

Michigan Amateur Radio Alliance

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



November 9. 2022 MARA meeting minutes

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

The meeting was called to order at 734 PM. The following were in attendance: N8GS, K9BOJ, K8OOK, W8MSK, KC8KVR, Peg, N8NIJ, KD8SZZ, KE8VPL, KG8PI, and KB8WJW.

The minutes of the October 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 \$2128.85. We received \$50 from dues. The new balance is \$2178.85. Dan made a motion, 2nd by Larry to approve the report, passed.

<u>Trustee's Report</u>: Gale sent the paper work back to the Repeater Council stating we were OK with the new repeater in Roscommon on our frequency.

Committee Reports:

<u>2 meter net: net controls</u> for 11./10-K8OOK, 11/17-KC8KVR (simplex), 11/24 Thanksgiving, no net, 12/1-KD8SZZ, 12/8-K8OOK, 12/15-KC8KVR (simplex).

Membership: nothing

Newsletter: hopefully another issue before the end of the year.

Webmaster: Events calendar is a problem, Stew will help trying to figure out where the bug is.

Fund raising: nothing Bereavement: none

Great Lakes Award/Special Events: ARRL Sweepstakes, SSB on Nov 19/20

Field Day: nothing

Old Business: none

New Business:

The present MARA Board members were asked if they would continue in 2023, all said yes and the nominations will close at the December meeting.

Larry asked if we would like to go back to MSSC for FD 2023, the answer was YES. Larry will try To confirm the date and pay the fee at the January meeting of the MSSC.

Stew will help Joe keep our Facebook page up to date.

Larry made a motion, 2nd by Corey to adjourn the meeting at 756PM, passed.

Submitted by Mike, K8OOK, MARA Secretary