

MATANUSKA AMATEUR RADIO ASSOCIATION, INC. MINUTES

General Meeting

September 30, 2022
Valley Church of Christ
Hybrid Meeting

Call to Order/New Hams/Roll Call/Quorum Established: The MARA General Membership Meeting was called to order by President Sherman at 7:00 p.m.

Agenda Review/Any Additions:

The written agenda was accepted.

Minutes Review/Additions:

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

President's Report:: Chris Hammon announced his nomination for VP.

Vice-President's Report: Introduction of guest speaker, from the basement of Fairbanks.

Secretary Report: (abs)

Treasurer's Report: General acct: \$5704.01 and Book acct: \$1077.04

Webmaster Report: All pages are up and running

VE's Report: 1 Upgrade to Gen. KL5HH new member coming from the luncheon

ARES Report: Boyscout JOTA 15/16 Oct. Map of loation on the Webpage.

Licensing Classes Report:: 12 people signed up for classes. This interest came from the

Menard Safety Fair. Good Job All !!! Sunshine Committee: Sent 1 card

Trailer Committee: . Mission Ready. Made some lighting upgrades on the trailers. Looking to

add power tongue jack?

Upcoming Events:

- 1. MARA Board Meeting, October 12 via Zoom, 7pm
- 2. JOTA, Friday & Saturday, October 14 & 15, Camp Gorsuch, Set up 10/14 @1200, Ops

begin 10/15 @0900.

- 3. Licensing Exams, Saturday, October 22, WASI, 7pm
- 4. MARA Luncheon, Thursday, October 27, Chepos 11:30 am
- 5. MARA Hybrid General Meeting and ELECTIONS, October 28, Valley Church of

Christ/Zoom, 7-9pm

6. MARA Board Meeting, November 9 via Zoom, 7pm

Old or Ongoing Business:

- Update to repeater project: two tower sections to go up, TJ / KL3IT coordination to be made
 - 2. Hamfest Report: ?? Couldn't hear John

Looking Ahead:

1. Dec 30, Christmas Party, \$25 limit, no gag gifts or alcohol

New Business

- 1. Jamboree on the Air
- 2. Nominations for Officers and Board: no noms from floor.

Intermission-15 minutes

- Drawing for door prizes (must be physically present to win)
- Program: Antenna presentation: Craig introduced George Hamilton, NASA Scientist. And the Video quit loading on me....
- Announcements/Good of the Order/Adjournment

The meeting was adjourned at 8:15pm

Next General Meeting: October 28, Valley Church of Christ, 7pm

JD Weeks/KL7JKR, Secretary