



MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

MINUTES

Board of Directors Meeting

April 13, 2022

Zoom online Meeting

Call to Order:

The regular meeting of the MARA Board of Directors was called to order by Treasurer Carrington at 7:06 pm.

Roll Call:

Present and constituting a full board quorum were officers/directors:

KL7JKR	JD Weeks, Secretary/Director
KL1XM	John Carrington, Treasurer/Director
KL7JFT	Don Bush, Director
KL2HF	Ken Hudson, Director
KL7SLM	Scott McCormick, Director
KL3SRO	Sheila Olson, Director

Agenda Review/Any Additions:

The written agenda was accepted.

Minutes:

The minutes of the **March 2022** meeting are approved. They were sent to the webmaster for posting on the MARA website.

President's Report: Tabitha Sherman/KL4FZ (absent)

Vice-President's Report: Craig Bledsoe/KL7H (absent)

- In May we have scheduled Ken Oelke, VE6AFO, the President of the Quarter Century Wireless Association

- in August by Jim Arlington of Eagle River who is the chief financier of the Anchorage-based Hi-Q Military Antenna Company

Secretary Report: JD Weeks/KL7JKR nstr

Treasurer's Report: John Carrington/KL1XM

- The "book" account had \$1052.04. The general account had \$5786.29 of which \$671.98 reserved for the repeater.

Webmaster Report: Don Bush/KL7JFT

- All pages are 100% up to date
- Special VE session posted
- Newsletter ready
- Floodwatch has started
- Skywarn draft SOP has been posted on the KL7JFT website.

VE's Report: Ken Hudson/KL2HF

- Nothing new from general meeting. 1 up for Gen 1 up for extra. A few are supposed to be showing up for the additional class that was scheduled.

ARES Report: Director Bush/KL7JFT

- Emergency Fair in Willow set for May ???. Need volunteers, please see Don B/KL7JFT

Licensing Classes Report: Director Mears/AL7LA

- NSTR. (absent)

Sunshine Committee: ??

- No activity this month.

Trailer Committee: Director Bush/KL7JFT

- Inspected the trailer and all is well. No damage.

Ham of the Year Committee: No activity

Upcoming Events:

1. MARA General Mtg 29 April at the Church of Christ in Wasilla 7pm
2. MARA Board Mtg 11 May 7pm place TBD
3. MARA General Mtg 27 May
4. VE session 28 May at the ? WASI ?

Old Business:

1. ? *None discussed*

New Business:

1. Motion made to reimburse Don/KL7JFT for 2 tower sections. 2nd and Approved for \$300.

The meeting was adjourned at 7:33 pm

Next Board Meeting: May11, 2022, 7pm. Place TBD.

JD Weeks/KL7JKR, Secretary