

November 13th, 2024 MARA meeting minutes

The following are the tentative minutes of the November 13th meeting subject to correction and/or approval at the next meeting.

The meeting was called to order at 722 PM. The following were in attendance: N8NIJ, K9BOJ, K8OOK, KD8SZZ, KD6RGX and KC8KVR.

The minutes of the September meeting were read (no October meeting). Approved by the group.

Treasurer's Report: Previous balance was \$3122.26. We paid \$16.95 to Corey for ZOOM expenses, received \$261 donation from Larry for equipment of deceased member sold recently. The new balance is \$3349.36. Report approved by all.

Trustee's Report: all OK

Committee Reports:

2 meter net. Net controls for 11/14-K9BOJ, 11/21-KC8KVR (simplex), 11/28-no net, 12/5-KD8SZZ, 12/12-K8OOK, 11/19-KC8KVR (simplex).

Membership: nothing

Newsletter: nothing

Webmaster: all OK

Fund raising: none

Bereavement: none known

Great Lakes Award/ Special Events: Great Lakes Award will be discontinued because of no interest.

Field Day: none

Old Business: none

New Business:

We discussed the lack of new members, will try to have code & license classes in the new year.

The present Board was nominated for 2025, nominations will close at the December meeting and a vote if necessary.

We discussed a Christmas Party in January or February, widows of deceased members would be invited. Dan will check for available dates at the 5th St Hall and the caterer.

We discussed inviting Scouts for classes but for security reasons, a parent might need to attend if the Scout is a minor.

Mike made a motion, 2nd by Dave to adjourn the meeting at 750 PM, passed.

Submitted by Mike, K8OOK, MARA Secretary