



MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

MINUTES

Board of Directors Meeting

May 11, 2022

Zoom

Call to Order:

The regular meeting of the MARA Board of Directors was called to order by **President Sherman** at 7:01pm.

Roll Call:

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

KL4FZ	Tabitha Sherman, President/Director
KL7H	Craig Bledsoe, Vice President/Director
KL7JKR	JD Weeks, Secretary/Director
KL1XM	John Carrington, Treasurer/Director
KL7JFT	Don Bush, Director
KL2HF	Ken Hudson, VEC/Director
KL4B	Bridget Larsen, Director (abs)
KL7SLM	Scott McCormick, Director
AL7LA	John Mears, Director (abs)

Agenda Review/Any Additions:

The written agenda was **accepted**

Minutes:

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

President's Report: Will be traveling in June/July, but **shouldn't** affect any business

Vice-President's Report: Presentation for General Meeting–Craig/KL7H (by Ken Oelke, VE6AFO

President, Quarter Century Wireless Association, Inc. on their history and mission) and present the history of Ham radio.

Secretary Report: Trying to revive the Sunday night Noname Net

Treasurer's Report:

Webmaster Report: GCI outage 10 May took both websites and email down. Thanks to KL3IT **and** Don/KL7JFT, they got both back up and online!

VE's Report: 1 person rested, upgrade to General **successful** (KL5IR)

ARES Report: Willow event went great. **Thanks** to all that came out to support. New member, **Mimi Bell/KL5GU** contact is into HF/FT8.

Licensing Classes Report: N/A

Sunshine Committee: N/A

Trailer Committee: Mission Ready!

Ham of the Year Committee: No activity

Upcoming Events

1. MARA General Meeting, May 27, Valley Church of Christ, 7-9pm
2. Licensing Exams, May 28, WASI, 7pm
3. MARA Board Meeting, June 15, Don/KL7JFT Home BBQ Pot Luck, Time TBD

Old Business:

1. Rental of Big Lake Rec Center for Hamfest on September 10 for \$100—motion carried via Email.

New Business

1. New Registered Agent: John Carrington. \$25.00 authorize to pay the State for registration.
Motion: Carried and Passes
2. BBQ for June Board Meeting will be at Don's.

The meeting was adjourned at 7:39pm

Next Board Meeting: June 15, Don's Home/ KL7JFT, Potluck

JD Weeks/KL7JKR, Secretary