



MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

MINUTES

General Meeting

Aug 26, 2022

Valley Church of Christ

Call to Order/New Hams/Roll Call/Quorum Established: The MARA General Membership Meeting was called to order by **Board Member Don Bush** at 7:00 p.m.

Agenda Review/Any Additions:

The written agenda was **accepted**.

Minutes Review/Additions:

The minutes of the **May 22'** meeting are approved. They were sent to the webmaster for posting on the MARA website.

President's Report:: General Elections are coming up in October. Please get your nominations to our Secretary/JD. We need ideas for future projects. Tabitha will run again for Pres unless someone else wants to step up.

Vice-President's Report: (abs)

Secretary Report: NSTR

Treasurer's Report: General acct: \$6025 and Book acct: \$1077

Webmaster Report: All pages are up and running, Hamfest , Comex moved to Oct 15

VE's Report: 1 upgrade to General, no new HAMS

ARES Report: Patiently awaiting the new SEC. Currently setting up training

Licensing Classes Report: None scheduled and no requests

Sunshine Committee: N/A

Trailer Committee: . Mission Ready. Training will be conducted at the Safety Fair on the 24th Sep. All laptops are being charged up and updated. Minor fixes made. GTG.

Upcoming Events:

1. Licensing exams, August 27, WASI, 7pm
2. HAMFEST September 10, Big Lake Rec Center
3. MARA Board Mtg **September 14** via zoom 7pm
4. Menard Safety Fair, September 24
5. Licensing exams September 24, WASI, 7pm
6. MARA General Meeting, September 30, Valley Church of Christ, 7pm.

Old or Ongoing Business:

1. Update to repeater project: two tower sections to go up, TJ / KL3IT coordination to be made

New Business:

1. Hamfest September 10, Seward Train Trip, Grill Set, Impact Driver are just a few examples of door prizes. JB, MGR for Home Depot possibly getting some donations.
2. Menard Safety Fair September 24, 0900 Setup, 1400 Tear Down. Training will be conducted on the trailer all day.
3. Club license has been renewed
4. Revisiting Day meeting at Chepos 1 day prior to the General meeting every month.
5. Can we possibly visit and test different frequency's for the ARES NET?

Looking Ahead:

1. October General Meeting – Elections Get KL7JKR your nominations.

Guest Speaker: N/A

Show and Tell:

1. Ken Hudson bought in a quad antenna which has been a little more than a pain to tune. But getting it figured out. Good for Satcoms.
2. JD Weeks passed around a homemade QSO card received when making a joke reference to another Ham. Card looked like burned wood, light as a feather. Pretty cool.

The meeting was adjourned at **8:37pm**

Next General Meeting: September 30, **Valley Church of Christ, 7pm**

JD Weeks/KL7JKR, Secretary