

January 8, 2025 MARA meeting minutes

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

The meeting was called to order at 726 PM. The following were in attendance: N8NIJ, K9BOJ, K8OOK, KD8SZZ, KC8KVR, and KD8YZV.

The minutes of the previous meeting were read, approved by the group.

Treasurer's Report: Previous balance was \$3382.41. We deposited \$85 from dues, \$25 toward the Xmas party, paid out \$16.95 to Corey for ZOOM expenses. The new balance is \$3475.46. Larry made motion, 2nd by Mike to approved the report, passed.

Trustee's Report: both repeaters are working OK, at the 2 meter site, the router was froze up, the laptop is OK.

Committee Reports:

2 meter net: net controls for 1/16-KC8KVR (simplex), 1/23-KD8SZZ, 1/30-K8OOK, 2/6-K9BOJ with KD8SZZ back up, 2/13-open, 2/20-KC8KVR (simplex)

Membership: none

Newsletter: none

Webmaster: nothing

Fund raising: none

Bereavement: none

Great Lake Award/Special Events: the award issued and mentioned in Dec minutes was number 309, KW7MJA from Nevada.

Field Day: nothing

Old Business: none

New Business:

KD8SZZ has assumed the Net Control coord. job as Joe is not active in the Club at the moment.

The Christmas party is 2/1, social hour from 5-6 PM and we will eat at 6 PM. The group decided against doing a White Elephant this year. With reservations closed, \$325 was authorized to be paid to the caterer which included a \$50 tip.

The Club's liability insurance is due soon with a \$265 expense. It was discussed whether it was any longer needed with the very limited public exposure the Club now has. Larry made a motion, 2nd by Mike to drop the insurance, passed.

\$120 was authorized to Donna for the electrical expenses of the 2 meter repeater.

The above mentioned expenses in the New Business section will show up in Feb Treasurer's report.

Paul made a motion, 2nd by Corey to adjourn the meeting at 802 PM, passed.

Submitted by Mike, K8OOK, MARA Secretary