



MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

MINUTES

Board of Directors Meeting

October 12, 2022

Zoom

Call to Order:

The regular meeting of the MARA Board of Directors was called to order by **President Sherman** at 7:00pm.

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 **September** meeting are approved. They were sent to the webmaster for posting on the MARA website.

President's Report: VP reports he is not running again. Chris Hammon has volunteered.

Vice-President's Report: n/a

Secretary Report: sorry i missed general meeting, no other nominations submitted for Oct Elections

Treasurer's Report: We currentley have \$5522.56 in the general account and \$1077.04 in the book account.

Webmaster Report: All up to date, JOTA location posted, setup Noon Friday Oct 15, operational 0900-1500 Saturday Oct 16.

VE's Report: Nothing new from General meeting

ARES Report: Qtrly Comex same time as JOTA with JOTA being priority.

Trailer Report: All lighting updated with LEDS. Motion made and carried for purchase of new double operation winch

Licensing Classes Report: Ken reported that starting this Friday Oct 14 and going 4 weeks will be classes for 8 individuals looking to become Hams.

Sunshine Committee: nothing new from the general meeting

Ham of the Year Committee: Need Ham of year and Elmer nominations.

Upcoming Events

1. JOTA, Friday & Saturday, October 14/15. Camp Gorsuch, Setup on 10/14 @1200, Operations will be 10/15 from 0900-1500. Please come out and support this cause.
2. Licensing Exams, October 22, WASI, 7pm
3. MARA Board Meeting, November 9, via Zoom, 7pm
4. MARA Hybrid General Meeting and Elections, Oct 28, Valley Church of Christ 7pm
5. MARA Luncheon, Thursday October 27, Chepos Wasilla, 11:30am

On-going Business:

1. Elections for Board members will be held at the October General membership meeting. Get you nominations to the Secretary: JD/KL7JKR ak907weeks@gmail.com . Zoom Ballot to be looked into by Don.
2. T-Shirt order and decals. Sounds good. Sheila not present tonight.

Looking Ahead

1. Christmas Party. 30 December Valley Church of Christ. \$25 gift limit with no gag gifts or alcohol and the Board took a vote to remove the ammo restriction. Motion made and carried.

New Business

1. Presentation for the General Meeting. There will be no presentation at the Election meeting in Oct.
2. Status of 33 repeater. New equipment has been purchased and is ready to go up to the mountain. KL7AA is currently and patiently awaiting a ride up. We are working to get a link from the 85 MARA club repeater to the tower at KL3IT's place. This should get more and better coverage for our own repeater. Nothing new to report from KL7AA.
3. Club T-Shirt order. Sheila/KL3SRO to look into the cost. Tabled until October
4. Christmas Party notes: John and Betty will do the Hams, time will be from 1830 to 2030.

The meeting was adjourned at 7:49pm

Next Board Meeting: November 9, via Zoom

JD Weeks/KL7JKR, Secretary