



Michigan Amateur Radio Alliance

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



February 14th, 2024 MARA meeting minutes

The following are the tentative minutes of the February 14th meeting subject to correction and/or approval at the next meeting.

The meeting was called to order at 733 PM by newly elected President Dan, N8NIJ. The following were in attendance: N8NIJ, K8OOK, KD8SZZ, Peg, KC8KVR, & N8XQH.

The minutes of the previous meeting were read. One correction, Corey will be reimbursed \$16.95 for hosting the ZOOM meetings. Larry made a motion, 2nd by Peg to approval the minutes as corrected. Approved.

Treasurer's Report: Previous balance is \$2668.95. We paid out \$33.90 to Corey for ZOOM hosting, \$120 to Donna for the 2 meter repeater electricity, and \$265 for Club liability insurance. We received \$265 from dues and donations. The new balance is \$2515.05.

Trustee's Report: The repeaters are working fine, Corey updated TDS with MIARC.

Committee Reports:

2 meter net: net controls not set up

Membership: Paul, KE8ZEN was sent an invitation to join MARA

Newsletter: absent

Webmaster: absent

Fund raising nothing.

Bereavement: none known

Great Lakes Award/Special Events: nothing

Field Day, MSSC not available, see New Business

Old Business: none

New Business:

Mike made a motion, 2nd by Larry, to replace Gale Scholten, N8GS, silent key, with Corey Grahn, KD8SZZ as the W8USA repeater trustee, motion passed unanimously. The appointment needs to be signed by all four Board Members. Corey made a motion, 2nd by Larry to renewal the Club's ARRL equipment insurance for \$80.34 for another year. Motion passed unanimously.



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Larry made a motion, 2nd by Barton to renewal W8USA.org domain with GoDaddy for another five years at \$22.99 per year. Motion passed unanimously.

Since the MSSC is already booked for Field Day weekend, Larry has invited the Club to his QTH for Field Day. Details to be worked out in the future. Larry has also invited the Club again to his station for the Michigan QSO Party on April 20th.

The IRA swap is coming up in June.

Mike reported, that contrary to popular belief, unsubscribing spam emails seems to work for him.

Mike made a motion, 2nd by Corey to adjourn the meeting at 801 PM, passed.

Submitted by Mike, K800K, MARA Secretary