



**MATANUSKA AMATEUR RADIO ASSOCIATION
MINUTES
Board Meeting/Covid-19 Zoom Version
June 10, 2020**

Call to Order:

The MARA Board Meeting was called to order via Zoom by President Tabitha Sherman at 7:05 p.m.

Present and constituting a quorum were board members:

KL4FZ	Tabitha Sherman, President/Director
KL7SLM	Scott McCormick, Vice President/Director
KL3PAM	Pam Whitehead, Secretary/Director
KL1XM	John Carrington, Treasurer/Director
KL2HF	Ken Hudson, Director/VE
KL7JFT	Don Bush, Director/DEC/Repeater Trustee
KL4B	Bridgit Larson, Vice President/Director

Not present:

KL3SRO	Shelia Olson, Immediate Past President/Director
AL7LA	John Mears, Director/Licensing Class Instructor

Agenda Review / Additions:

The written agenda was accepted as presented.

Minutes: Pam Whitehead, KL3PAM

05/13/2020 Board Meeting (via Zoom) -- approved as corrected and posted to the MARA website.

05/29/2020 General Meeting (via Zoom) -- pending (from meeting recording)

Question of the Month:

President's Report: Tabitha Sherman/KL4FZ

- No report other than is looking forward to the MARA Picnic.

Vice President's Report: Scott McCormick/KL7SLM

- No report.

Treasurer's Report: John Carrington, KL1XM (as of 06/10/2020)

- General Account: \$2694
- Book Account: \$707.82; 187.82; \$500 grant

Website Facilitator: Don Bush, KL7JFT

- * Provided an update of the latest postings to the website and current Covid-19 statistics in the Valley.

VE Report: Ken Hudson, KL2HF

- Had nothing new to report.

ARES Report: Don Bush, KL7JFT

- Reported regarding the Weather Spotter and SKYWARN Training; directed attention to the website for further detail and information: <http://kl7jfu.com/weather-spotter-training-skywarn-maps/>.
- Reported the next Quarterly Alaska Comex is June 20 at Bushmaster Operations 0900-1400.

Licensing Classes: John Mears, AL7LA

- Don Bush, KL7JFT reported for John -- six people have signed up for the class to take place at the new Houston Fire Station #92; noting they wanted to take the test at the end of the class.

Sunshine Committee: Tabitha Sherman, KL4FZ

- reported she sent out two cards for well wishes.

Trailer Committee: Don Bush, KL7JFT

- reported the trailer was cleaned and made ready for the next operation;
- replaced the CO detector.

Upcoming Events:

07/08/2020 Board Meeting (via Zoom)

07/25/2020 MARA Picnic

New Business:

1. Picnic Planning:

The Board discussed planning details, including food (Club will provide the hotdogs; potluck by the members, John will do the grilling and provide the grill), raffle/door prizes, drinks.

Also, Ham Radio Testing will be administered during the picnic.

Non-agenda items / announcements:

Tabitha/KL4FZ discussed contact tracing, noting the difference between insolation and quarantine.

Adjournment:

There being no further business, the meeting adjourned at 7:38 p.m.

Next Board Meeting: July 8, 2020 (via Zoom). 7 pm

Next General Meeting: August, 28, 2020 (Virtual?)

Pamela J. Whitehead [Electronic signature]

Pam Whitehead/KL3PAM, Secretary
Matanuska Amateur Radio Association