



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



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January 10, 2024 Minutes

This meeting was conducted on zoom due to inclement Weather. The meeting was called to order by Paul Hummel, VP, at 7:40 PM due to several members not able to bring zoom up on their devices

Election of Board Officers was immediately conducted. Dan Markowski, N8NIJ was nominated for president. Dan Accepted the nomination. No other nominations were voiced other than the current board consisting of Paul Hummel, K9BOJ, Vice President; Mike Eilers, K8OOK, Secretary, and Corey Grahn, KD8SZZ, Acting Treasurer.

All candidates accepted their positions. Dan Markowski is officially the President for 2024, and Corey Grann is now officially the MARA Treasurer. The secretary has been given the task of preparing a letter on MARA letterhead stating the above appointments for presentation to the Bank to amend the signature cards for the MARA accounts.

Paul handed over the meeting to Dan to continue the meeting.

Corey accepted an additional position of Trustee. He will seek out any documents from Donna Scholten regarding FCC Passwords, etc. for W8USA.

Larry, KC8KVR, made three motions.

- 1- Allow Corey to be reimbursed up to \$15 per month for ZOOM hosting services, if needed.
- 2- Reimburse Corey for Electricity for the 440 repeater.
- 3- Reimburse Donna Scholten \$120 for the 2023-year electricity payment.

Corey Denied the 2<sup>nd</sup> motion and motions 1 and 3 passed.



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Meeting was attended by the following:

Dan Markowski, N8NIJ

Paul Hummel, K9BOJ

Mike Eilers, K8OOK (Via Radio and later by proxy)

Corey Grahn, KD8SZZ

Larry Dells, KC8KVR

Steve Baker, K8PZ

Dave Snow, KD6RGX

Joe Januszka, W8JPK

Roger Day, W8DAY

An announcement was made that the ARROW Amateur Radio Group (Ann Arbor) will again be sponsoring a bus from Ann Arbor to Hamvention. Details will be made available on W8USA.ORG.

Net control Operators for January are:

1/11 - Paul K9BOJ

1/18 - Larry KC8KVR

1/25 - Corey KD\*SZZ

2/1 - Roger W8DAY

The Zoom Meeting was closed