

Michigan Amateur Radio Alliance

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



February 8, 2023 MARA meeting minutes

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

The meeting was called to order at 7:32 PM. The following stations were in attendance: N8GS, K9BOJ, K8OOK, W8MSK, Peg, KC8KVR, N8NIJ, KD8SZZ, KG8PI, KB8WJW, & KE8VZZ.

The minutes of the previous meeting were read. Motion was made by Dan, 2nd by Corey to approve the minutes as read, passed.

<u>Treasurer's Report:</u> The previous balance was \$2363.85. We received \$300 from dues. The new balance is \$2663.85. Motion made by Larry, 2nd by Corey to approve report as read, passed.

Trustee's Report: all OK

Committee Reports:

2 meter net: net controls for 2/9-K9BOJ, 2/16-KC8KVR (simplex), 2/23-KD8SZZ, 3/2-N8GS, 3/9-

K8OOK, 3/16-KC8KVR (simplex)

Membership: we had 3 renewals

Newsletter: need articles, photos

Webmaster: nothing Fund raising: nothing Bereavement: none

<u>Great Lakes Award/Special Events:</u> nothing <u>Field Day:</u> reservations made and paid for

Old Business:

After Xmas dinner is 2/11, arrive around 530, order dinner at 6 PM. Get of Cabin is 3/18, no prize money requested by sponsors yet.

New Business:

Dan showed us a device to store your passwords called "password safe". It is off-line and available from Amazon for around \$40.

Dan made a motion, 2nd

by Paul to adjourn the meeting at 757 PM, passed.

Submitted by Mike, K8OOK, MARA Secretary