



MATANUSKA AMATEUR RADIO ASSOCIATION, INC.

MINUTES

Annual General Meeting

October 28, 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 7:10 p.m.**

Agenda Review/Any Additions:

The written agenda was **accepted**.

Minutes Review/Additions:

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

President's Report:: This is election night for Officer and Board positions. Took any nominations from the floor, KL7REV for Board Mbr, KL3SRO for Board Mbr. Voting to take place later in the meeting.

Vice-President's Report: Craig announced he has the Guest speaker lined up for the Nov mtg.

Secretary Report: NSTR

Treasurer's Report: General acct: \$5368.71 and Book acct: \$1077.04. Mentioned that the club has recieved \$750 since the inception of the club participating in Amazon Smiles. If you have not done so already, please sign up for Amazon Smiles and choose MARA for your charity of choice. A percentage of every purchase you make will come to the club!

Webmaster Report: All pages are up and running, Swap and Shop getting updated.

VE's Report: No new hams this month.

ARES Report: JOTA went well. Shorthanded and same 4 people every event. WE NEED more interest and volunteers to participate or we won't be able to continue doing these events. Winter is our (Club) training time. Get out and and become active/ more informed on what we do.

Licensing Classes Report:: 8 people attending classes. This interest came from the Menard Safety Fair. Good Job All !!! Hoping to get these folks into the November Testing session.

Sunshine Committee: Sent 2 cards

Trailer Committee: . KL7SLM not in attendance

Upcoming Events:

1. MARA Board Meeting, November 9 via Zoom, 7pm
2. MARA Luncheon, Canx for this month as it falls on Thanksgiving.
3. MARA Hybrid General Meeting, Friday November 25, Valley Church of Christ 7pm
4. Licensing exams, Saturday, November 26, WASI, 7pm

Old or Ongoing Business:

1. Update to repeater project: two tower sections to go up, TJ / KL3IT coordination to be made
2. JOTA Report: See ARES Report

Looking Ahead:

1. Dec 30, Christmas Party, \$25 limit, no gag gifts or alcohol, Time 1830-2030

New Business

1. Elections:

- a) President: No Change, KL4FZ Tabitha Sherman, remains in the seat
- b) Vice President: KL5BF Chris Hammon, Uncontested and becomes the New VP
- c) Secretary: No Change, KL7JKR JD Weeks, remains in the seat
- d) Treasurer: No Change, KL1XM John Carrington, remains in the seat

Board of Directors:

- 1) AL7LA John Mears stays on Board
- 2) KL7SLM Scott McCormick stays on Board
- 3) KL2HF Ken Hudson stays on Board
- 4) KL4B Bridget Larson stays on Board
- 5) KL7REV Randy Hillman volunteered and elected to the Board
- 6) KL3SRO Sheila Olsen moves from Past President to Elected Board

Intermission–15 minutes

2. Drawings for door prizes
3. Program: General Discussions for activities the club would like to see happen in the next year. Lots of good discussion, stay tuned and listen for different activities throughout the year
4. Announcements/Good of the Order/Adjournment

The meeting was adjourned at 8:45pm

Next General Meeting: November 25, Valley Church of Christ, 7pm

JD Weeks/KL7JKR, Secretary