



Michigan Amateur Radio Alliance
C/O MARA Secretary
K8OOK Mike Eilers
2531 Westwinde St NW
Grand Rapids, MI 49504



November 8th, 2023 MARA meeting minutes

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

The meeting was called to order at 732 PM at Denny's because the Fire Dept meeting rooms were not available. The following were in attendance: K8OOK, N8NIJ, N8GS, K9BOJ, KC8KVR, Peg, KD8SZZ, N6PLL, KD6RGX & XYL.

Dan made a motion, 2nd by Dave to not read the previous meeting minutes, passed.

Treasurer's Report: the correct balance should be \$2491.55.

Trustee's Report: all OK

Committee Reports:

2 meter net: net controls for 11/9-N8GS, 11/16-KC8KVR (simplex), 11/23-no net, 11/30-K9BOJ, 12/7-KD8SZZ, 12/14-K8OOK, 12/21-KC8KVR (simplex).

Membership: nothing

Newsletter: not yet

Webmaster: OK

Fund raising: none

Bereavement: none

Great Lakes Award/Special Events: nothing

Field Day: nothing

Old Business:

Nominations for the 2024 Board will be open until the December meeting when a vote will take place if necessary. So far, the present Board has accepted nominations for 2024.

New Business:

We will review the Club By-laws at next meeting to determine which of several copies floating around are the most up to date and current.

The list of paid up member will be reviewed and/or revised to check if accurate.

The Treasurer will issue a email to remind everyone that dues are due by 1/1 if you haven't paid in advance.

Gale, the Club President has appointed Corey, KD8SZZ, as the interim Treasurer until the next election.

Motion was made by Corey, KD8SZZ add Gale Scholten, N8GS as an authorized signature on the MARA LMCU account. Second by Paul, Vice President. Motion passed.

Corey brought up a question as to whether we still need liability insurance with our very minimal exposure the public. The issue will be discussed further at the December meeting.

Paul made a motion, 2nd by Dave to adjourn the meeting at 745 PM, passed.

Submitted by Mike, K8OOK, MARA Secretary