



## MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

### MINUTES

#### Board of Directors Meeting

August 10, 2022

Zoom

#### Call to Order:

The regular meeting of the MARA Board of Directors was called to order by **President Sherman** at 7:04pm.

#### Roll Call:

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

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

#### Agenda Review/Any Additions:

The written agenda was **accepted**

#### Minutes:

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

**President's Report:** Will be traveling for the August General Mtg, Another officer will conduct business

**Vice-President's Report:** n/a

**Secretary Report:** Will try and keep Board minutes being approved at board meetings and General membership minutes approved at the General membership meetings.

**Treasurer's Report:** We currentley have \$5909.27 in the general account and \$1077.04 in the book account.

**Webmaster Report:** Up to date with current events coming up (Hamfest, Safety Fair at Menards and Meetings)

**VE's Report:** 1 person tested, upgrade to General successful (KL5DY)

**ARES Report:** September Comex information will be forth coming. The AK SEC will be leaving us. Stay tuned for further information.

**Licensing Classes Report:** N/A

**Sunshine Committee:** 1 card sent  
**Trailer Committee:** Mission Ready!  
**Ham of the Year Committee:** No activity

### **Upcoming Events**

1. MARA General Meeting, August 26, Valley Church of Christ, 7-9pm. In person, no hybrid
2. Licensing Exams, August 27, WASI, 7pm
3. Hamfest, September 10, Big Lake Rec Center (need a BbqR cook) TJ has leftover meat from picnic. We will need condiments, lettuce tomatoe onion and buns. Ken has boxes of chips
4. MARA Board Meeting, September 14, via Zoom, 7pm
5. Menard Safety Fair, September 24. Trailer Training will be conducted. Be there
6. Licensing exams, September 24, WASI, 7pm
7. MARA General Meeting, September 30, Valley Church of Christ. 7-9pm. In Person, no hybrid

### **Old Business:**

1. Hamfest planning: see note above. Rec Center has been paid for.

### **New Business**

1. Presentation for the General Meeting. We will have a “operator” show/tell for August. Craig will have something lined up for the September General meeting.
2. Officer and Board Nominations & Elections coming up. All positions will be changing except Secretary and Treasurer and Pres if no-one else wants to run.
3. We need a door prize to give the operation at the Safety Fair.
4. Annual and reoccurring expenditures will be paid when due as long as there are no objections.

The meeting was adjourned at 7:56pm

Next Board Meeting: September 14, via Zoom

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JD Weeks/KL7JKR, Secretary