2 meter net: all OK. Net controls for 10/13-KD8SZZ, 10/20-KC8KVR(simplex),

10/27-N8GS, 11/3-K9BOJ, 11/10-K8OOK, 11/17-KC8KVR(simplex)

Membership: we welcome Stew, KE8VPL to the Club and renewals from KC8NKA and K8PZ.

Newsletter: almost done

Webmaster: being updated as needed

Fund raising: nothing Bereavement: none

Great Lakes Award/Special Events: nothing

Field Day: nothing Old Business: none

New Business: We received letter from the Michigan Repeater Council stating that N8UGV in Roscommon has asked for a waiver to use 145.230 for a new 2 meter repeater. After a discussion in which Gale said there is some high ground between us, Corey added that they need to use a different PL, and notify them that we do have a simplex net once per month, we decided that there should not be a problem. Their site is 109.31 miles away and will run 80 watts.

Nominations for the MARA Board for 2023 will begin at the November meeting and close with a vote if necessary at the December meeting.

Larry made a motion, 2nd by Corey to adjourn the meeting at 754 PM, passed.

Submitted by Mike, K8OOK, MARA Secretary